

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: January 27, 2009  
5:30 p.m.

PLACE: Board Conference Room  
Morrow Education Center  
1010 E. Tenth Street  
Tucson, Arizona 85719

ACTION

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Fisher-Mendoza
  - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
    - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations
  - C. Personnel Issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Rescind Statement of Charges Pursuant to Separation Agreement
  - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); personnel Issues pursuant to A.R.S. §38-431.03 (A)(1)
    - 1) Attorney General investigations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:45 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

INFORMATION ITEM

- 6:45 p.m. 2. Update on Aviation Contract for Catalina High Magnet School

ACTION ITEMS

- 6:55 p.m. 3. Rescind Statement of Charges Pursuant to Separation Agreement  
7:00 p.m. 4. Policy Code No. IHBJ – *Native American Education*

STUDY/ACTION ITEMS

- 7:05 p.m. 5. Cancellation of the Award for Internet Services to Cox Arizona Telecom, LLC  
7:10 p.m. 6. Funding for the E-Rate Applicant Share for Internet Services as Priority I Telecom for 2009-2010

STUDY ITEM

- 7:15 p.m. 7. Priorities and Board Guidance on Budget Development for FY 2010

ACTION ITEM

- 7:30 p.m. 8. Resolution in Support of the U.S. Congressional Legislation H.R.1, the “American Recovery and Reinvestment Act of 2009,” Scheduled for Action on January 28, 2009  
7:35 p.m. 9. Consent Judgment with Office of Attorney General

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ADJOURNMENT

- \* One or more Governing Board members will/may participate by telephonic or video communications.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services at 225-6070. Requests should be made as early as possible to arrange the accommodation.
  - If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.