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

TIME: February 9, 2010
4:00 p.m.

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

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—

   A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S.
      §38-431.03(A)(2) (consideration of records exempt by law from public inspection);
      legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections
      (A)(3) and (A)(4)

         1) Determine whether to schedule student disciplinary hearing and authorize
            use of hearing officer
         2) Hearing Officer’s Recommendation

   B. 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) Administrative Appointments, Reassignments and Transfers

   C. Discussions or consultations with designated representatives of the public body in
      order to consider its position and instruct its representatives regarding negotiations
      for the purchase or lease of real property pursuant to A.R.S. §38-431.03
      Subsection (A)(7)

         1) Westside Transportation Facility Site Selection

   D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections
      (A)(3) and (A)(4)

         1) Use of Bond Funds
         2) Fisher-Mendoza v. TUSD/ICC

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 to the Governing Board 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.