

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

TIME: February 22, 2011  
4:00 p.m.

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

4:00 p.m. <sup>1</sup> PLEDGE OF ALLEGIANCE

ACTION

- 4:00 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. §15-112
    - 1) A.R.S. §15-112 (formerly HB 2281)
  - 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 (A)(3) and (A)(4)
    - 1) Administrative Appointments, Reassignments and Transfers
    - 2) Appointment of Two Board Members to the Technology Oversight Committee
    - 3) Superintendent's Goals
  - C. 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 Subsections (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 organization

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m.

Board Room  
Morrow Education Center  
1010 E. Tenth Street

INFORMATION ITEMS

- 6:00 p.m. 2. Update on E-Rate Status and Progress of the WAN Implementation, to include Technology Infrastructure Updates – Plan for School Year 2011-2012
- 6:20 p.m. 3. Lawson Enterprise Resource Planning (ERP) Systems Update
- 6:40 p.m. 4. Presentation on Next Steps to Opening a Charter School(s) – Requested by Board Member Miguel Cuevas

ACTION ITEMS

- 6:50 p.m. 5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School
- 6:55 p.m. 6. Administrative appointments, reassignments and transfers – Lead Legal Counsel
- 7:00 p.m. 7. Appointment of Two Board Members to the Technology Oversight Committee
- 7:10 p.m. 8. Superintendent Goals to determine performance pay equaling 20% of compensation in accordance with A.R.S. §15-341(A)(40) (formerly HB 2521)

STUDY/ACTION ITEMS

- 7:25 p.m. 9. TUSD Forward – Strategic Facilities Plan for the 2011-2012 School Year
- 7:35 p.m. 10. Status and Options for New School
- 7:45 p.m. 11. Governing Board Policy Code No. IHAM – *Physical Activity and Wellness* (Revision)
- 7:55 p.m. 12. Report of the Subcommittee on Policies
- a) Governing Board Policy Code No. JEB – *Entrance Age Requirement* (Revision)
- b) Governing Board Policy Code No. CFC – *School Council* (Revision)
- 8:10 p.m. 13. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (Revision) – Requested by Board President Mark Stegeman

STUDY ITEM

- 8:20 p.m.      14.      Governing Board Policy Regulation GCAB-R1 – *Building Administrator Hiring Process Regulation* – Requested by Board President Mark Stegeman

ADJOURNMENT

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<sup>1</sup> The time listed for consideration of each item is approximate only.

\* One or more Governing Board members will/may participate by telephonic or video communications.

\*\*Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- 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.