

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 26, 2013
4:00 p.m.

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

ACTION

- 4:00 p.m. 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) Hearing Officers' Recommendations
 - 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
 - C. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Open Meeting Law and Governing Board Policy Code BDAA – *Procedures for Governing Board Members*
 - D. 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, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update
 - E. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

STUDY/ACTION ITEM

2. Budget Recommendations for FY 2013-2014

INFORMATION ITEMS

3. Bond Project Update (Bond)
4. School Consolidation Plan Update

CONSENT AGENDA

5. a) Intergovernmental Agreement between Tucson Unified School District and Tucson Parks and Recreation for the Shared-use at Doolen Middle School, 2400 N. Country Club Road, effective for 25 years from the date of execution
- b) Financial Participation Agreement between Tucson Unified School District and the Fort Lowell Soccer Club, Inc., for the installation of Soccer Field Lights at Doolen Middle School, 2400 N. Country Club Road, effective for 25 years from the date of execution, with Authorization for the TUSD Planning Services Program Manager to Execute the Agreement
- c) Award of Construction Contract – Doolen Middle School – Renovation of Playground for Soccer Fields Complex (Bond)

ACTION ITEMS

6. Administrative appointments, reassignments and transfers – Principal, Borman Elementary School
7. Administrative appointments, reassignments and transfers – Principal, Dietz Elementary School
8. Administrative appointments, reassignments and transfers – Principal, Gale Elementary School
9. Administrative appointments, reassignments and transfers – Principal, Johnson Elementary School
10. Administrative appointments, reassignments and transfers – Principal, Maxwell New School
11. Administrative appointments, reassignments and transfers – Principal, Tolson Elementary School

12. Approval and Commitment of Funding for Continuation of District Internet and Long Distance Services for School Year 2013-2014
13. Approval and Commitment of Funding for New and Continuing Wide Area Network and Telecommunications Services for School Year 2013-2014
14. Approval and Commitment of Funding for New Local Area Network Equipment and Installation for School Year 2013-2014
15. Approval and Commitment of Funding for New Telephony Equipment and Installation for School Year 2013-2014
16. Approval of Scope of Work Concept for Bond Projects for Receiving Schools in the School Consolidation Plan (Bond)

STUDY/ACTION ITEMS

17. Governing Board Policies
 - a) Governing Board Policy Code BG – *Board Policy Process* (new)
 - b) Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation* (revision)
 - c) Governing Board Policy Code JICFB – *Bullying, Intimidate and Harassment* (revision), to Include Recoding from JICFB to JICK

ACTION ITEM

18. Governing Board Letter to Pima Community College Governing Board Regarding In-State Tuition – Requested by Board Clerk Kristel Ann Foster

10:00 p.m. ADJOURNMENT

* 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.