

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

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

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

ACTION

- 4:00 p.m. ¹
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 Officer's Recommendation
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) A.R.S. §15-112 (formerly HB 2281)
 - 2) Fisher-Mendoza – Desegregation Funding Criteria
 - 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 (A)(3) and (A)(4)
 - 1) Administrative Appointments, Reassignments and Transfers
 - D. 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

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

6:00 p.m. 2. Lawson Enterprise Resource Planning (ERP) Systems Update

6:20 p.m. 3. Presentation on Desegregation Funding Criteria – Requested by Board
President Mark Stegeman

6:40 p.m. 4. Update on Hiring for the Turn Around Schools, Palo Verde Magnet and Rincon
High Schools

ACTION ITEMS

7:00 p.m. 5. Administrative appointments, reassignments and transfers

- a) Principal, New PreK-8 School
- b) Principal, Grijalva Elementary School
- c) Principal, Lineweaver Elementary School
- d) Principal, Oyama Elementary School

7:10 p.m. 6. Purchases of Interactive Whiteboards, Installation and Supplies through State
of Arizona Cooperative Contract

STUDY/ACTION ITEMS

- 7:25 p.m. 7. Report of the Subcommittee on Policies
- a) Governing Board Policy Code No. EB – *Environmental and Safety Program* (new)
 - b) Governing Board Policy Code No. JJEB – *School Tax Credits* (new)
 - c) Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members* (revision)
 - d) Governing Board Policy Code No. CHD – *Administration in the Absence of Policy* (revision)
 - e) Governing Board Policy Code No. GDDA – *Early Dismissal* (revision)
 - f) Governing Board Policy Code No. JHC – *Released Time for Students* (revision)
 - g) Governing Board Policy Code No. FF – *Naming Facilities and Parts of Facilities* (revision)

- 8:10 p.m. 8. Procedure for Naming of New PreK-8 School

STUDY ITEM

- 8:30 p.m. 9. Video Recording of Board Meetings – Requested by Board President Mark Stegeman

- 9:45 p.m. ADJOURNMENT

ADJOURNMENT

¹ 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.