

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: March 27, 2007  
6:15 p.m.

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

ACTION ITEMS

- 6:15 p.m.<sup>1</sup>
1. Schedule an executive meeting at this time to consider the following matters—
    - A. 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) Non-renewal of Probationary Teacher
    - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      - 1) Update on Ongoing Investigations
    - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and 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

RECESS SPECIAL MEETING

7:15 p.m.      RECONVENE SPECIAL MEETING – appx. 7:15 p.m.      Board Room  
Morrow Education  
Center  
1010 E. Tenth Street

7:15 p.m.      PLEDGE OF ALLEGIANCE

CONSENT AGENDA \*\*

2. a) Teachers hired through teacher pool process for the 2007-2008 school year

- b) Intergovernmental Agreements
- 1) Between the Arizona Board of Regents on behalf of the University of Arizona, Department of Mathematics, The Center for Recruitment and Retention of Mathematics Teachers (CRRT), and Tucson Unified School District to provide services and support for the secondary mathematics teachers in middle and high schools in TUSD for the 2006-2007 academic year.
  - 2) Between the Arizona Board of Regents on behalf of the University of Arizona, Department of Teaching and Teacher Education, Visiting Professor Program, and Tucson Unified School District No. 1 for the 2007-2008 academic year – Sylvia Olivas
  - 3) Between the Arizona Board of Regents on behalf of The University of Arizona, Department of Teaching and Teacher Education, Visiting Professor Program, and Tucson Unified School District No. 1 for the 2007-2008 academic year – Katrina C. Smits
- c) Award of Bids (Bond)
- 1) Bid No. 07-98-07 – Robins Elementary School Classroom Addition and Renovations
  - 2) Bid No. 07-100-07 – Sahuaro High School Fine Arts Building Renovation

ACTION ITEM

- 7:20 p.m. 3. Non-renewal of probationary teacher

STUDY

- 7:25 p.m. 4. Evaluation System: Teacher Performance Evaluation

ADJOURNMENT

<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.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Alice Wallace 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.