

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

TIME: March 30, 2004
5:00 p.m.

PLACE: Library
Rincon/University High School
421 N. Arcadia Blvd.
Tucson, Arizona 85711

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—
 - A. 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 organization
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Status of Legal Claims/Cases
 - 2) Fisher-Mendoza

RECESS SPECIAL MEETING

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

ACTION ITEMS

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| 6:30 p.m. | 2. Requests for released time |
| | 3. Requests for released time and travel |
| 6:35 p.m. | 4. Resolution in support of Business/Education Platform |

STUDY/ACTION ITEM

- 6:40 p.m. 5. Hiring Process for the Positions of Executive Director of Multicultural Studies and the Directors of African American, Raza/Mexican-American and Pan Asian Studies

STUDY ITEM

- 6:50 p.m. 6. Budget Review for Fiscal Year 2004-2005

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- 7:30 p.m. 7. “Notch” Group Administrator Compensation (Board President Joel Ireland)

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 Bridget Auvenshine 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.