

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: March 31, 2005  
5:00 p.m.

PLACE: Board Conference Room  
Morrow Education Center  
1010 E. Tenth Street

ACTION ITEMS

- 5:00 p.m.<sup>1</sup> 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)
    - 1) Charlotte Brown vs. TUSD
  - 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 Subsections (A)(3) and (A)(4)
    - 1) Agreement regarding extension of contract and retirement for certificated administrator
  - 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

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5:05 p.m. RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 5:30 p.m.

Board Room  
Education Center  
1010 E. Tenth Street

STUDY/ACTION ITEMS

- 5:30 p.m. 2. Resolution for Superintendent to work jointly with other Pima County districts in support of the formation of a Joint Technology Education District (JTED)
- 5:40 p.m. 3. Agreement regarding extension of contract and retirement for certificated administrator, with authorization for the Superintendent to sign the Agreement on behalf of the Governing Board
- 5:45 p.m. 4. Authorization for replacement of teacher/student computer work stations and purchase of SmartBoards projectors for high school high school English and Math classrooms

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5:50 p.m. 5. Revision of 2005-2006 School Calendar

5:55 p.m. 6. Acceptance of Governing Board Strategic Planning Process

### STUDY ITEM

6:05 p.m. 7. TUSD 2005-2006 Fiscal Year Budget Study Session

8:00 p.m. RECESS SPECIAL MEETING TO PLACE: Board Conference Room  
RECONVENE EXECUTIVE MEETING  
TO ADDRESS REMAINING ITEMS  
ABOVE – appx. 8:00 p.m.

### 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 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.