

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

TIME: April 7, 2009  
5:30 p.m.

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

- 5:30 p.m. 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); 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. 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) Reduction in Force (RIF) for Certified Employees and Non-renewal of Probationary Teachers for the 2009-2010 School Year
    - 2) Reduction in Force (RIF) of Administrative Employees for the 2009-2010 School Year

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – Appx. 6:00 p.m.

Board Room  
Morrow Education  
Center

ACTION ITEMS

- 6:00 p.m.<sup>1</sup> 2. Reduction in Force (RIF) for Certified Employees for the 2009-2010 School Year
- 6:05 p.m. 3. Reduction in Force (RIF) of Administrative Employees for the 2009-2010 School Year
- 6:10 p.m. 4. Non-renewal of Probationary Teachers for the 2009-2010 School Year
- a) Deanna R. Cramblit
  - b) Josue Sanchez-Esqueda
  - c) Ellen C. Schafer

STUDY/ACTION ITEM

- 6:15 p.m. 5. Memoranda of Agreement with Tucson Education Association (TEA) and Education Leaders, Inc. (ELI) to Amend Separation Benefits contained in the Consensus and ELI Agreements

STUDY ITEMS

- 6:20 p.m. 6. Proposed 2008-2009 Classroom Site Fund Plan (Proposition 301)
- 6:30 p.m. 7. Pomegranate Farms real estate proposal

ACTION ITEM

- 6:40 p.m. 8. 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) Fisher-Mendoza Post Unitary Plan
- B. 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 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

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ADJOURN

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 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.