

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

TIME: April 14, 2008  
11:30 a.m.

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

ACTION

- 11:30 a.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 organizations
  - 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) Process for development of Superintendent Goals for Performance Pay

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 12:00 p.m Board Room  
Morrow Education Center  
1010 E. Tenth Street

DISCUSSION ITEMS

- 12:00 p.m. 2. Dialogue with Incoming Superintendent Dr. Elizabeth Celania-Fagen to include the following topics:
- Transition expectations
  - Budget deficit discussion/update
  - Any restructuring planned prior to July 1st/Any personnel accompanying Dr. Fagen
  - Implementation process for Performance Audit recommendations
  - Override
  - Enrollment trends/School Closures (long and short term)
  - Reposition the District to compete for students/Be *user friendly*
  - Student achievement

1:30 p.m. ADJOURN

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 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.