

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: April 24, 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.¹
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 organizations

RECESS SPECIAL MEETING

- 6:45 p.m. RECONVENE SPECIAL MEETING – appx. 6:45 p.m. Board Room
Morrow Education
Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

CONSENT AGENDA **

- 6:45 p.m.
2. a) Award of Bids
 - 1) Bid No. 07-105-07 – Sahuaro High School Science Classroom Renovations (Bond and Building Renewal)
 - 2) Bid No. 07-106-07 – Winsett Site Projects, Shops & Transportation Pavement Phase II (Bond)
 - 3) Bid No. 07-108-07 – Blenman Elementary School Nine Classroom Addition (Bond)
 - 4) Bid No. 07-110-07 – Summers Finance and Lee Instructional Resource Center (LIRC) Cooling Tower Replacements (Bond)

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- b) Arizona Health Sciences Center Affiliation Agreement with Tucson Unified School District for partial clinical rotation of the University of Arizona nursing program participants, April 1, 2007 – March 31, 2008
- c) Funding Proposal – Arizona Board of Regents – *Project LEAD Partnership Science Improving Teacher Quality*, beginning May 1, 2007 – June 30, 2008, with possible renewal for a second year ending June 30, 2009

STUDY/ACTION ITEM

- 6:50 p.m. 3. TUSD Council for High School Transformation Platform for Change

INFORMATION ITEM

- 7:10 p.m. 4. Update on the Budget Development Process for FY 2007-2008

ADJOURNMENT

¹The 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.