

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: April 25, 2006
6:15 p.m.

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

ACTION ITEMS

- 6:15 p.m.¹
1. Schedule an executive meeting at this time to consider the following matters—
 - A) Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officer's Recommendation
 - 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) Administrative appointments, reassignments and transfers

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

- 6:45 p.m. PUBLIC HEARING – Proposed Performance Based Compensation Plan under
A.R.S. §15-977 (Prop 301)

STUDY/ACTION ITEM

2. Proposed Performance Based Compensation Plan under
A.R.S. §15-977 (Prop 301) for 2006-2007

INFORMATION ITEM

- 7:05 p.m. 3. Annual Report on OCR Lau Corrective Action Agreement #08955002

ACTION ITEMS

- 7:20 p.m. 4. Intergovernmental Agreement between Pima Community College and Tucson Unified School District for Dual Enrollment effective July 1, 2006 through June 30, 2009; Addendum No. 1 effective July 1, 2006 through June 30, 2007; and Addendum No. 2, with authorization for the Superintendent to sign the documents
- 7:25 p.m. 5. Administrative appointments, reassignments and transfers
- a) Principal, Ford Elementary School
 - b) Principal, Jefferson Park Elementary School
 - c) Principal, Lineweaver Elementary School

STUDY/ACTION ITEMS

- 7:30 p.m. 6. Drachman/Carrillo Grade Configuration effective 2006-2007
- 7:40 p.m. 7. Governing Board Self-Assessment

ACTION ITEM

- 7:55 p.m. 8. Funding Proposal – *Arizona Department of Education Academic Contest Funding* – Pueblo High Magnet School Mathematics Engineering Science Achievement (MESA) U.S.A. National Competition in Orange County, California

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 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.