

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

TIME: April 27, 2010  
5:30 p.m.

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

ACTION

- 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. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
    - 1) Superintendent Search

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

STUDY/ACTION ITEMS

- 6:30 p.m. 2. School Consolidation/Merge Recommendations: Rogers to Kellond; Ft. Lowell to Townsend; Duffy to Howell, Sewell and Bonillas; Jefferson Park to Cragin or Blenman(TBD); and, Richey to TBD
- 7:30 p.m. 3. Proposal by Borton Primary Magnet School to Add Third Grade

INFORMATION ITEMS

- 7:40 p.m. 4. Presentation Regarding Declaration of New School Status – Maxwell Middle School

- 7:50 p.m. 5. Presentation Regarding Declaration of New School Status – Howenstine High Magnet School
- 8:00 p.m. 6. Presentation Regarding Declaration of New School Status – Project MORE

#### RECESS SPECIAL BOARD MEETING

- 8:10 p.m. PUBLIC HEARING – To receive public comments regarding the Declaration of New School Status for Maxwell Middle School, Howenstine High Magnet School and Project MORE

Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

#### Public Participation at Board Meetings\*\*

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

\*\*REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

#### RECONVENE SPECIAL BOARD MEETING

#### STUDY/ACTION ITEMS

- 8:55 p.m. 7. Declaration of New School Status for Maxwell Middle School
- 9:05 p.m. 8. Declaration of New School Status for Howenstine High Magnet School
- 9:15 p.m. 9. Declaration of New School Status for Project MORE
- 9:25 p.m. 10. Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation* – Requested by Board Members Adelita Grijalva and Miguel Cuevas

9:35 p.m. 11. Administrative Hiring Freeze – Requested by Board Member Mark Stegeman

9:45 p.m. 12. Governing Board Budget – Requested by Board Member Bruce Burke

ACTION ITEM

9:55 p.m. 13. Consideration of a Revised Charter for the Technology Oversight Committee (TOC)

STUDY ITEM

10:00 p.m. 14. Potential Boundary Changes for Bused Areas

INFORMATION ITEM

10:15 p.m. 15. Discussion Regarding Impact on TUSD of Senate Bill 1070 and Relevant Pending Legislation – Requested by Board Member Adelita Grijalva

10:25 p.m. ADJOURN

ADJOURNMENT

<sup>†</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.

\*\*Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- 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.