

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 28, 2009
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. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Pomegranate Farms Real Estate Proposal: Land Exchange for Southwest School Site
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza Post Unitary Status Plan
 - 2) USAC Request for Information re: E-Rate
 - 3) Governing Board Audit Committee Complaint Procedure
 - 4) Settlement of Parrin v. TUSD
 - 5) Ifkovits v. TUSD
 - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); personnel issues pursuant to A.R.S. §38-431.03 (A)(1)
 - 1) Office of Civil Rights – Rincon/University High Schools
 - D. 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
 - 2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Administrator and determine whether to appoint hearing officer to conduct dismissal hearings pursuant to A.R.S. §15-541 for Certified Administrator
 - 3) Governing Board Office Staff

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:45 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

INFORMATION ITEMS

7:45 p.m. 2. Status Update on the PeopleSoft or Replacement of Enterprise Resource Planning (ERP) Software

ACTION ITEMS

8:00 p.m. 3. Administrative Appointments, Reassignments and Transfers – Principal, Warren Elementary School

8:05 p.m. 4. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Administrator and determine whether to appoint hearing officer to conduct dismissal hearings pursuant to A.R.S. §15-541

STUDY/ACTION ITEMS

8:10 p.m. 5. Post Unitary Status Plan

8:25 p.m. 6. Pomegranate Farms Real Estate Proposal: Land Exchange for Southwest School Site

8:40 p.m. 7. Report of the Board Subcommittee on Policies

a) Governing Board Policies/Regulations for Elimination

- 1) Code GCBA – *Exempt Employees*
- 2) Code EDDA – *Fees for Use of TUSD #1 Materials*
- 3) Code EGADB – *Media Copyright Compliance & Regulation 1040 - Radio & Television*
- 4) Code KBA – *Relations with Parent Teacher Associations*

b) Governing Board Policies for Revision

- 1) Code DBC – *Budget Planning, Preparation and Schedules*
- 2) Code JICB – *Care of School Property by Students*
- 3) Code JLA – *Student Insurance Program*
- 4) Code KBEA – *(PTA) Clothing Bank*

- 8:50 p.m. 8. Creation of the Governing Board Subcommittee to Create a Board Ends Results Policy

STUDY ITEMS

- 8:55 p.m. 9. Report of the Board Subcommittee on End Results

ADJOURN

ADJOURNMENT

¹ 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.