

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

TIME: May 17, 2011  
4:00 p.m.

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

ACTION

- 4:00 p.m. <sup>1</sup>
1. Schedule an executive meeting at this time to consider the following matters—
    - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 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. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      - 1) A.R.S. §15-112 (formerly HB 2281)
      - 2) Roy Fisher, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza)
      - 3) Board Leadership
    - C. 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 Subsections (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

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

ACTION ITEM

- 6:00 p.m.
2. Closure of Carson Middle School including Recommendations on K-8 Schools and Boundary Changes for the 2011-2012 School Year in the Southeast Area

INFORMATION ITEMS

- 6:30 p.m. 3. Update on Bond Refinancing
- 7:00 p.m. 4. Update on E-Rate Status and Progress of the WAN Implementation
- 7:15 p.m. 5. Lawson Enterprise Resource Planning (ERP) Systems Update
- 7:30 p.m. 6. Presentation on Charter Schools

CONSENT AGENDA ITEMS

- 7:50 p.m. 7.
  - a) Purchases from Cooperative Purchasing Contracts for New K-8 School that Exceed \$250,000
  - b) Appointment of a Hearing Officer to Hold a Hearing on Notice of Intention to Dismiss Certified Teacher
  - c) Agreement between TUSD and Tutor.com to provide on-line professional development to Algebra I teachers, with authorization for Superintendent to execute documents

STUDY/ACTION ITEMS

- 7:55 p.m. 8. Board Leadership – Requested by Board Clerk Judy Burns
- 8:00 p.m. 9. Naming of the New PreK-8 School
- 8:30 p.m. 10. Alternative Education Re-design due to Accreditation and Instructional Minutes
- 9:00 p.m. 11. TUSD Strategic Facilities Plan for School Year 2011-2012 Update on Implementation
- 9:25 p.m. 12. Recommendations for the Establishment of K-8 Schools for 2011-2012 School Year
- 9:50 p.m. 13. Report of the Subcommittee on Policies
  - a) Governing Board Policy Code No. AC – *Anti-Discrimination* (revision)
  - b) Governing Board Policy Code No. ACA – *Sexual Harassment* (revision)

10:00 p.m.     **ADJOURNMENT**

ADJOURNMENT

<sup>1</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.