ACTION ITEMS

6:00 p.m.

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) Review of Failing Grade

B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

   1) Update on Attorney General Investigation of E-Rate and Current RFP Process

C. 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

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

RECESS SPECIAL MEETING

7:30 p.m. RECONVENE SPECIAL MEETING – appx. 7:30 p.m.

PLEDGE OF ALLEGIANCE
STUDY/ACTION ITEMS

7:30 p.m. 2. Consideration of the closure of Smith Elementary School pursuant to the provisions of Arizona Revised Statutes §15-341 (A)(36)

7:45 p.m. 3. Memorandum of Agreement between Tucson Unified School District and Davis Monthan Air Force Base regarding Smith and Borman Elementary Schools for the 2006-2007 school year and Smith School for the 2007-2008 school year, with authorization for the Superintendent to sign the Agreement

ACTION ITEMS

7:55 p.m. 4. Intergovernmental Agreement between Tucson Unified School District and Pima Community College for the TRIO Educational Talent Search Program, with authorization for the Superintendent to sign the Agreement

8:00 p.m. 5. Administrative appointments, reassignments and transfers
   a) Principal, Wright Elementary School
   b) Assistant Principal, Vesey Elementary School
   c) Assistant Principal, Sabino High School
   d) Assistant Director, Financial Services
   e) Assistant Directors (3), Exceptional Education

8:05 p.m. 6. 2006-2007 Plan Year Insurance Renewal – Medical Insurance

GOVERNING BOARD POLICIES

Study/Action
8:15 p.m. 7. Governing Board Policy Elimination and Recoding
   a) Policies for Elimination
      No. 9000 – Governing Board Goals
      No. 6111 – Bilingual Libraries
      No. 6330 – Course Load
      No. 6310 – High School English
      No. 6360 – Printing in School Shops
      No. 6380 – College Course
      No. 6400 – Organization Plan
      No. 1260 – Student Participation in Community Activities
      No. 1410 – Cooperation with Law Enforcement Agencies
      No. 2010 – Administrative Organization Chart

   b) Policies for Recoding
      No. 3020 to Code FCB – Closing Schools
      No. 3741 to Code FF – Facilities
      No. 3740 to Code FFB – Names on Plaques
      No. 3745 to Code FFC – School Marquee Signs
      No. 6115 to Code IHBB – Gifted and Talented Education
      No. 6113 to Code IHBE – Parental Waiver for English Learners in
         Structured English Immersion
      No. 3810 to Code EBAA – Reporting of Hazards/Warning Systems
         – Pesticide/Herbicide
      No. 6110 to Code IHAA – English Instruction

ADJOURNMENT

1. The time listed for consideration of each item is approximate only.
2. One or more Governing Board members will/may participate by telephonic or video communications.
3. 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.
4. 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.