

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: May 18, 2006  
6:00 p.m.

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

ACTION ITEMS

- 6:00 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) 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.      Board Room  
Morrow Education Center  
1010 E. Tenth Street

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

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- 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**

<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.

? 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.