

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

TIME: May 25, 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);
    - 1) Sky Engineering v. TUSD
  - B. 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) Interim Superintendent
  - 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. 6:30 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

ACTION ITEMS

- 6:30 p.m. 2. Resolution in Support of Tucson Unified School District's Ethnic Studies Department – Requested by Board Member Adelita Grijalva

- 6:40 p.m. 3. Intergovernmental Agreement (IGA) between the Pima County Joint Technical Education District (JTED) and Tucson Unified School District (TUSD), July 1, 2010 – June 30, 2011, with authorization for the Superintendent to execute the Agreement
- 6:45 p.m. 4. Davis Bilingual Magnet School Mariachi and Basketball – 2010 Summer Program
- 6:55 p.m. 5. Continuance of Recruitment/Retention Incentives for Securing Highly Qualified Personnel and of “Grow Our Own!” Agreement, with Authorization for the Human Resources Recruiter to Execute the Agreement
- 7:05 p.m. 6. Administrative Appointments, Reassignments and Transfers – Principal, Townsend/Ft. Lowell
- 7:10 p.m. 7. Award of Request for Proposal (RFP) No. 10-73-11 – Student Transportation Consultant Services, effective for one year from the date of the contract award
- 7:15 p.m. 8. Award of Request for Proposal (RFP) No. 11-06-15 – Self-Funded Medical Network and Claims Administration for FY 2010-2011, beginning October 1, 2010

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECONVENE SPECIAL MEETING AND 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.