

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 26, 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) Governing Board Audit Committee Complaint Procedure
 - C. 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) Appointment of Members to the Tucson Unified School District Technology Oversight Committee
 - 3) Superintendent Evaluation
 - D. 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 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 organization

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:15 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

INFORMATION ITEMS

- 7:15 p.m. 2. Presentation on Self-Funding for Medical Insurance
- 7:30 p.m. 3. Presentation on FY 2009 Budget Status and Update on FY 2010 Budget Development

CONSENT AGENDA**

- 7:40 p.m. 4. (a) Contracts for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2009-2010 School Year
- (b) Contracts for Non-Certificated Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2009-2010 School Year
- (c) Contracts for Psychologists for the 2009-2010 School Year
- (d) Contracts for Exempt Administrators for the 2009-2010 School Year
- (e) Contracts for Exempt Coordinators for the 2009-2010 School Year
- (f) Contracts for Research Project Managers for the 2009-2010 School Year
- (g) Letters of Assurance for Administrators for the 2009-2010 School Year
- (h) Intergovernmental Agreement between Arizona Department of Education and Tucson Unified School District regarding Hohokam Middle School, July 1, 2009 through June 30th of the Second Consecutive Year in which the Target School (Hohokam) has obtained a Performing or Higher Classification
- (i) Memorandum of Understanding between Tucson Unified School District and Grand Canyon University for the Teacher Certification Program, effective on or after January 1, 2009 and ending on or before January 1, 2011 with option to renew for an additional two (2) fiscal years, with authorization for the Superintendent to execute the MOU

- (j) Memorandum of Understanding between Tucson Unified School District and Rio Salado College for the On-Line Teacher-In-Residence Program, effective until it is modified or discontinued by one of the partners, with authorization for the Superintendent to execute the MOU
- (k) Amendment to the Agreement with the Assistance League of Tucson, Inc., and Tucson Unified School District for *Operation School Bell* approved in March 2008, effective June 1, 2009, with authorization for the Superintendent to sign the Amendment

ACTION ITEMS

- 7:45 p.m. 5. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Richey Elementary School
- 7:50 p.m. 6. Administrative Appointments, Reassignments and Transfers –Principal, Myers-Ganoung
- 7:55 p.m. 7. Administrative Appointments, Reassignments and Transfers – Principal, Hohokam Middle School
- 8:00 p.m. 8. Appointment of Members to the Tucson Unified School District Technology Oversight Committee
- 8:05 p.m. 9. Adoption of Post Unitary Status Plan
- 8:15 p.m. 10. 2009-2010 Plan Year Renewal of the Fully-Insured Medical Program – Aetna

STUDY/ACTION ITEMS

- 8:20 p.m. 11. Pomegranate Farms Real Estate Proposal: Land Exchange for Southwest School Site
- 8:30 p.m. 12. Governing Board Subcommittee on Policies Report
 - a) Governing Board Policies for Revision
 - 1) Policy Code No. JKAB – *Corporal Punishment*
 - 2) Policy Code No. BCB – *Board Member Conflict of Interest*

STUDY ITEMS

- 8:40 p.m. 13. Presentation Regarding a Proposed Capital and Maintenance and Operations Override for November of 2009
- 8:55 p.m. 14. 2009-2010 School Year Technology Plan Review

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.

**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.