

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

TIME: May 27, 2003  
4:00 p.m.

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

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—
  - A. 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) a) Teacher dismissal process
    - b) Hearing Officer's findings of fact and recommendation
  - 2) Administrative appointments, reassignments and transfers
  - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
  - 4) Superintendent's Contract
- B. 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

RECESS SPECIAL MEETING

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RECONVENE SPECIAL MEETING – Appx 5:30 p.m.

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

ACTION ITEMS

- 5:30 p.m.      1.      Administrative appointments, reassignments and transfers
- a)      Principal, Collier Elementary School
  - b)      Principal, Dunham Elementary School
  - c)      Principal, Mansfield Middle School
  - d)      Senior Academic Officer – Leadership
  - e)      Senior Academic Officer – Professional Development and Academics
  - f)      Senior Academic Officer – Student Services
  - g)      Executive Director, Exceptional Education
  - h)      Executive Director, Multicultural Studies
  - i)      Director, Employee Relations
  - j)      Director, Lee Instructional Resource Center (LIRC)
  - k)      Principal Coaches (3)
- 5:45 p.m.      2.      Consideration of
- a)      Objections and arguments in response to the Hearing Officer's findings of fact and recommendation related to teacher dismissal hearing
  - b)      Affirmation or withdrawal of the notice of dismissal of teacher
- 5:55 p.m.      3.      Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
- 6:00 p.m.      4.      Extension of Superintendent's contract until June 30, 2005
- 6:10 p.m.      5.      Award of Bid No. 7101 -- Contract for Renovation of Gymnasium Ceiling, Cholla High Magnet School

STUDY/ACTION ITEMS

- 6:15 p.m.      6.      a)      Reconsideration of Votes Taken May 13, 2003 With Regard to Extension of Employee Agreements

