TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
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, Mansfeld 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

6:20 p.m. b) Extension of the following Employee Agreements with changes to certain provisions, from July 1, 2003, until such time that successor agreements have been approved by the Governing Board

1) 2002-2003 White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA) for Classified Employees July 1, 2002 – June 30, 2003

2) 2002-2003 Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory Professional Employees

3) 2002-2003 Agreement for Supervisory Confidential Non-Bargaining Employees, effective July 1, 2002

6:30 p.m. 7. Extension of the 2002-2003 Agreement for those Exempt Administrators excluded from participating in a Meet and Confer Process, with changes to certain provisions, from July 1, 2003, until such time that a successor agreement has been approved by the Governing Board

6:35 p.m. 8. a) Reconsideration of Vote taken May 13, 2003 With Regard to Governing Board Policy No. 1310

b) Governing Board Policy No. 1310 – *Rental of District Facilities and Equipment by Non-District Organizations and Individuals* (revision)**,** with review of Administrative Regulation No. 1310

6:45 p.m. 9. 2003-2004 Proposition 301 Classroom Site Fund Implementation

ADJOURNMENT

* 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.