

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 27, 2008
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) Fisher-Mendoza
 - 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
 - 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 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

RECONVENE SPECIAL MEETING – appx. 7:30 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

7:30 p.m. CONSENT AGENDA

- 2. a) Ratification of Strategic Administrative Reassignments and Transfers Due to Financial Constraints, Pursuant to the Authority Given to the Superintendent on May 13, 2008
- b) Grant Water Easement to City of Tucson, Sahuaro High School, with authorization for the District Planner to Execute the Agreement

ACTION ITEMS

- 7:35 p.m. 3. Administrative appointments, reassignments and transfers
- a) Principal, Miles Exploratory Learning Center
 - b) Principal, Mary Meredith K-12 School
 - c) Assistant Principal, Magee Middle School
 - d) Assistant Principal, Wakefield Middle School
 - e) Assistant Principal, Valencia Middle School
 - f) Assistant Principal, Hohokam Middle School
 - g) Assistant Principal, Palo Verde High School
 - h) Assistant Principal, University High School
 - i) Assistant Principal, Roskruge Middle School
- 7:40 p.m. 4. Appointment of Member to the Bond Fiscal Oversight Committee

STUDY/ACTION

- 7:45 p.m. 5. Eliminate Medical Insurance Option for TUSD Retirees

ADJOURN

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 Mary Alice Wallace 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.