

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 28, 2013
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Election Laws
 - 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 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Appointment of Community Member to the Technology Oversight Committee
 - D. 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, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

INFORMATION ITEM

- 6:55 p.m. 2. School Consolidation Plan Update

CONSENT AGENDA

3. *Beyond Textbooks* Pilot Supplemental Program at Lawrence K-8, Rose K-8, and Maldonado Elementary Schools, to include an Intergovernmental Agreement between Tucson Unified School District and Vail Unified School District
4. Authorize Expenditures for Incidentals at District Meetings
5. Lease Agreement with the Marshall Foundation for Art Studio Space to Support the Community Transition Program, with Authorization for the Planning Services Program Manager to execute the agreement, effective May 1, 2013 through June 30, 2016
6. Award of Construction Contract – Sahuaro High School Running Track (Bond)
7. Letters of Assurance for Members of the Superintendent's Cabinet for the 2013-2014 School Year
8. Ratification of Salary and Non-Salary Vouchers for the Period Beginning April 1, 2013, and ending April 30, 2013
9. Acceptance of the Summary of Student Activity Fund for the Period of July 1, 2012 through March 31, 2013

ACTION ITEMS

10. Administrative appointments, reassignments and transfers – Principal, Henry Elementary School
11. Administrative appointments, reassignments and transfers – Principal, Maldonado Elementary School
12. Administrative appointments, reassignments and transfers – Principal, Robins K-8 School
13. Administrative appointments, reassignments and transfers – Principal, Robison Magnet School
14. Administrative appointments, reassignments and transfers – Director, Advanced Learning Experiences
15. Appointment of Community Member to the Technology Oversight Committee

STUDY/ACTION ITEM

16. Strengthening Dual Language Programs and Consideration of Dual Language as an Advanced Learning Experience – Requested by Board Clerk Kristel Foster

ACTION ITEMS

17. Governing Board Policy Code GCOA – *Inadequacy of Classroom Performance* (eliminate)
18. Governing Board Policy Code IIB -- *Class Size* (new)
19. Governing Board Policy Code IKE – *Promotion, Retention and Acceleration of Students* (revision), with IKE-R1 and IKE-R2

RECESS SPECIAL BOARD MEETING

PUBLIC HEARING – Governing Board Policy Code GCO – *Evaluation of Certificated Staff Members* (revision)

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience Card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall Observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

RECONVENE SPECIAL BOARD MEETING

STUDY/ACTION ITEM

20. Governing Board Policy Code GCO – *Evaluation of Certificated Staff Members* [formerly titled Performance Management and Evaluation] (revision)

STUDY ITEMS

21. Governing Board Policy Code GCB – *Professional Staff Contracts and Compensation at District Sponsored Charter Schools* (new)
22. Governing Board Policy Code GCF – *Professional Staff Hiring at District Sponsored Charter Schools* (new)

23. Governing Board Policy Code GDB – *Support Staff Contracts and Compensation at District Sponsored Charter Schools* (new)
24. Governing Board Policy Code GDF – *Support Staff Hiring at District Sponsored Charter Schools* (new)
25. Governing Board Policy Code JE – *Student Attendance* (review)
26. Governing Board Policy Code JJJ – *Extracurricular Activity Eligibility* (revision)

ADJOURNMENT

* 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.