

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: June 7, 2005
5:30 p.m.

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

ACTION ITEMS

5:30 p.m.¹

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); 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
 - 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

RECESS SPECIAL MEETING

6:15 p.m.

RECONVENE SPECIAL MEETING – appx. 6:15 p.m. Board Room
Morrow Education
Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

ACTION ITEMS

- 6:15 p.m. 2. Requests for released time
- 6:20 p.m. 3. Requests for released time and travel
- 6:25 p.m. 4. Administrative appointments, reassignments and transfers
 - a) Principal, Rogers Elementary School
 - b) Principal, Roskrige Bilingual Magnet School
 - c) Principal, Doolen Middle School

STUDY ITEMS

- 6:30 p.m. 5. Discussion concerning 2005-2006 specific reorganization/budget reduction measures
- 6:50 p.m. 6. Board Members preliminary discussion on 2005-2006 budget priorities

GOVERNING BOARD POLICIES

Study/Action

- 7:10 p.m. 7. Policy Code No. BGA – *Policy Authority*
- 7:15 p.m. 8. Policy Code No. CCD – *Treatment of Confidential Information*
- 7:20 p.m. 9. Policy Code No. EJG – *Telephone Usage (desk phones, fax lines, cell phones, radios)*
- 7:25 p.m. 10. Policy Code No. JICJ – *Use of Cell Phones and Other Electronic Signaling Devices*

ADJOURNMENT

¹The time listed for consideration of each item is approximate only.

- 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.