

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

TIME: June 8, 2004
4:00 p.m.

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

ACTION ITEM

- 4:00 p.m. 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) Amended Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint a hearing officer to conduct a teacher dismissal hearing pursuant to A.R.S. §15-541
 - 2) Administrative appointments, reassignments and transfers
 - 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

RECONVENE SPECIAL MEETING – appx. 4:40 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

CONSENT AGENDA ITEMS

- 4:40 p.m. 2. a) Separations of certificated personnel for the 2003-2004 school year
- b) Separations of classified personnel for the 2003-2004 school year

- c) Requests for released time
- d) Requests for released time and travel
- e) Funding proposal – Arizona Department of Education: *Learn and Serve* Grant, Rogers Elementary School

ACTION ITEMS

- 4:45 p.m. 3. Amended Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher and determine whether to appoint a hearing officer to conduct a teacher dismissal hearing pursuant to A.R.S. §15-541
- 4:50 p.m. 4. Administrative appointments, reassignments and transfers
 - a) Principal, Smith Elementary School
 - b) Principal, Gridley Middle School
 - c) Principal, Santa Rita High School

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.