

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 15, 2010
5:30 p.m.

PLACE: Board 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. 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) Interim Superintendent
 - 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); 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 organization
 - C. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent Contract

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

- 7:00 p.m. 2. Closure of Reynolds Elementary School including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Merger with Erickson and Ford Elementary Schools

- 7:10 p.m. 3. Closure of Roberts Elementary School including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Roberts-Naylor Merger
- 7:20 p.m. 4. Closure of Van Horne Elementary School including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Van Horne-Bloom Merger
- 7:30 p.m. 5. Appointment of Interim Superintendent
- 7:35 p.m. 6. Administrative appointments, reassignments and transfers – Turn-Around Principal, Maxwell Middle School
- 7:40 p.m. 7. Administrative appointments, reassignments and transfers – Principal, Wakefield Middle School
- 7:45 p.m. 8. Arizona School Boards Association Legislative Action Agenda Proposals for FY 2011, with directions to the Governing Board’s representative to the Delegate Assembly for voting priorities

ADJOURNMENT

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

* 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.