

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 22, 2010
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. 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
 - 2) Board Issues
 - B. 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 or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Westside Transportation Facility Proposed Land Exchange Agreement
 - 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 Subsections (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
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and A(4)
 - 1) Legal Options re: SB 1070 and HB 2281
 - E. 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

INFORMATION ITEMS

- 7:00 p.m. 2. Update on Status of E-Rate Applications
- 7:10 p.m. 3. Update on Progress of WAN Implementation

CONSENT AGENDA

- 7:20 p.m. 4. a) Award of Requests for Proposal (RFP) No. 11-11-15 – Professional Printing and Plan Distribution Services
- b) Award of Requests for Proposal (RFP) No. 11-25-15 – Time Recording Devices
- c) Addendum to the Letters of Assurance List for Members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2010-2011 School Year approved by the Board on May 11, 2010
- d) Funding Proposal: Tucson Pima Arts Council/Kresge Arts in Tucson – *Finding Voice Project*, Catalina Magnet High School, effective July 1, 2010 – June 30, 2011, with authorization for the Contracts Manager to execute documents or contracts necessary to effect the purpose of the grant
- e) Agreement and Release between Sky Engineering and Tucson Unified School District
- f) Agreement between Tucson Unified School District (“TUSD”), Pima Community College (“PCC”), and John Carroll, Ed.D. (“Dr. Carroll”)

RECESS SPECIAL MEETING

7:25 p.m. PUBLIC HEARING – Final Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

1. Presentation of the budget revision by TUSD staff.
2. Any *person* can ask for an explanation of the budget.

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings as listed below.

3. Further Explanation of the budget by TUSD staff if necessary.

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the 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 MEETING

ACTION ITEMS

- 7:30 p.m. 5. Final Revision of Fiscal Year 2009-2010 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905
- 7:35 p.m. 6. Fiscal Year 2010-2011 Tucson Unified School District Proposed Budget and Presentation
- 7:50 p.m. 7. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2010-2011 Budget)
- 8:00 p.m. 8. Administrative Appointments, Reassignments and Transfers – Principal, Borton Primary Magnet School
- 8:05 p.m. 9. Administrative Appointments, Reassignments and Transfers – Interim Principal, Rincon High School

- 8:10 p.m. 10. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Valencia Middle School
- 8:15 p.m. 11. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Tucson High Magnet School
- 8:20 p.m. 12. Adoption or Extension of the Consensus Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA), effective July 1, 2010
- 8:25 p.m. 13. Adoption or Extension of the White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA), effective July 1, 2010
- 8:30 p.m. 14. Adoption or Extension of the Supervisory/Professional Employee Agreement between Tucson Unified School District (TUSD) and the Communications Workers of America (CWA), effective July 1, 2010
- 8:35 p.m. 15. Adoption or Extension of the Memorandum of Understanding (MOU) for Blue Collar Employee Agreement between Tucson Unified School District (TUSD) and the American Federation of State, County, and Municipal Employees (AFSCME), effective July 1, 2010
- 8:40 p.m. 16. Adoption or Extension of the Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI), effective July 1, 2010 (Administrators, Psychologists and Research Project Managers)
- 8:45 p.m. 17. Consider, and If Deemed Advisable, Call for a Maintenance and Operations Override Election as well as the Sale of various pieces of land to be held in and for the Tucson Unified School District on November 2, 2010
- 8:55 p.m. 18. Resolution of the Governing Board of the Tucson Unified School District No. 1 of Pima County delegating authority to the District's Superintendent or Designee to certify the Projected Ending Cash Balance Pursuant to A.R.S. §15-991(A)(3)
- 9:00 p.m. 19. Resolution: Litigation Against SB 1070 – requested by Board Member Adelita Grijalva

RECESS SPECIAL MEETING

- 9:10 p.m. **PUBLIC HEARING** – Recommendations of the Arizona Task Force on Best Practices in Special Education and Behavior Management

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STUDY/ACTION ITEMS

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| 9:15 p.m. | 20. | Arizona Task Force Recommendations on Best Practices in Special Education and Behavior Management |
| 9:25 p.m. | 21. | Governing Board Policy Code BEDBA – <i>Board Meeting Agenda Preparation</i> – Requested by Board Member Miguel Cuevas |
| 9:35 p.m. | 22. | TUSD Employee Benefits Trust Document and Authorization to Advertise for Trustees |

STUDY ITEMS

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| 9:45 p.m. | 23. | Consider and Review FY 2010-2011 Funding Level Scenarios for the Newly Formed Employee Benefits Trust |
| 9:50 p.m. | 24. | Proposed Land Exchange with San Joaquin Land Investments, LLC, for the Westside Transportation Facility |

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.