

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 23, 2009
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. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza – Post Unitary Status Plan
 - 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

RECONVENE SPECIAL MEETING – appx. 6:30 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

INFORMATION ITEMS

- 6:30 p.m. 2. Presentation on Instructional Budget Reductions for 2010

CONSENT AGENDA

- 6:50 p.m. 3. a) Award of Request for Proposal (RFP) No. 10-06-14 – Workers' Compensation & Liability: Third Party Administration
- b) Award of Request for Proposal (RFP) No. 10-07-14 – Treatment of Occupational Injuries & Medical Examinations
 - c) Award of Request for Proposal (RFP) No. 10-08-14 – Comprehensive Insurance Program and Broker Services
 - d) Award of Request for Proposal (RFP) No.10-04-12 – Lobbyist Services

ACTION ITEMS

- 6:55 p.m. 4. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2009-2010 Budget)
- 7:10 p.m. 5. FY 2009-2010 Tucson Unified School District Proposed Budget and Presentation
- 7:40 p.m. 6. Administrative Appointments, Reassignments and Transfers – Principal, Jefferson Park Elementary School
- 7:45 p.m. 7. Administrative Appointments, Reassignments and Transfers – Principal, Sam Hughes Elementary School
- 7:50 p.m. 8. Administrative Appointments, Reassignments and Transfers – Principal, Sewell Elementary School
- 7:55 p.m. 9. Administrative Appointments, Reassignments and Transfers – Principal, Roskrige Magnet Middle School
- 8:00 p.m. 10. Administrative Appointments, Reassignments and Transfers – Chief Operations Officer
- 8:05 p.m. 11. Administrative Appointments, Reassignments and Transfers – Assistant Superintendent, Government Programs and Community Outreach

STUDY/ACTION ITEMS

- 8:10 p.m. 12. Establishment of a General Liability Trust Fund
- 8:15 p.m. 13. Consider, and if Deemed Advisable, to Order and Call a Budget Override Election to be Held in and for the Tucson Unified School District on November 3, 2009
- 8:35 p.m. 14. Governing Board Subcommittee on Ends Results Report

- 8:50 p.m. 15. Governing Board Subcommittee on Policies Report
- a) Policy Code No. IKAB – *Report Cards/Progress Reports* (revision)
 - b) Policy Code No. IJNAA – *Curriculum Design* (elimination)
 - c) Policy Code No. IJNAB – *Curriculum Guides* (elimination)
 - d) Policy No. 5502/Code No. IHAE – *Student Absences from Physical Education Classes Due to Illness or Injury* (elimination)

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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.