

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

TIME: June 24, 2008
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
 - 2) Arizona Attorney General Investigation
 - 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
 - 2) Reappointment of Members to the Independent Citizens Committee
 - 3) Rescind Statement of Charges
 - 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 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. 7:15 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

CONSENT AGENDA

- 7:15 p.m. 2. a) List of Temporary to Regular Teacher Contracts for the 2008-2009 SY
- b) Requests for Released Time and Travel
 - c) Financial Participation Agreement between the City of Tucson and TUSD Communications & Media Relations Department for TED/TV, the K12 cable channel service, July 1, 2008 – June 30, 2009.

- d) Award of Request for Proposal (RFP) No. 09-39-13 – COBRA Administration, Five year contract ending June 30, 2013.
- e) Award of Bid No. 08-119-08 -- Catalina Magnet High School - Parking Lot Renovations
- f) Extension of All Bargaining and Non-Bargaining 2007-2008 Agreements from July 1, 2008 to July 31, 2008
- g) Rescind Statement of Charges Pursuant to Separation Agreement

ACTION ITEMS

- 7:20 p.m. 3. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2008-2009 Budget)
- 7:25 p.m. 4. Proposed FY 2008-2009 Budget for Tucson Unified School District
- 7:35 p.m. 5. Resolution Providing Preliminary Approval for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One
- 7:45 p.m. 6. Resolution Concerning State-Mandated Changes to English Language Learner Programs
- 7:55 p.m. 7. Administrative appointments, reassignments and transfers
 - a) Principal, Menlo Park Elementary School
 - b) Assistant Principal, Wright Elementary School
 - c) Assistant Principal, Pistor Middle School
 - d) Assistant Principal, Palo Verde High Magnet School
 - e) Assistant Principal, Rincon High School
 - f) Assistant Principal, Santa Rita High School
 - g) Assistant Principal, Alternative Education
 - h) School Improvement Administrator, Naylor Middle School
- 8:00 p.m. 8. Reappointment of Members to the Independent Citizens Committee

STUDY/ACTION

- 8:05 p.m. 9. Incentives for Hiring Teachers into Hard-to-Fill Positions for 2008-2009

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- 8:15 p.m. 10. Modification to Plan Design for High Deductible Health Plan/Health Savings Account for 2008-2009
- 8:25 p.m. 11. Adoption No. 07-89 – High School Social Studies Textbooks
- 8:35 p.m. 12. Governing Board Policy Code No. JEB – *Entrance Age Requirements* (revision)

ADJOURN

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 Mary Alice Wallace 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.