

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 25, 2013
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

4:00 p.m.

1. Schedule an executive meeting at this time to consider the following matters:
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officer's Recommendation
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - C. 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 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Contracts for Administrators
 - 3) Superintendent's Cabinet Contracts
 - 4) Superintendent's Contract
 - 5) Superintendent's Pay for Performance Goals
 - D. 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, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements
 - E. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE

6:35 p.m. CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

INFORMATION ITEM

6:55 p.m. 2. Update on the Assessment of the Enterprise Resource Program (ERP)

7:25 p.m. CONSENT AGENDA

- 3 (a) Contract for the Principal at Ochoa Magnet Elementary School
- (b) Contract for the Principal at Manzo Elementary School
- (c) Contract for the Principal at Catalina High Magnet School
- (d) Contracts for Members of the Superintendent's Cabinet for the 2013-2014 School Year
- (e) Funding Proposal for Pre-K Scholarship Grants through ADE in Collaboration with Valley of the Sun United Way and First Things First to provide Funding for Preschool Students to Expand Integrated Classroom Options for Preschool Students with Disabilities for the 2013-2014 School Year
- (f) Approval of the Qatar Foundation Grant of \$465,000 for the Expansion of Tucson Unified School District Arabic Programs at Safford K-8 Magnet School and Cholla Magnet High School, effective June 5, 2013 through June 1, 2018
- (g) Award of Request for Proposals (RFP) 14-12-18 – District Marketing Plan/Campaign
- (h) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, June 4, 2013
 - 2) Special Board Meeting, June 8, 2013
 - 3) Special Board Meeting, June 10, 2013
- (i) Approval of State of Arizona Cooperative Purchasing Agreement, with authorization for the Acting Director of Purchasing to execute the Agreement

ACTION ITEMS

- 7:30 p.m. 4. Administrative appointments, reassignments and transfers – Interim Assistant Principal, Magee Middle School
- 7:35 p.m. 5. Administrative appointments, reassignments and transfers – Assistant Principal, Secrist Middle School
- 7:40 p.m. 6. Administrative appointments, reassignments and transfers – Principal, Santa Rita High School

- 7:45 p.m. 7. Administrative appointments, reassignments and transfers – Principal, University High School
- 7:50 p.m. 8. Superintendent Performance Pay Based on Evaluation of Achievement of Goals, July 2012 – June 2013
- 7:55 p.m. 9. Recommendation to Hire an Internal Auditor – Requested by the Tucson Unified School District Governing Board Audit Committee
- 8:00 p.m. 10. FY 2013-2014 Tucson Unified School District Proposed Budget
- 8:05 p.m. 11. Approval of the Notice of Truth in Taxation Public Hearing (Proposed Tucson Unified School District FY 2013-2014 Budget)

GOVERNING BOARD POLICIES

Action –

- 8:10 p.m. 12. Governing Board Policy Code GCB – *Professional Staff Contracts and Compensation at District Sponsored Charter Schools (new)*
- 8:20 p.m. 13. Governing Board Policy Code GCF – *Professional Staff Hiring at District Sponsored Charter Schools (new)*
- 8:30 p.m. 14. Governing Board Policy Code GDB – *Support Staff Contracts and Compensation at District Sponsored Charter Schools (new)*
- 8:40 p.m. 15. Governing Board Policy Code GDF – *Support Staff Hiring at District Sponsored Charter Schools (new)*

Study

- 8:50 p.m. 16. Governing Board Policy Code KFAA – *Smoking on School Premises at Public Functions (new)*
- 9:00 p.m. 17. Governing Board Policy Code GBED – *Smoking by Staff Members (revision)*
- 9:10 p.m. 18. Governing Board Policy Code JICG – *Tobacco Use by Students (revision)*
- 9:20 p.m. 19. Governing Board Policy Code JFB – *Enrollment and School Choice (revision)*
- 10:00 p.m. ADJOURNMENT

* 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.