

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 28, 2011
4:00 p.m.

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

ACTION

- 4:00 p.m. ¹
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) A.R.S. §15-112 (formerly HB 2281)
 - 2) Roy Fisher, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza)
 - 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 (A)(3) and (A)(4)
 - 1) Administrative Appointments, Reassignments and Transfers
 - 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

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

- 6:00 p.m. 2. Lawson Enterprise Resource Planning (ERP) Systems Update
- 6:10 p.m. 3. List and Ramifications of Mandated Legislation Affecting Schools Approved During the 2010 and 2011 Arizona Legislative Sessions – Requested by Board Clerk Judy Burns
- 6:30 p.m. 4. Achieve3000 Program Overview and Status Report

CONSENT AGENDA

- 6:50 p.m. 5. a) Award of Request for Proposal (RFP) No. 12-11-16 – Educational Consultant for Implementation of the Post Unitary Status Plan
- b) Purchase of Video Equipment for School Buses through S.A.V.E. Purchasing Cooperative

ACTION ITEMS

- 6:55 p.m. 6. Administrative appointments, reassignments and transfers
- a) Principal, Steele Elementary School
b) Principal, Vail Middle School
c) Director, High School Leadership
d) Principal, Pueblo High Magnet School
e) Assistant Principal, Pueblo High Magnet School
f) Principal, Lawrence 3-8 School
g) Assistant Principal, Tucson High Magnet School
h) Assistant Principal, Sahuaro High School
i) Principal, Maldonado Elementary School

- 7:00 p.m. 7. Live Video Streaming of Governing Board Meetings

STUDY/ACTION ITEMS

- 7:20 p.m. 8. High School Economics Textbook Adoption
- 7:40 p.m. 9. Guidelines for Student Rights and Responsibilities for 2011-2012 SY
- 8:00 p.m. 10. 2011-2014 Technology Plan Phase I – Arizona Department of Education (ADE) Approval Phase, to include the update on E-Rate and WAN
- 9:00 p.m. 11. Report of the Subcommittee on Policies
- a) Governing Board Policy Code No. BID – *Board Member Compensation and Expenses (new)*
- b) Governing Board Policy Code No. DKC – *Expense Authorization Reimbursement (new)*
- c) Governing Board Policy Code No. EB – *Environmental and Safety Program (new)*
- d) Governing Board Policy Code No. EEBD – *Business Transportation Records and Reports (new)*
- e) Governing Board Policy Code No. JICL – *Dating Abuse (new)*

- f) Governing Board Policy Code No. JJEB – *School Tax Credits* (new)
- g) Governing Board Policy Code No. CF – *Leadership Principles* (revision)
- h) Governing Board Policy Code No. EEB – *Business and Personnel Transportation Services* (revision)
- i) Governing Board Policy Code No. GBB – *Staff Involvement in Decision Making* (revision)
- j) Governing Board Policy Code No. GBED – *Smoking by Staff Members* (revision)
- k) Governing Board Policy Code No. KB – *Parental Involvement in Education* (revision)
- l) Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members* (review)
- m) Governing Board Policy Code No. GBEA – *Staff Ethics* (review)
- n) Governing Board Policy Code No. GBGC – *Staff Health and Safety* (review)
- o) Governing Board Policy Code No. EEBAA – *Travel Per Diem* (elimination)

10:00 p.m. ADJOURNMENT

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.