

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

TIME: July 24, 2007
6:15 p.m.

PLACE: Board Conference Room
Morrow Education Center
1010 East Tenth Street

ACTION ITEMS

- 6:15 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); and 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
 - 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
 - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Sale of Bonds

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

ACTION ITEM

- 7:00 p.m.
2. Resolution Providing Preliminary Approval for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One

- 7:10 p.m. 3. Administrative appointments, reassignments and transfer
- a) Assistant Principal, Lynn/Urquides Elementary School
 - b) Assistant Principal, Maxwell Middle School
 - c) Assistant Director, Exceptional Education

GOVERNING BOARD POLICIES

Study/Action

- 7:15 p.m. 4. Policy Code No. GBEAA – *Staff Conflict of Interest*
- 7:25 p.m. 5. Policy Code No. GBEC – *Substance-free Workplace*
- 7:35 p.m. 6. Policy Code No. GCCA – *Administrative Temporary Assignment*
- 7:45 p.m. 7. Policy Code No. IKF – *Graduation Requirements (revision)*
- 7:55 p.m. 8. Policy Code No. IHAE – *Physical Education*
- 8:05 p.m. 9. Policy Code No. IHB – *Instructional Classes with Activities Outside the School Day*
- 8:15 p.m. 10. Policy Code No. IMB – *Teaching About Controversial/Sensitive Issues*
- 8:25 p.m. 11. Policy Code No. IMC – *Guest Speakers*
- 8:35 p.m. 12. Policy Code No. JF – *Student Admissions*
- 8:45 p.m. 13. Policy Code No. JFC – *Student Withdrawal from School/Dropouts*
- 8:55 p.m. 14. Policy Code No. JG – *Assignment of Students to Classes and Grade Levels*
- 9:05 p.m. 15. Policy Code No. JICJ – *Use of Cell Phones and Other Electronic Signaling Devices*
- 9:15 p.m. 16. Policy Code No. JLCF – *Students with Chronic Health Conditions*
- 9:25 p.m. 17. Elimination of Governing Board Policy No. 5510 – *Dental Services*

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.