

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 26, 2011
3:00 p.m.

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

ACTION

- 3:00 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 Fischer, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza)
 - 3) Average Daily Membership Audit Report issued July 22, 2011
 - B. 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) Retention Appeal
 - 2) Requests for Review of Failing Grades
 - 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) Appointment of Member to the Technology Oversight Committee
 - 3) Superintendent's Evaluation
 - D. 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 Organization

- E. 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) Land Disposition

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

STUDY ITEM

6:30 p.m. 2. School Sites Tomorrow Update – Presentation of Proposals for the Disposition of Closed School Sites Planning

7:30 p.m. RECESS TO EXECUTIVE SESSION REGARDING A.R.S. §38-431.03 Subsection (A)(7) – Land Disposition

8:30 p.m. RECONVENE SPECIAL BOARD MEETING

ACTION ITEM

8:30 p.m. 3. Authorization for designated representatives of TUSD to conduct negotiations for the purchase, sale or lease of closed school sites: Duffy, Fort Lowell, Jefferson Park, Reynolds, Richey, Roberts, Rogers, Van Horne and Wrightstown as instructed during Executive Session

INFORMATION ITEMS

8:40 p.m. 4. Superintendent's Update on Back-to-School Conference

8:45 p.m. 5. Update on E-Rate Status and Progress of the WAN Implementation

8:50 p.m. 6. Update on Lawson Enterprise Resource Planning (ERP) Systems

9:00 p.m. 7. Update on Technology Oversight Committee

- 9:10 p.m. 8. Overview of Core Curriculum, Professional Development Planning and Textbook Processes for 2011-12 – Requested by Board Members Michael Hicks and Adelita Grijalva

ACTION ITEMS

- 9:30 p.m. 9. Administrative appointments, reassignments and transfers

- a) Assistant Principal, Magee Middle School
- b) Assistant Principal, Maxwell Middle School
- c) Assistant Principal, Cholla High Magnet School
- d) Interim Principal, Valencia Middle School

- 9:35 p.m. 10. Appointment of Member to the Technology Oversight Committee

- 9:40 p.m. 11. Award of Request for Proposal (RFP) No. 12-27-16 - Legal Services

STUDY/ACTION ITEMS

- 9:45 p.m. 12. Report of the Subcommittee on Policies

- a) Governing Board Policy Code No. JIH – *Student Interrogations, Searches and Arrests* (revision)
- b) Governing Board Policy Code No. JJE – *Student Fund-Raising Activities* (revision)
- c) Governing Board Policy Code No. JJF – *Student Activity Funds* (revision)
- d) Governing Board Policy Code No. IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision)
- e) Governing Board Policy Code No. JB – *Equal Educational Opportunities and Anti-Harassment* (review)

- 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.