ACTION

5:30 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, 15-701 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

B. 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

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 Subsections (A)(3) and (A)(4)

   1) Administrative Appointments, Reassignments and Transfers

RECESS SPECIAL MEETING

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

INFORMATION ITEM

7:00 p.m. 2. Update on E-Rate Status and Progress of the WAN Implementation
CONSENT AGENDA

7:10 p.m. 3. a) Award of Pharmaceutical Provider Through Request for Proposal (RFP) No. 11-06-15 – Self-Funded Medical Network and Claims Administration

b) Authorization to Use RefPay for payment of referees

c) Authorization for the Pima County School Superintendent to Print Election Information Pamphlets for the Special Election on November 2, 2010

ACTION ITEMS

4. Employee Agreements

7:15 p.m. a) Adopt and Approve the Memorandum of Agreement for Supervisory/Professional Employees between the Communications Workers of America (CWA) and the Tucson Unified School District (TUSD) for 2010-2013

7:20 p.m. b) Adopt or Extend the Meet & Confer Agreement for Administrators, Psychologists and Research Project Managers between the Educational Leaders, Inc. (ELI) and the Tucson Unified School District (TUSD) for the 2010-2011 SY

7:25 p.m. c) Adopt or Extend the Consensus Agreement between the Tucson Education Association (TEA) and the Tucson Unified School District (TUSD) for the 2010-2011 SY

7:30 p.m. d) Adopt or Extend the Memorandum of Agreement for the White Collar/Food Services Employees between the Tucson Education Association (TEA) and the Tucson Unified School District (TUSD) for the 2010-2011 SY

7:35 p.m. 5. Administrative appointments, reassignments and transfers

a) Principal, Howenstine High Magnet School
b) Principal, Project MORE
c) Interim Principal, Pueblo High Magnet School
d) Assistant Principal, Roberts-Naylor K-8 School
e) Assistant Principal (2), Palo Verde High Magnet School
7:45 p.m.  6. Guidelines for Student Rights & Responsibilities for 2010-2011 SY

STUDY/ACTION ITEMS


7:55 p.m.  a) Governing Board Policy Code No. BG – Policy Process (revision)

8:00 p.m.  b) Governing Board Policy Code No. GBEBF – Weapons Prohibition (review)

8:05 p.m.  c) Governing Board Policy Code No. GCBCA – Moving Expenses (review)

8:10 p.m.  d) Governing Board Policy Code No. GCFA – Fingerprint Clearance (revision-recode)

8:15 p.m.  e) Governing Board Policy Code No. JFB – Enrollment and School Choice (new)

8:20 p.m.  f) Governing Board Policy Code No. JICI – Weapons in Schools (revision)

8:25 p.m.  g) Governing Board Policy Code No. KFA – Public Conduct on School Property (revision)

8:30 p.m.  h) Governing Board Policy Code No. ACB – Immigration Anti-Discrimination

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.