

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

TIME: July 29, 2008  
5:30 p.m.

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

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 of 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)
    - 1) McMahan v. TUSD
  - 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) Recommendation of New Bond Fiscal Oversight Committee Member
    - 2) Rescind Statement of Charges
  - 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 organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:45 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

INFORMATION ITEM

- 6:45 p.m. 2. Update on HVAC Preparation for 2009 School Year
- 6:55 p.m. 3. Update on Next Steps for Asset Management



Special Board Meeting  
July 29, 2008 – 5:30 p.m.  
Page 3

- 7:25 p.m. 7. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc. (ELI) Administrators
- 7:30 p.m. 8. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) for Research Project Managers
- 7:35 p.m. 9. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc. (ELI) for Psychologists

STUDY/ACTION ITEMS

- 7:40p.m. 10. School Bus Advertising through Media Aim for Educational Enrichment Foundation (EEF), GEICO and Health Choice Arizona
- 7:50 p.m. 11. Incentives for Hiring into Hard-to-Fill Positions through the “*Growing Our Own*” Special Education Certification Assistance Program Agreement, with authorization for the Human Resources Executive Director and the Director for Employee Services to execute agreements with individual employees

ACTION ITEM

- 8:00 p.m. 12. Extension of the 2007-2008 Consensus and White Collar/Food Service Agreements with Tucson Education Association (TEA) and the 2007-2008 Non-Bargaining Agreements from August 1, 2008 to August 31, 2008

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- \* 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.