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
CONSENT AGENDA

7:05 p.m. 4. a) Temporary to Regular Teacher Contracts for the 2008-2009 School Year

b) Addendum to Intergovernmental Agreement between the Arizona Board of Regents, University of Arizona and Tucson Unified School District for the Cooper Environmental Center, effective July 1, 2008

c) Intergovernmental Agreement between the University of Arizona Center of Recruitment and Retention of Mathematics Teachers and Tucson Unified School District to provide professional development, mentoring and support to middle and high school teachers of mathematics for the 2008-2009 school year, with authorization for the Contracts Manager to execute any additional agreements or contracts necessary to effect the purposes of this funding agreement


e) Memorandum of Agreement between Tucson Unified School District and the Tucson Museum of Art to house ArtWorks Academy at the Museum, for five years August 2008 – August 2013, with authorization for the Principal of Alternative Education to execute the lease renewal

f) Purchase of Sun Tran Passes

g) Award of Request for Proposal (RFP) No. 09-08-13 – Comprehensive Exceptional Education Services

h) Project Revisions for Steele Elementary School Roofing Project (Building Renewal)

i) Rescind Statement of Charges Pursuant

ACTION ITEMS

7:10 p.m. 5. Recommendation of New Bond Fiscal Oversight Committee Member

7:15 p.m. 6. 2008-2009 Plan Year Renewal of the Fully-Insured Medical Program (Aetna) for the Retiree Group Insurance Program and Approval of Administrative Fee Schedule
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

7:40 p.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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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.