

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

TIME: August 3, 2004  
4:30 p.m.

PLACE: Board Room  
Morrow Education Center  
1010 East Tenth Street

ACTION ITEMS

4:30 p.m.<sup>1</sup>

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) Appeals of promotions/retentions
    - 2) Reviews of failing grades
  - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Fisher-Mendoza
    - 2) OCR - Keen
    - 3) OCR Compliance Report
    - 4) Brown 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) Administrative appointments, reassignments and transfers

RECESS SPECIAL MEETING

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RECONVENE SPECIAL MEETING – appx. 7:45 p.m.

Board Room  
Education Center  
1010 E. Tenth Street

ACTION ITEMS

7:45 p.m.

2. Funding Proposal: U.S. Department of Education – *Counselors BLT (Boost Learning Time) Grant* - Federal Elementary School Counseling Demonstration Program CFDA#84.215E

- 7:50 p.m. 3. OCR Compliance Report
- 7:55 p.m. 4. Administrative appointments, reassignments and transfers
- a) Principal, Howell Elementary School
  - b) Principal, Johnson Primary School
  - c) Interim Assistant Principal, Magee Middle School
  - d) Assistant Principal, Maxwell Middle School
  - e) Assistant Principal, Palo Verde High Magnet School
  - f) Director, African American Studies Department
  - g) Director, Native American Studies Department
  - h) Assistant Director, Gifted and Talented Education
  - i) Interim Principal, Fruchthendler Elementary School

#### STUDY/ACTION ITEMS

- 8:00 p.m. 5. Administrator Appraisal Instrument for the 2004-2005 School Year
- 8:10 p.m. 6. Follow-up Report by the Governing Board President on Superintendent Search

#### GOVERNING BOARD POLICIES

##### Study/Action

- 8:20 p.m. 7. Policy Code No. EJA – *Acceptable Use of Technology Resources*, with review of accompanying Regulation Code EJA-R
- 8:25 p.m. 8. Policy Code No. EJC – *Electronic Mail*
- 8:30 p.m. 9. Policy Code No. GBEC – *Substance-Free Workplace*, with review of accompanying Regulation Code GBEC-R
- 8:35 p.m. 10. Policy Code No. GBGC – *Staff Health and Safety*
- 8:40 p.m. 11. Policy Code No. KHB – *Distribution/Display of Communications from School-Related Organizations*
- 8:45 p.m. 12. Policy Code No. KHC – *Distribution/Display of Promotional Materials from Outside Organizations*

ACTION ITEM

- 8:50 p.m.      13.      Pro statements for bond, capital override, and maintenance and operation (M&O) override election to be held November 2, 2004

ADJOURNMENT

<sup>1</sup>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.

? Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Bridget Auvenshine 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.