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

TIME: August 3, 2004       PLACE: Board Room
4:30 p.m.        Morrow Education Center
                 1010 East Tenth Street

ACTIONS ITEMS

4:30 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) 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

ACTIONS 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.  

8:25 p.m.  

8:30 p.m.  

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.  
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

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.