

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 9, 2011
4:00 p.m.

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

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Roy Fischer, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza)
 - 2) A.R.S. §15-112 (formerly HB 2281)
 - 3) Ward vs. TUSD, et al.
 - 4) Average Daily Membership Audit Report issued July 22, 2011
 - B. 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
 - 2) Reappointment of Member to the Tucson Unified School District Governing Board Audit Committee
 - 3) Reappointment of Member to the Technology Oversight Committee
 - 4) Superintendent Evaluation
 - 5) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certified Teachers and appoint a hearing officer as necessary to conduct dismissal hearings pursuant to A.R.S. §15-541
 - 6) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Psychologist and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Land Disposition
 - 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 organization

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.

**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.