

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 25, 2009
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. Discussion or consideration of records exempt by law from public inspection, Pursuant to A.R.S. §38-431.03 Subsection (A)(2)
 - 1) RFP No. 09-51-14 – Financial and Human Resource Management System
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Insurance Claims
 - 2) Resolution of Statement of Charges
 - 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
 - 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. 7:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

- 7:00 p.m. 2. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Roskruge Bilingual Elementary and Middle Magnet School
 - b) Interim Principal, Booth-Fickett Magnet School
 - c) Interim Director of Elementary Schools
 - d) Director of African American Studies

STUDY/ACTION ITEMS

- 7:05 p.m. 3. Incentives for Hard-to-Staff Schools – Hohokam and Valencia Middle Schools
- 7:10 p.m. 4. Settlement Agreement Re Proposal from Metro Water to Purchase a Portion of Land and to Establish an Intergovernmental Agreement with Tucson Unified School District at Fruchthendler Elementary School
- 7:15 p.m. 5. Utilization of Tax Credit Funds for Extracurricular Time in Kindergarten and Authorization of Yearly Fees as Recommended by School Councils
- 7:25 p.m. 6. Extracurricular Kindergarten Fees for Steele Elementary School for the SY 2009-2010 and Authorization of Fees for 2009-2010 as Recommended by the Steele Elementary School Council
- 7:35 p.m. 7. Governing Board Subcommittee on Policies Report
- The following policies have been reviewed and no changes are recommended
- a) Policy Code No. GCC – *Unauthorized Leave*
 - b) Policy Code No. GCGA – *Auxiliary Teaching Personnel*
 - c) Policy Code No. GCGAB – *Temporary and Part-time Personnel*
- 7:45 p.m. 8. Governing Board Subcommittee on Ends Results Report

ACTION ITEMS

- 7:55 p.m. 9. 2009-2010 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Administrators
- 8:00 p.m. 10. 2009-2010 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Psychologists

- 8:05 p.m. 11. 2009-2010 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Research Project Managers
- 8:10 p.m. 12. Extension of 2008-2009 Agreements for Tucson Education Association (TEA) Consensus and White Collar/Food Services, Communications Workers of America (CWA), American Federation of State, County, and Municipal Employees (AFSCME), and all Non-Bargaining Units from September 1 Through September 30, 2009

STUDY ITEM

- 8:15 p.m. 13. Continuation of the Facilities Master Plan – Strategy and Approach

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¹ 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.