

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

TIME: September 28, 2010
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. 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) Appointment of Student Member to the Technology Oversight Committee
 - B. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent Contract in accordance with HB 2521

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 E-Rate Status and Progress of the WAN Implementation

6:55 p.m. CONSENT AGENDA **

3. a) Funding Proposal – Participation in the University of Arizona College of Education *Beyond Bridging: Co-Education of Preservice and Inservice Elementary Teachers in Science and Mathematics* Project, with authorization for the TUSD Contracts Manager to approve a Cost Reimbursable Agreement between the University of Arizona and Tucson Unified School District, effective September 1, 2010 through August 31, 2011, renewable annually through August 31, 2014, dependent upon availability of funds from National Science Foundation
- b) Award of Request for Proposal (RFP) No. 11-48-15 – Stop Loss Insurance

ACTION ITEMS

- 7:00 p.m. 4. Administrative Appointments, Reassignments and Transfers – Chief Information Officer
- 7:05 p.m. 5. Appointment of Student Member to the Technology Oversight Committee (TOC)
- 7:10 p.m. 6. Resolution Designating October 1-7, 2010, as Ethnic Studies Week in Tucson Unified School District

STUDY/ACTION ITEMS

- 7:15 p.m. 7. 2011 Arizona School Boards Association Political Agenda Priorities
- 7:25 p.m. 8. Bond Fiscal Oversight Committee (BFOC) By-laws Amendments
- 7:35 p.m. 9. Resolution Concerning Advance Notice of Administrative Solicitations – Requested by Board Member Mark Stegeman
- 7:45 p.m. 10. Report of the Subcommittee on Policies
 - a) Governing Board Policy No. GCAA – *Application for Position* (Repeal)
 - b) Governing Board Policy No. KDB – *Public’s Right to Know/Freedom of Information* (Review)

- c) Governing Board Policy Regulation No. KF-R – *Community Use of School Facilities* and Accompanying KF-E Exhibit (Revision)
- d) Governing Board Policy EFC – *Free and Reduced-Priced School Meal Services* (Revision)
- e) Governing Board Policy IKB – *Homework* (Revision)
- f) Governing Board Policy IHCBB – *School-Sponsored Trips to Foreign Countries* (Repeal)

8:05 p.m. 11. Establishment of Fee to be Funded Out of Tax Credit and Club Monies for Extracurricular Foreign Student Travel Related to University High School's Student Trip to Germany in June 2011

ADJOURNMENT

ADJOURNMENT

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.