

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 22, 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. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Use of Bond Funds

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 5:45 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

5:45 p.m. CONSENT AGENDA ITEMS

- 2. a) Purchase of Professional Development and Technical Assistance in Arts Integration from the Opening Minds through the Arts (OMA) Foundation for OMA Gold Schools, effective 2009-2010SY (Corbett, Cragin, Dietz, Ft. Lowell, Fruchthendler, Howell, Kellond, Lineweaver, Miller and Van Buskirk Elementary Schools; Pistor and Vail Middle Schools)
- b) Funding Proposal: Youth Service America for a STEMester of Service Grant for Naylor Middle School and Approval of Memorandum of Understanding, with authorization for the Contracts Manager to execute documents necessary to effect purposes of agreement
- c) Authorization of Chief Operations Officer as District Representative for Medicare, Medicaid, and SCHIP Extension Act

ACTION ITEMS

- 5:50 p.m. 3. Governing Board Policy Code No. JE – *Student Attendance*, with review of its Regulation, JE-R (Revision)
- 5:55 p.m. 4. Adoption of Employee Agreements
- a) Between Tucson Unified School District and Tucson Education Association (TEA) and Incorporate Amended Articles into the 2009-2010 TEA Consensus Agreement
 - b) Between Tucson Unified School District and Tucson Education Association (TEA) and Incorporate Amended Articles into the 2009-2010 TEA White Collar/Food Services Agreement
 - c) Between Tucson Unified School District and Communication Workers of America (CWA) on Open Articles and Incorporation of those Amended Articles into the 2008-2010 Agreement with CWA for the Supervisory/Professional Unit
- 6:00 p.m. 5. Extension of 2008-2009 Agreements for Tucson Education Association (TEA) Consensus and White Collar/Food Services, American Federation of State, County, and Municipal Employees (AFSCME), and all Non-Bargaining Units from October 1 through October 31, 2009

STUDY/ACTION ITEMS

- 6:05 p.m. 6. Governing Board Subcommittee on Policies Report
- 6:10 p.m. 7. Governing Board Subcommittee on Ends Results Report

STUDY ITEM

- 6:15 p.m. 8. Annual Report of the Tucson Unified School District Bond Fiscal Oversight Committee (BFOC)

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.