

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

TIME: October 5, 2004
4:00 p.m.

PLACE: Board Conference Room
Morrow Education Center
1010 East Tenth Street

ACTION ITEM

- 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) Legalities regarding bond/override election activities
 - 2) Fisher-Mendoza
 - 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) Discussion of the employment of the Interim Superintendent

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 5:00 p.m.

Board Room
Education Center
1010 E. Tenth Street

STUDY/ACTION ITEMS

- 5:00 p.m.¹ 2. Superintendent Search Process
- a) Discuss and determine whether to issue a Request for Proposals (RFP) or hire an ad hoc employee to oversee the superintendent search process, including discussion of scope of services for either process; and/or
 - b) Discuss and determine an alternate procedure for employing a superintendent; and/or
 - c) Discuss and determine administrative infrastructure including interim and permanent positions
- 6:30 p.m. 3. Appointment of additional members to the Superintendent Oversight Committee for the 2004 Bond/Override

GOVERNING BOARD POLICIES

Study/Action

- 6:35 p.m.
4. Policy Code No. AC – *Discrimination*, with review of accompanying Regulation Code AC-R
 5. Policy Code No. ACA – *Sexual Harassment*, with review of accompanying Regulation Code ACA-R
 6. Policy Code No. JFCL – *Anti-Harassment Policy- Students*, with review of accompanying Regulation Code JFCL-R
 7. Policy Code JICA – *Student Dress*, with review of accompanying Regulation Code JICA-R
 8. Policy Code GBEBA – *Dress Code for Employees*
 9. Policy Code No. IJ – *Instructional Resources and Materials*, with review of accompanying Regulation Code IJ-R
 10. Policy Code No. IJJ – *Textbook/Supplementary Materials Selection and Adoption*, with review of accompanying Regulation Code IJJ-R
 11. Policy Code No. GBEA – *Staff Ethics*
 12. Policy Code No. GBEAA – *Staff Conflict of Interest*
 13. Policy Code No. GBEB – *Staff Conduct*, with review of accompanying Regulation Code GBEB-R
 14. Policy Code No. GBEBB – *Staff Conduct with Students*
 15. Policy Code No. GBEBBC – *Gifts to and Solicitations by Staff Members*
 16. Policy Code No. GBEBD – *Reporting Suspected Crimes*
 17. Policy Code No. GBEBE – *Use of Physical Force*
 18. Policy Code No. GBEBF – *Weapons Prohibition*
 19. Policy Code No. JB – *Equal Educational Opportunities*
 20. Policy Code No. JLD – *Guidance and Counseling*

21. Policy Code No. JI – *Student Rights & Responsibilities*
22. Policy Code No. JICFA – *Hazing*, with review of accompanying Regulation Code JICFA-R and Exhibit JICFA-E
23. Policy Code No. JICL – *Bullying Prohibition and Prevention*, with review of accompanying Regulation Code JICL-R and Exhibit JICL-E
24. Policy Code No. KB – *Parent Involvement in Education*
25. Policy Code No. KBA – *Title I Parent Involvement in Education*
26. Policy Code No. GBB – *Staff Involvement in Decision Making*
27. Policy Code No. KI – *Visitors to School*
28. Policy Code No. LCA – *Administration of Student Surveys*, with review of accompanying Regulation Code LCA-R and Exhibits LCA-E
29. Policy Code No. CF – *Leadership Principals*, with review of accompanying Regulation Code CF-R

Study

30. Policy Code No. CFC – *Shared Decision Making*
[Site Councils and Shared Decision Making have been combined into one policy.]

ADJOURNMENT

¹The 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.