

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 26, 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
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3) and (A)(4)
 - 1) Legal Advice: Acosta et. al. v. Tom Horne et. al.
 - 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) Superintendent of the Tucson Unified School District Search
 - D. 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. 7:30 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

INFORMATION ITEM

- 7:30 p.m. 2. Update on E-Rate Status and Progress of the WAN Implementation

- 7:40 p.m. 3. Update Regarding TUSD Career and Technical Education Department Strategic Plan with the Pima County Joint Technical Education District (JTED) – Requested by Board Member Adelita Grijalva
- 7:50 p.m. 4. CONSENT AGENDA **
- a) Salaried Separations
 - b) Establishment of Fee to be Funded out of Tax Credit and Club Monies for Extracurricular Foreign Student Travel Related to Cholla Magnet High School’s Student Trip to Germany in June 2011

ACTION ITEMS

- 7:55 p.m. 5. Administrative appointments, reassignments and transfers – Director, Alternative Education
- 8:00 p.m. 6. Report of the Subcommittee on Policies - Governing Board Policy Regulation KF-R – *Community Use of School Facilities* and Accompanying KF-E Exhibit (Revision to Rental Fee Schedule)
- 8:10 p.m. 7. To Consider and, if Deemed Appropriate, Adopt a Resolution Authorizing the Issuance and Sale of Refunding Bonds and Certificates of Ownership of Supplemental Interest on the Bonds of the District

STUDY ITEMS

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

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.