

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

TIME: November 23, 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 and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3); and direction to attorney pursuant to A.R.S. §38-431.03 (A)(4)
    - 1) Appointment of Superintendent and Discussion of Contract in accordance with HB 2521
    - 2) Superintendent Consultant Contract

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:45 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

INFORMATION ITEMS

- 6:45 p.m. 2. Update on E-Rate Status and Progress of the WAN Implementation
- 6:55 p.m. 3. High School Update: School Choice, Student Choice
- 7:10 p.m. 4. Presentation on a Plan for Discussion with the Community Regarding Imminent Budget Cuts – Requested by Board Member Adelita Grijalva

7:20 p.m. CONSENT AGENDA \*\*

- 5.a) Establishment of Fee to be Funded Out of Tax Credit and Club Monies for Extracurricular Foreign Student Travel Related to Tucson Magnet High School's Student Trip to London in June 2011
- b) Establishment of Fee to be Funded Out of Tax Credit and Club Monies for Extracurricular Foreign Student Travel Related to Tucson Magnet High School's Student Trip to Tokyo in June 2012

- c) Approval of the School Safety Program Grant to the Arizona Department of Education and the Amendment No. 2 to extend the Intergovernmental Agreement between Tucson Unified School District and Arizona Superior Court in Pima County on behalf of its Juvenile Court Center/Probation Project #11SSDJCO-160956-09A *School Safety Programs for FY 2010-2011*

#### ACTION ITEMS

- 7:25 p.m. 6. Criteria for Determining 20% Pay for Performance of Superintendent's Salary (or Compensation) in Accordance with HB2521
- 7:30 p.m. 7. Appointment of the Superintendent of Tucson Unified School District and Approval of a Contract effective January 1, 2011
- 7:35 p.m. 8. Approval of Superintendent Consultant Contract Effective December 11-31, 2010

#### STUDY/ACTION ITEMS

- 7:40 p.m. 9. Report of the Subcommittee on Policies
  - a) Governing Board Policy No. EFA – *Food Provisions for Staff, Parents and Volunteers* (New)
  - b) Governing Board Policy No. IHCBB – *School Sponsored Trips to Foreign Countries* (Repeal)
  - c) Governing Board Policy No. JEB – *Entrance Age Requirements* (Revision)
  - d) Governing Board Policy No. JHC – *Released Time for Students* (Revision)
  - e) Governing Board Policy No. JJA – *Student Organizations, Clubs and Student Government* (Review)
  - f) Governing Board Policy No. JQ – *Student, Fees, Fines and Charges* (Review)

- 7:55 p.m.      10.      Arizona School Boards Association (ASBA) Proposed Changes to Bylaws, and selection of TUSD Representative to the ASBA Delegate Assembly on December 16, 2010

STUDY ITEM

- 8:00 – 9:00 p.m.      11.      Strategic Facilities Master Planning

ADJOURNMENT

ADJOURNMENT

<sup>1</sup> 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.