

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: December 13, 2011
4:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

- 4:30 p.m. ¹
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) Lawson Software, Inc., Contract for Financial and Human Resources Management System
 - 2) Alternative Education Programs
 - 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 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Hearing Officer's Recommendation in the Matter of Proposed Termination of an Extra Duty Assignment
 - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and Appoint Hearing Officer as Necessary to Conduct Dismissal Hearing Pursuant to A.R.S. §15-541
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements
 - 2) Sale Agreement of Property at Howenstine Magnet High School
 - 3) Westside Transportation
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and A(4); negotiations pursuant to A.R.S. §38-431.103 Subsections (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organization

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.