

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 24, 2012
7:00 p.m.

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

ACTION

- 7:00 p.m. ¹
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 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - B. 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) Land Disposition – School Sites
 - 2) Westside Transportation
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:45 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

7:45 p.m. PLEDGE OF ALLEGIANCE

7:46 p.m. SUPERINTENDENT REPORT

STUDY ITEM

7:50 p.m. 2. Academic Achievement Progress Report **STUDIED ONLY**

STUDY/ACTION ITEMS

8:35 p.m. 3. AZLEARNS: Arizona Continuous School Improvement Plans for Underperforming Schools **APPROVED**

- 8:45 p.m. 4. Elementary Secondary Education Act (ESEA) FORMERLY KNOWN AS No Child Left Behind (NCLB): Arizona Continuous School Improvement Plans for Federal Year 1, Year 2, Corrective Action, Planning for Restructuring and Implementing Restructuring **APPROVED**
- 8:55 p.m. 5. Technology Oversight Committee Charter Changes Concerning Voting Membership and Quorum **STUDIED ONLY**

ACTION ITEMS

- 9:05 p.m. 6. 2012-2013 Tucson Unified School District School Calendar **APPROVED OPTION A CALENDAR, WITH REPORT TO THE BOARD IN THREE MONTHS REGARDING WHAT RESOURCES WILL BE AVAILABLE FOR PARENTS DURING SPRING AND FALL BREAKS**
- 9:25 p.m. 7. Administrative appointments, reassignments and transfers – Director, Grants, Partnerships and Resource Management **APPROVED KRISTINA ALLEN**

INFORMATION ITEMS

- 9:26 p.m. 8. Update on E-Rate Status and Progress of the WAN Implementation
- 9:40 p.m. 9. Board Member Report on Technology Oversight Committee **NOT ADDRESSED**

10:00 p.m. **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.