

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: February 28, 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. 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
 - 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
 - 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. 8:00 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

STUDY ITEM

2. The State of the District Finance and Purchasing **STUDIED ONLY**

ACTION ITEM

3. Administrative appointments, reassignments and transfers – Director, Asian Pacific American Studies **APPROVED TSURU BAILEY-JONES**

INFORMATION ITEMS

4. Update on E-Rate Status and Progress of the WAN Implementation
5. Update on Goals Progress by the Superintendent

6. Board Member Report on Technology Oversight Committee

STUDY ITEMS

7. Governing Board Policy Code No. BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board President Mark Stegeman **STUDIED ONLY**
8. Report of the Subcommittee on Policies **ITEMS NOT ADDRESSED**
- a) Governing Board Policy Code CH – *Policy Implementation* (new)
 - b) Governing Board Policy Code EEAA – *Walkers and Riders* (new)
 - c) Governing Board Policy Code EEAE – *Bus Safety Program* (new)
 - d) Governing Board Policy Code EEAF – *Special Use of Buses* (new)
 - e) Governing Board Policy Code GE – *Defense and Indemnification of Employees in Litigation* (new)
 - f) Governing Board Policy Code IKA – *Grading/Assessment Systems* (new)
 - g) Governing Board Policy Code JR – *Student Records* (new)
 - h) Governing Board Policy Code GBI – *Staff Participation in Political Activities* (revision)
 - i) Governing Board Policy Code EEA – *Student Transportation in School Buses* (eliminate)
 - j) Governing Board Policy Code EGADA – *Electronic Copyright Compliance* (eliminate)

STUDY/ACTION ITEM

9. Update on Lawson Enterprise Resource Planning (ERP) Systems **STUDIED ONLY**

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.