

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

TIME: April 23, 2013  
4:00 p.m.

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

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters **APPROVED**
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Fisher-Mendoza
  - 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 Subsection (A)(5)
    - 1) Negotiations with employee organizations
  - D. 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

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room  
Morrow Education Center  
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

STUDY ITEM

2. Curriculum Instruction and Professional Development Update **STUDIED ONLY**

INFORMATION ITEMS

3. School Consolidation Plan Update **INFORMATION ONLY**
4. Report on TUSD Preschool Programs – Requested by Board President Adelita Grijalva  
**INFORMATION ONLY**

ACTION ITEMS

5. Adoption of 2013-2014 High School Supplementary Materials – Sunday System 1, Sunday System 2 **APPROVED**
6. Adoption of 2013-2014 High School Supplementary Materials – Princess Bride and 1997 Apocalypse **APPROVED**
7. Administrative appointments, reassignments and transfers – Principal, Cavett Elementary School **APPROVED ELSA CORRAL-AGUIRRE**
8. Administrative appointments, reassignments and transfers – Principal, Fruchthendler Elementary School **APPROVED JON BEN-ASHER**
9. Schedule a Special Board Meeting on May 2, 2013, regarding the Desegregation Budget **APPROVED**

STUDY/ACTION ITEMS

10. Results of Budget Discussions with Employee Groups concerning Administration's Proposed Language to Reduce the District's Budget shortfall as discussed in the March 12, 2013 Executive Session, as approved at the March 12, 2013 Regular Board Meeting **APPROVED THE 2013-2014 BUDGET RECOMMENDATIONS AS PRESENTED BY STAFF, TO INCLUDE CUSTODIAL ALLOCATIONS AND MEDICAL INSURANCE PLANS, WITH THE EXCEPTION OF THE FOLLOWING:**

**TEA AND WHITE COLLAR PROPOSED CHANGES**

- **REQUIRE THAT TEACHERS PERFORM (1) 20 MINUTE A MONTH STUDENT SUPERVISION DUTIES SUCH AS BUS DUTY AND PLAYGROUND SUPERVISION WITHIN THEIR CONTRACT TIME AT NO ADDITIONAL PAY.**
11. Minimum Classroom Spending – Requested by Board Member Mark Stegeman  
**STUDIED ONLY**

12. Governing Board Policies

Action

- a) Policy Code BG – *Board Policy Process* (revision) **ADOPTED RECOMMENDED PROCESS W/THE FOLLOWING FOOTNOTE ADDED TO BG EXHIBIT 1:  
NOTE: GOVERNING BOARD MAY SEND A POLICY BACK TO ANY STEP OR SKIP ANY STEP IN THE PROCESS. THE GOVERNING BOARD RESERVES THE AUTHORITY TO TAKE ACTION AT ANY TIME TO ADOPT, REVISE OR REPEAL A POLICY.**
- b) Policy Code BEDBA – *Board Meeting Agenda Preparation* (revision) **READOPTED BEDBA POLICY DATED JUNE 22, 2010**
- c) Policy Code GCBC – *Professional Staff Supplementary Pay Plans* (new) **APPROVED**

Study

- d) Policy Code GCOA – *Inadequacy of Classroom Performance* (new) **STUDIED ONLY**
- e) Policy Code IIB – *Class Size* (new) **STUDIED ONLY**
- f) Policy Code IKE – *Promotion, Retention and Acceleration of Students* (revision) **STUDIED ONLY**

10:00 p.m. ADJOURNMENT

\* 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.