

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 23, 2011
4:00 p.m.

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

ACTION

- 4:00 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) A.R.S. §15-112 (formerly HB 2281)
 - 2) Roy Fisher, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza)
 - 3) Open Meeting Law
 - 4) Election of Officers
 - 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) Superintendent Evaluation
 - 2) Superintendent Goals for 2011-2013
 - 3) Appointment of Community Member to the Technology Oversight Committee
 - 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) Land Disposition

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

INFORMATION ITEMS

- 6:30 p.m. 2. Update on E-Rate Status and Progress of the WAN Implementation
- 6:45 p.m. 3. Update on Lawson Enterprise Resource Planning (ERP) Systems

- 7:00 p.m. 4. Board Member Report on the Technology Oversight Committee
- 7:15 p.m. 5. Tax Rate Presentation
- 7:30 p.m. 6. Superintendent Presentation on Development of Strategic Functions in Major Focus Areas

ACTION ITEMS

- 8:00 p.m. 7. Superintendent Performance Pay Based on Evaluation of Achievement of Goal January – June 2011 **APPROVED EVALUATION SCORE OF 83% WHICH TRANSLATES TO \$30,650 FOR PERFORMANCE PAY BASED ON EVALUATION OF ACHIEVEMENT OF GOALS FOR JANUARY – JUNE 2011**
- 8:10 p.m. 8. Election of Officers: Replacement of Current Governing Board President and Clerk
- a) Consideration of replacement of the current Governing Board President through an election **APPROVED MIGUEL CUEVAS AS GOVERNING BOARD PRESIDENT**
- b) Consideration of replacement of the current Governing Board Clerk through an election **NO ACTION TAKEN**
- 8:20 p.m. 9. Implementation of a One-Year Pilot Program for myLanguage360 **APPROVED**
- 8:30 p.m. 10. Authorization to Continue Use of Springboard Supplemental Instructional Materials from College Board **APPROVED**
- 8:40 p.m. 11. 3% Increase for Crossing Guards and the Temporary Hourly Employees **APPROVED**
- 8:45 p.m. 12. 3% Salary Increase for Members of the Superintendent’s Cabinet **APPROVED**
- 8:50 p.m. 13. Appointment of Community Member to the Technology Oversight Committee **APPROVED THE APPOINTMENT OF THOMAS WILLS FOR A TWO-YEAR TERM TO EXPIRE AUGUST 23, 2013**

STUDY/ACTION ITEMS

- 8:55 p.m. 14. School Sites Tomorrow – Presentation of Agreements for the Future Uses of Closed School Sites **APPROVED MOTION TO DIRECT THE REPRESENTATIVES OF THE DISTRICT TO PROCEED WITH NEGOTIATION OF A LEASE FOR THE RICHEY SCHOOL SITE AS DIRECTED IN EXECUTIVE SESSION**

- 9:15 p.m. 15. Report of the Subcommittee on Policies
- a) Governing Board Policy Code No. GBA – *Equal Employment Opportunity* (revision) **APPROVED**
 - b) Governing Board Policy Code No. GCAA – *Application for Position* (revision) **APPROVED**
 - c) Governing Board Policy Code No. IJJ – *Textbook/Supplementary Materials Selection and Adoption* (revision) **STUDIED ONLY**
 - d) Governing Board Policy Code No. JIH – *Student Interrogations, Searches and Arrests* (revision) **APPROVED**
 - e) Governing Board Policy Code No. JJE – *Student Fund-Raising Activities* (revision) **APPROVED**
 - f) Governing Board Policy Code No. JJF – *Student Activity Funds* (revision) **APPROVED**
 - g) Governing Board Policy Code No. JB – *Equal Educational Opportunities and Anti-Harassment* (review) **APPROVED**

9:30 p.m. RECESS TO EXECUTIVE SESSION -- REGARDING A.R.S. §38-431.03 (A)(1); A)(3) and (A)(4) – Superintendent Goals for 2011-2013 **APPROVED MOTION TO RECESS TO EXECUTIVE SESSION**

10:00 p.m. RECONVENE SPECIAL MEETING AND ADJOURN

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.