

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

TIME: August 28, 2012  
4:00 p.m.

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

ACTION

1. Schedule an executive meeting at this time to consider the following matters—  
**APPROVED**
  - 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) Superintendent's Contract
    - 2) Superintendent Evaluation Based on Achievement of Goals
    - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541
    - 4) Administrative appointments, reassignments and transfers
  - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
    - 1) Settlement of OCR Complaint – Hamway
  - 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
  - D. 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. 6:30 p.m.

Board Room  
Morrow Education Center  
1010 E. Tenth Street

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.)*

INFORMATION ITEMS

2. Update on School Master Plan **INFORMATION ONLY**
3. Analysis of School Improvement – School by School **INFORMATION ONLY**
4. Board Member Report on Technology Oversight Committee **INFORMATION ONLY**

ACTION ITEMS

5. Superintendent's Contract **APPROVED EFFECTIVE JULY 1, 2012 – JUNE 30, 2014**
6. Superintendent Performance Pay Based on Evaluation of Achievement of Goals, July 2011 – June 2012 **\$35,248.73 PAY FOR PERFORMANCE AWARD WAS APPROVED. THIS REPRESENTS 47.72% OF THE ELIGIBLE PAY FOR PERFORMANCE AMOUNT. [Please see Board Actions for September 11, 2012, Item No. 8, for a Correction in the Calculation of the Pay for Performance Award and Percent of Achievement.]**
7. Administrative appointments, reassignments and transfers – Assistant Principal, Roberts/Naylor K-8 **APPROVED – SEAN WILKEN**
8. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School **APPROVED – CAROLYN JONES**
9. Award of Construction Contract – Borton Magnet School – Renovation for K-5 Status, Phase II (Bond) **APPROVED**
10. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541 **APPROVED – RICHARD POWELL**

STUDY/ACTION ITEMS

11. Report to the Board on the Multicultural Social Studies Curriculum Development Process and Discussion of Processes for Community Input on Multicultural Education **STUDIED ONLY – NO ACTION TAKEN**
12. Report of the Subcommittee on Policies  
Action
  - a) Governing Board Policy Code EI – *Insurance Programs* (revision) **STUDIED ONLY**
  - b) Governing Board Policy Code EBAA – *Reporting of Hazards/Warning Systems – Pesticide/Herbicide* (revision) **APPROVED**
  - c) Governing Board Policy Code IHBA – *Education of Section 504 Disabled Students* (revision) **APPROVED**
  - d) Governing Board Policy Code GBDA – *Procedure for Resolution of Conflicts between Staff and Administration* (eliminate) **[Policy is already covered under employee agreements] STUDIED ONLY**
  - e) Governing Board Policy Code JIHB – *School Resource Officer Program* (eliminate) **[Policy is obsolete as the Program was eliminated] APPROVED**

- f) Governing Board Policy Code EDA – *Efficient Paper Utilization* (eliminate) **[Policy is redundant] APPROVED**
- g) Governing Board Policy Code GBD – *Resolution of Matters of Mutual Concerns* (eliminate) **[Policy is already covered under employee agreements] APPROVED**

Study \*12(h, i, l, m, n, and o) studied as a group.

- h) Governing Board Policy Code DD – *Funding Proposals, Grants, and Special Projects* (new)\*
- i) Governing Board Policy Code DDA – *Funding Sources Outside the School System* (new)\*
- j) Governing Board Policy Code EEAEAA – *Drug and Alcohol Testing for Commercially Licensed Drivers* (new) **STUDIED ONLY**
- k) Governing Board Policy Code EGAEA – *Electronic Mail* (new) **STUDIED ONLY**
- l) Governing Board Policy Code KCD – *Public Gifts and Donations to Schools* (new)\*
- m) Governing Board Policy Code IHBF – *Homebound Instruction* (revision)\*
- n) Governing Board Policy Code IIEA – *High School Subject Taken in Seventh and Eighth Grades* (revision)\*
- o) Governing Board Policy Code A – *District Mission, Vision and Values* (revision)\*
- p) Governing Board Policy Code EJC – *Electronic Mail* (eliminate) **[this is being replaced with model Policy EGAEA STUDIED ONLY]**
- q) Governing Board Policy Code GBBCA – *Staff Health – Communicable Disease* (eliminate)**[this is a duplicate of Policy EGAEA] 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.