

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 25, 2011
5:30 p.m.

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

ACTION

- 5:30 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)
 - B. Instruction to attorney pursuant to A.R.S. §38-431.03 (A)(4)
 - 1) Tucson Unified School District v. Arizona Department of Education
 - 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

STUDY/ACTION ITEM

6:35 p.m. 2. Employee Benefits Trust (EBT) Board Agreement (revised) **APPROVED**

INFORMATION ITEM

6:45 p.m. 3. Presentation of the Annual Bond Report of the Tucson Unified School District and a joint discussion with the Bond Fiscal Oversight Committee (BFOC)

STUDY ITEM

7:30 p.m. 4. School Accountability Systems

INFORMATION ITEMS

- 8:30 p.m. 5. Update on E-Rate Status and Progress of the WAN Implementation
- 8:40 p.m. 6. Update on Lawson Enterprise Resource Planning (ERP) Systems
- 8:50 p.m. 7. Board Member Report on Technology Oversight Committee

ACTION ITEM

- 9:00 p.m. 8. Annual Insight Maintenance Renewal for Passport Telecommunications Equipment – FY 2011-2012 **APPROVED**

STUDY/ACTION ITEMS

- 9:10 p.m. 9. Report of the Subcommittee on Policies
- a) Governing Board Policy Code BBAB – *Security at Board Meetings* (new) **APPROVED WITH EDITS**
 - b) Governing Board Policy Code JJIB – *Interscholastic Sports* (new) **APPROVED**
 - c) Governing Board Policy Code JQ – *Student Fees, Fines and Charges* (revision) **APPROVED**
 - d) Governing Board Policy Code CFC – *School Council* (revision) **APPROVED**
 - e) Governing Board Policy Code EGAD – *Intellectual Property* (revision) **APPROVED**
 - f) Governing Board Policy Code GBEA – *Staff Ethics* (revision) **APPROVED WITH EDITS**
 - g) Governing Board Policy Code IJ – *Instructional Resource & Material* (revision) **APPROVED WITH EDITS**
 - h) Governing Board Policy Code JJEB – *School Tax Credits* (elimination) **APPROVED**

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.