

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 29, 2014
5:00 p.m.

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

ACTION

- 5:00 p.m. 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 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Audit Committee Requests
 - 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

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent's Report

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

- 3. Update on Partnership with University of Virginia, Arizona Department of Education, and Tucson Unified School District
- 4. Presentation of Curriculum Audit Findings

5. Emergency Notification System Update

CONSENT AGENDA**

6. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) Substitute New Hires
- d) Salaried Separations
- e) Hourly Separations
- f) Substitute Separations
- g) Requests for Leave of Absence for Certified Personnel
- h) Requests for Leave of Absence for Classified Personnel
- i) Lease Purchase Energy Performance Contract
- j) Lease Purchase of 23 Buses, with authorization for the Director of Purchasing to execute the lease

ACTION ITEMS

7. Administrative appointments, reassignments and transfers – Principal, Bonillas Basic Curriculum Magnet School
8. Administrative appointments, reassignments and transfers – Principal, Fruchthendler Elementary School
9. Administrative appointments, reassignments and transfers – Principal, Lawrence 3-8 School
10. Administrative appointments, reassignments and transfers – Principal, Secrist Middle School
11. Administrative appointments, reassignments and transfers – Principal, Utterback Magnet Middle School
12. Administrative appointments, reassignments and transfers – Principal, Mary Meredith K-12 School

13. Administrative appointments, reassignments and transfers – Principal, Hollinger K-8 School
14. Administrative appointments, reassignments and transfers – Principal, Mary Belle McCorkle Academy of Excellence K-8 School
15. Administrative appointments, reassignments and transfers – Principal, Wright Elementary School
16. Administrative appointments, reassignments and transfers – Principal, Gridley Middle School
17. Administrative appointments, reassignments and transfers – Principal, Palo Verde Magnet High School

10:00 p.m. ADJOURNMENT

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 to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact the Director of Staff Services to the Governing Board at 225-6070 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar al Director de Servicios de Personal de la Mesa Directiva al teléfono 225-6070 cuando menos 72 horas antes del evento. Se hará todo lo posible para satisfacer la solicitud los servicios de interpretación realizados con menos de 72 de anticipación.
- 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.