

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 27, 2013
3:00 p.m.

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

ACTION

3:00 p.m.

1. Schedule an executive meeting at this time to consider the following matters:

- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
- B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
- C. 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
 - 2) Property Control Investigation
- 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
- E. 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

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.)*

ACTION ITEMS

2. Funding Proposal for Pre-K Scholarship Grants through the Arizona Department of Education in Collaboration with Valley of the Sun United Way and First Things First to provide funding for preschool students to expand integrated classroom options for preschool students with disabilities
3. Agreement between Public Consulting Group, Inc. (PCG) and Tucson Unified School District for the Administration of the Medicaid Direct Service and Administrative Claiming Program
4. Extended Lease Agreement with Old Pueblo Archaeology Center for Use of a Portable and Ancillary Spaces at the Former Ajo Service Center, with Authorization for the Planning Services Program Manger to Execute the Agreement
5. Administrative appointments, reassignments and transfers – Assistant Principal, Doolen Middle School
6. Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo Magnet High School
7. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet High School
8. Approval to enter into a Financing Agreement for the Technology Infrastructure Modernization Project, with authorization for the Director of Purchasing to execute financing documents
9. Recommendation to Hire an Internal Auditor – Requested by the TUSD Audit Committee
10. Approval of Supplemental Materials for Culturally Relevant Social Studies Courses
11. Reconsideration of the Guidelines for Student Rights and Responsibilities approved by the Board on August 13, 2013 – Requested by Board Member Michael Hicks

GOVERNING BOARD POLICIES

Action

12. Governing Board Policy JLCCB – *Head Lice* (eliminate)
13. Governing Board Policy JLCC – *Communicable/Infectious Diseases* (new)

Study/Action

14. Governing Board Policy EGAEA – *Electronic Mail* new (replacement for EJC – *Electronic Mail*)
15. Governing Board Policy EJC – *Electronic Mail* eliminate (replaced with EGAEA – *Electronic Mail*)

Study

16. Governing Board Policy GBEBE – *Use of Physical Force* (revision)
17. Governing Board Policy KE – *Public Concerns and Complaints* (revision)

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.