

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

TIME: July 28, 2009
5:30 p.m.

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

ACTION

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- 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 Subsections (A)(3) and (A)(4)
 - 1) Administrative Appointments, Reassignments and Transfers
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

RECESS SPECIAL MEETING

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

STUDY ITEMS

- 6:00 p.m. 2. Facilities Master Plan – Strategy and Approach

ACTION ITEMS

- 7:30 p.m. 3. Administrative appointments, reassignments and transfers
- a) Principal, Davis Elementary School
 - b) Principal, Reynolds Elementary School
 - c) Principal, Van Horne Elementary School
 - d) Principal, White Elementary School
 - e) Assistant Principal, Santa Rita High School
- 7:35 p.m. 4. ARRA (American Reinvestment and Recovery Act of 2009) Assurances
- 7:40 p.m. 5. Extension of All Bargaining and Non-Bargaining 2008-2009 Agreements from August 1, 2009 to August 31, 2009
- 7:45 p.m. 6. 2009 Override Pro Statements for the M&O and Technology Capital Election on November 3, 2009

STUDY/ACTION ITEMS

- 7:55 p.m. 7. Governing Board Subcommittee on Policies Report
- a) Policy Code EBCB – *Safety Drills* (revision)
 - b) Policy Code EEB – *Business and Personnel Transportation* (new) with Review of Policy Regulation EEB-R
 - c) Policy Code EGAD – *Copyrights & Patents* (revision)
 - d) Policy Code JB – *Equal Education Opportunities & Anti-Harassment* (revision) with Review of Policy Regulation JB-R
 - e) Policy Code JFCL – *Anti-Harassment Policy-Student* (elimination)
 - f) Policy Code JLCA – *Physical Examinations of Students* (elimination)
 - g) Policy JLCD – *Administering Medicines and Treatment to Students* (revision) with Review of Exhibit JLCD-E and Regulation JLCD-R2 – *Diabetes Management*

8:05 p.m. 8. Governing Board Subcommittee on Ends Results Report

RECESS SPECIAL BOARD MEETING

8:10 p.m. PUBLIC HEARING -- Public Hearing/Meeting pursuant to A.R.S. §38-431.02 Regarding the TUSD Post Unitary Status Plan

Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

RECONVENE SPECIAL BOARD MEETING

STUDY ITEM

8:40 p.m. 9. Discussion and Consideration of the Proposed Post Unitary Status Plan

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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.