

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

TIME: November 24, 2009  
5:30 p.m.

PLACE: Board 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. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Investigation and Options for Enforcement of Policy Violations
    - 2) School Facilities Use
  - 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 Subsections (A)(3) and (A)(4)
    - 1) Recommendation to Deny Request for Leave of Absence
    - 2) Santa Rita High School
  - C. 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 organization

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:45 p.m. Board Room  
Morrow Education Center  
1010 E. Tenth Street

INFORMATION ITEM

- 6:45 p.m. 1. Update on E-Rate Status
- 6:55 p.m. 2. Summary and Overview on Grants Applications including *Race to the Top*

ACTION ITEMS

- 7:00 p.m. 3. Recommendation to Deny Request for Leave of Absence
- 7:05 p.m. 4. Extension of 2008-2009 Agreements for American Federation of State, County, and Municipal Employees (AFSCME) and all Non-Bargaining Units

STUDY/ACTION ITEMS

- 7:10 p.m. 5. Governing Board Subcommittee on Policies Report
- a) Policy Code No. DJG – *Vendor/Contractor Relations* (adoption)
  - b) Policy Code No. GCOC – *Rules for Disciplinary Action Against an Administrator* (revision)
  - c) Policy Code No. JFC – *Student Withdrawal from School* (revision)
  - d) Policy No. 1115 – *Shared Decision Making* (elimination)
- 7:15 p.m. 6. Governing Board Subcommittee on Ends Results Report

STUDY ITEMS

- 7:20 p.m. 7. Draft *Ends Results Proposal*
- 7:30 p.m. 8. First Choice School Development in Tucson Unified School District

STUDY/ACTION ITEM

- 9:00 p.m. 9. Board Approval of First Choice Schools and Reallocation of Desegregation Funds

ADJOURNMENT

<sup>1</sup> 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.