

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

TIME: March 19, 2013  
4:00 p.m.

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

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—  
**APPROVED**
- 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 (A)(3) and (A)(4)
    - 1) Administrative appointments, reassignments and transfers
    - 2) Administrative Positions
  - B. 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
  - C. 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

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.)*

STUDY ITEM

2. Food Services Update **STUDIED ONLY**

INFORMATION ITEMS

3. School Consolidation Plan Update **INFORMATION ONLY**
4. Update on the Assessment of the Enterprise Resource Program (ERP) **INFORMATION ONLY**

ACTION ITEMS

5. Administrative appointments, reassignments and transfers – Assistant Principal, Utterback Middle Magnet School **APPROVED CLAUDIA GAXIOLA**
6. Approval of an Extra Curricular Fee for Mary Belle McCorkle Academy of Excellence PreK-8's Mariachi Program **APPROVED**
7. Award of Request for Proposal (RFP) No. 14-01-18 – Basic Life/AD&D and Supplemental Life/AD&D Benefits **APPROVED AWARD OF RFP FOR BOTH TO MINNESOTA LIFE**
8. Request for Approval to Increase Funding for Request for Proposal (RFP) No. 12-11-16 – Educational Consultant for Implementation of the Unitary Status Plan, for SY 12-13 **APPROVED**

STUDY/ACTION ITEMS

9. Budget Recommendations for FY 2013-2014 **ITEM PULLED**
10. Governing Board Policies

Action

- a) Policy Code BG – *Board Policy Process* (revision) **ITEM PULLED**
- b) Policy Code BEDBA – *Board Meeting Agenda Preparation* (revision) **ITEM PULLED**

Study

- c) Policy Code GBGC – *Professional Staff Supplementary Pay* (new) **STUDIED ONLY**

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.