

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 17, 2012
7:00 p.m.

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

ACTION

- 7:00 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 (A)(3) and (A)(4)
 - 1) Arbitrators' Decisions on Discharged Bus Drivers
 - B. Legal Advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Security of the Governing Board Room
 - C. 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
 - D. 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 Subsections (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 8:00 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT – The Wright Learning Garden Donation

STUDY ITEM

2. Curriculum/Instruction Staff Development

RECESS SPECIAL BOARD MEETING

PUBLIC HEARING – Proposed Performance Based Compensation Plan Portion of 2012-2013 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301)

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.

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

RECONVENE SPECIAL MEETING

STUDY/ACTION ITEM

3. Approval of the Performance Based Compensation Plan (Prop. 301) for School Year 2012-2013 **APPROVED**

INFORMATION ITEMS

4. Update on Procedure Planning for the 2013-2014 Calendar for TUSD – Requested by Board President Mark Stegeman
5. Presentation of Budget Status and Update on FY 2013 Budget
6. Employee Benefits Trust (EBT) Board Report – Requested by Board President Mark Stegeman

ACTION ITEMS

7. Final Action on the Advisory Decision of the Arbitrator in the Matter of Employee Discharge – Claudio Connell **ACCEPTED THE ARBITRATOR'S REPORT AND ADVISORY RECOMMENDATION AND UPHELD THE DISTRICT'S DECISION TO TERMINATE EMPLOYEE'S EMPLOYMENT**
8. Final Action on the Advisory Decision of the Arbitrator in the Matter of Employee Discharge – Sonia Virgen **ACCEPTED THE ARBITRATOR'S REPORT, MODIFIED THE ADVISORY RECOMMENDATION AND UPHELD THE DISTRICT'S DECISION TO TERMINATE EMPLOYEE'S EMPLOYMENT**

9. Final Action on the Advisory Decision of the Arbitrator in the Matter of Employee Discharge – Tamara Strand **ACCEPTED THE ARBITRATOR'S REPORT AND ADVISORY RECOMMENDATION AND UPHELD THE DISTRICT'S DECISION TO TERMINATE EMPLOYEE'S EMPLOYMENT**
10. Fisher-Mendoza v. TUSD – Approval of Settlement for 9th Circuit Attorneys' fees as discussed in Executive Session **APPROVED**

STUDY/ACTION ITEMS

11. Acceptance and Approval of the Charter School Application for Richey Elementary School Sponsored by TUSD **APPROVED**

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 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.