

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 24, 2012
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) Superintendent's Evaluation
 - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541
 - 4) Appointment of Member to the Technology Oversight Committee
 - 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 Subsections (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.)*

INFORMATION ITEMS

2. Update on Refinement of Business Practices Related to Enterprise Resource Planning (ERP) (Information)
3. School Master Plan – Staff Report on the Public Participation Program
4. Board Member Report on Technology Oversight Committee

STUDY/ACTION ITEMS

5. Approval of Vision for Action
APPROVED WITH CHANGES, SEE BOARD OFFICE FOR FINAL VERSION
6. 2012-2013 Alternative Schools Plan **APPROVED**
7. Request for Postponement of Teacher and Principal Evaluation Implementation and Approval of a Waiver Plan **APPROVED**
8. Approval of Pilot Instruments for Teacher and Principal Evaluation for 2012-2013
APPROVED
9. Resolution Ending the Proscription of Seven Books – Requested by Board Member Mark Stegeman **DISCUSSED ONLY, NO ACTION TAKEN**

ACTION ITEMS

10. Administrative appointments, reassignments and transfers – Assistant Principal, Miller Elementary School **APPROVED – EVA ALMONTE**
11. Administrative appointments, reassignments and transfers – Assistant Principal, Pueblo Gardens K-8 School **APPROVED – CLAUDIA GAXIOLA**
12. Administrative appointments, reassignments and transfers – Assistant Principal, Robins K-8 School **APPROVED – KATHERINE SISLER**
13. Administrative appointments, reassignments and transfers – Assistant Principal, Teenage Parent Program **APPROVED – ANNE DUDLEY**
14. Appointment of Member to the Technology Oversight Committee
APPROVED – DOUG BAKER TO SERVE A TWO-YEAR TERM
15. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541 **APPROVED – KYLE DI CAMPLI**
16. Elimination of Call to the Audience requirement on Board meeting agendas that require Action only to schedule Executive Session **APPROVED**

STUDY/ACTION ITEMS

17. Report of the Subcommittee on Policies

Action

- a) Governing Board Policy Code EBC – *Emergencies* (new) **APPROVED**
- b) Governing Board Policy Code FD – *Construction of District Facilities/Exemption from Building Permits* (new) **APPROVED**
- c) Governing Board Policy Code JLC – *Student Health Services & Requirements* (new) **APPROVED**
- d) Governing Board Policy Code IJJ – *Textbook/Supplementary Materials* (revision) **APPROVED WITH CHANGES; SEE FINAL COPY POSTED ON WEBSITE**
- e) Governing Board Policy Code JI – *Student Rights and Responsibilities* (revision) **APPROVED WITH CHANGES;SEE FINAL COPY POSTED ON WEBSITE**
- f) Governing Board Policy Code JICJ – *Student Use of Cell Phones and Other Electronic Devices* (revision) **APPROVED WITH CHANGES; SEE FINAL COPY POSTED ON WEBSITE**
- g) Governing Board Policy No. 1450 – *Emergency/Crisis Procedures* (elimination) **[Replaced with a new policy on Emergencies] APPROVED**
- h) Governing Board Policy No. 5503 – *Treatment of Student Illnesses and Injuries* (elimination) **[Replaced with a new policy on Student Health Services] APPROVED**

Study **ALL STUDIED ONLY**

- i) Governing Board Policy Code EI – *Insurance Programs* (revision)
- j) Governing Board Policy Code EBAA – *Reporting of Hazards/Warning Systems – Pesticide/Herbicide* (revision)
- k) Governing Board Policy Code IHBA – *Education of Section 504 Disabled Students* (revision)
- l) Governing Board Policy Code GBDA – *Procedure for Resolution of Conflicts between Staff and Administration* (eliminate) **[Policy is already covered under employee agreements]**
- m) Governing Board Policy Code JIHB – *School Resource Officer Program* (eliminate) **[Policy is obsolete as the Program was eliminated]**
- n) Governing Board Policy Code EDA – *Efficient Paper Utilization* (eliminate) **[Policy is redundant]**
- o) Governing Board Policy Code GBD – *Resolution of Matters of Mutual Concerns* (eliminate) **[Policy is already covered under employee agreements]**

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.