

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

TIME: September 27, 2011  
4:00 p.m.

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

ACTION

- 4:00 p.m. <sup>1</sup>
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) A.R.S. §15-112 (formerly HB 2281)
      - 2) Fisher-Mendoza vs. TUSD, et al.
    - 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 (A)(3) and (A)(4)
      - 1) Administrative appointments, reassignments and transfers
      - 2) Employee Representative on the Employee Benefits Trust Board
      - 3) Hearing Officer's Recommendation in the Matter of Proposed Termination of a Certified Teacher
      - 4) Superintendent's Goals for 2011-2013
    - 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) Land Disposition

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m.

Board Room  
Morrow Education Center  
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

6:05 p.m. SUPERINTENDENT REPORT

STUDY/ACTION ITEM

- 6:15 p.m.      2.      School Sites Tomorrow – Presentation of Agreements for the Future Uses of Closed School Sites **APPROVED TO PROCEED WITH CONSUMATING A LETTER OF INTENT WITH THE INTERNATIONAL SCHOOL OF TUCSON AND UPON EXECUTION OF SAID LETTER OF INTENT TO PROCEED WITH NEGOTIATION OF A LEASE DOCUMENT FOR THE DISTRICT'S FINAL APPROVAL AS DIRECTED IN EXECUTIVE SESSION.**

STUDY ITEM

- 6:45 p.m.      3.      Operations – Transportation, Heating and Cooling, and Grounds

STUDY/ACTION ITEM

- 7:30 p.m.      4.      Live Video Streaming of Governing Board Meetings **APPROVED AUTHORIZATION TO PROCEED WITH PROCESS TO SECURING BIDS**

INFORMATION ITEMS

- 8:00 p.m.      5.      Update on E-Rate Status and Progress of the WAN Implementation
- 8:10 p.m.      6.      Update on Lawson Enterprise Resource Planning (ERP) Systems
- 8:20 p.m.      7.      Board Member Update on Technology Oversight Committee

8:30 p.m.      CONSENT AGENDA

8. a) Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for Educational Talent Search Program for 2011-2012 School Year, with Authorization for the Superintendent to Execute the Agreement (Pueblo High Magnet High School) **APPROVED FOR THE PERIOD OF SEPTEMBER 1, 2011 TO AUGUST 31, 2016**
- b) Authorization for Governing Board Member(s) to attend the 72<sup>nd</sup> Annual Conference of the National School Boards Association (NSBA), Boston, Massachusetts, April 19-24, 2012 **WAS NOT APPROVED**
- c) Hearing Officer's Recommendation in the Matter of Proposed Termination of a Certified Teacher **APPROVED – MARTIN VILLA**

ACTION ITEMS

- 8:35 p.m. 9. Administrative appointments, reassignments and transfers – Legal Counsel  
**APPROVED – NANCY WOLL**
- 8:40 p.m. 10. Ratification of the Superintendent’s Appointment of Yousef Awwad as the Employee Representative to the Employee Benefits Trust Board **APPROVED**
- 8:45 p.m. 11. 2011-2012 Stop Loss Renewal for TUSD Medical Plan **APPROVED**  
**RECOMMENDATION FOR RENEWAL WITH THE CURRENT CARRIER, SYMETRA AT THE \$400K SPECIFIC DEDUCTIBLE LEVEL (OPTION 4)**
- 8:55 p.m. 12. 2012 Arizona School Boards Association Political Agenda **APPROVED – PLEASE REFER TO BOARD OFFICE FOR LIST OF TOP TEN PRIORITIES**

**STUDY/ACTION ITEMS**

- 9:05 p.m. 13. Report of the Subcommittee on Policies
- a) Governing Board Policy Code AC – *Nondiscrimination/Equal Opportunity* (revision) **APPROVED**
  - b) Governing Board Policy Code BBA – *Board Member Authority and Responsibilities* (revision) **APPROVED**
  - c) Governing Board Policy Code BDAA – *Procedures for Governing Board Members* (revision) **APPROVED WITH MODIFICATIONS**
  - d) Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation* (revision) **STUDIED ONLY**
  - e) Governing Board Policy Code BHD – *Board Communications with the Public and Media* (revision) **APPROVED WITH ADDED LANGUAGE**
  - f) Governing Board Policy Code GBEA – *Staff Ethics* (revision) **STUDIED ONLY**
  - g) Governing Board Policy Code GBEC – *Gifts to and Solicitations by Staff Members* (revision) **APPROVED**
  - h) Governing Board Policy Code GBGC – *Employee Assistance* (revision) **APPROVED INCLUDING REVISION OF THE TITLE TO “EMPLOYEE HEALTH AND SAFETY”**
  - i) Governing Board Policy Code JHCB – *Released Time for Religious Instruction* (revision) **STUDIED ONLY**

10:00 p.m. **ADJOURNMENT**

**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.