

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 2, 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—
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) **APPROVED**
 - 1) Fisher-Mendoza
 - 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) Appointment of Member to the Governing Board Audit Committee
 - 2) Superintendent's Goals 2012-2013
 - 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) School Sites Update on Agreements
 - 2) Land Acquisition

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

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 ONLY**
- 3. Board Member Report on Technology Oversight Committee **INFORMATION ONLY**

ACTION ITEMS

- 4. Appointment of Member to the Governing Board Audit Committee
APPROVED – J. THOMAS HOUSE, 4-YEAR TERM TO EXPIRE 8-31-16

STUDY ITEM

5. Explanation of Instructional Minutes **STUDIED ONLY**

STUDY/ACTION ITEMS

6. Update on School Master Plan Process **STUDIED ONLY**

7. Report of the Subcommittee on Policies

Action

- a) Governing Board Policy Code DD – *Funding Proposals, Grants, and Special Projects* (new) **APPROVED**
- b) Governing Board Policy Code DDA – *Funding Sources Outside the School System* (new) **APPROVED WITH THE ADDITION OF THE FOLLOWING SENTENCE: “THE GOVERNING BOARD WILL RECEIVE QUARTERLY SUMMARY REPORTS OF ALL GRANTS APPROVED, INCLUDING THE AMOUNT OF EACH GRANT.”**
- c) Governing Board Policy Code EEAEAA – *Drug and Alcohol Testing for Commercially Licensed Drivers* (new) **APPROVED**
- d) Governing Board Policy Code KCD – *Public Gifts and Donations to Schools* (new) **APPROVED WITH THE ELIMINATION OF THE SECOND BULLET: “IT WILL NOT BEGIN A PROGRAM THAT THE BOARD WOULD BE UNWILLING TO TAKE OVER WHEN THE GIFT OR GRANT FUNDS ARE EXHAUSTED.”**
- e) Governing Board Policy Code IHBF – *Homebound Instruction* (revision) **APPROVED**
- f) Governing Board Policy Code IIEA – *High School Subject Taken in Seventh and Eighth Grades* (revision) **APPROVED**
- g) Governing Board Policy Code A – *District Mission, Vision and Values* (revision) **APPROVED**
- h) Governing Board Policy Code GBBCA – *Staff Health-Communicable Disease* (eliminate) **APPROVED**

Study 7(i), (j), AND (k) STUDIED ONLY.

- i) Governing Board Policy Code GCAA – *Application for Position* (revision)
- j) Governing Board Policy Code JLCD – *Administering Medicines and Treatments to Students* (revision)
- k) Governing Board Policy Code GBGCA – *Proof of Immunization* (new)

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.