

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 22, 2012
5:00 p.m.

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

ACTION

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Black Box vs. TUSD
 - 3) Arizona Department of Education Average Daily Membership Audit Report issued July 22, 2011
 - C. 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) Appointment(s) to the Technology Oversight Committee
 - 3) Superintendent's Contract
 - 4) Superintendent's Evaluation
 - D. 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) Property at 2102 and 2120 E. Broadway
 - E. 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. 7:00 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

7:00 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.)*

STUDY ITEMS

2. Status of Exceptional Education in Tucson Unified School District
3. 2012-2015 Technology Plan Overview

CONSENT AGENDA

4. a) Intergovernmental Agreement between the Pima County Joint Technical Education District (JTED) and Tucson Unified School District (TUSD), July 1, 2012 – June 30, 2013, with authorization for the Superintendent to execute the agreement
- b) Award of Construction Contract – Borman Elementary School – Playground Renovation (Bond)
- c) Award of Construction Contract – Borton Primary Magnet School – Renovations to K-5 Conversion (Bond)
- d) Award of Construction Contract – Johnson Elementary School – Playground Renovation (Bond)
- e) Award of Construction Contract – Vesey Elementary School – Playground Renovation (Bond)
- f) Award of Construction Contract – Pistor Middle School – Playfield Renovation (Bond)
- g) Award of Request for Qualifications No. 12-98-12 – Construction Manager at Risk Services for Westside Transportation Facilities, with authorization for Bonds & Architecture Program Manager to Negotiate Contract for Chief Operations Officer Approval (Bond)
- h) Arizona Department of Education Average Daily Membership Audit – Appeal

INFORMATION ITEMS

5. Update on Refinement of Business Practices Related to the Enterprise Resource Planning (ERP)
6. Board Member Report on Technology Oversight Committee

ACTION ITEMS

7. Exception for 2012 to Governing Board Policy No. IKF – *Graduation Requirements* – Requested by Board Member Adelita S. Grijalva
8. Administrative appointments, reassignments and transfers – Principal, Valencia Middle School
9. Administrative appointments, reassignments and transfers – Director, Elementary/K-8 Schools
10. Appointment of Member(s) to the Technology Oversight Committee
11. Mathematics Core Curriculum for Algebra, Geometry and Algebra II

STUDY/ACTION ITEMS

12. Promotion/Retention Policies and Procedures – Requested by Board Member Miguel Cuevas
13. To clarify and/or reaffirm the re-design of Alternative Education – Requested by Board President Mark Stegeman
14. Agreement with Alta Vista Communities for the Purchase of the Former Wrightstown Elementary School, with authorization for the Planning Services Program Manager to execute the Agreement
15. Report of the Subcommittee on Policies

Action

- a) Governing Board Policy Code BDAA – *Procedures for Governing Board Members* (revision)
- b) Governing Board Policy Code BEDB – *Board Agenda Posting and Organization* (revision)
- c) Governing Board Policy Code DKB – *Salary Deductions* (revision)
- d) Governing Board Policy Code GDBC – *Support Staff Supplemental Pay/Overtime* (revision to include a title change)

Study

- e) Governing Board Policy Code CBCA – *Delegated Authority* (new)
- f) Governing Board Policy Code IGA – *Curriculum Development* (new)
- g) Governing Board Policy Code IGE – *Curriculum Guides and Course Outlines* (new)
- h) Governing Board Policy Code GA – *Personnel Goals/Priority Objectives* (revision to include a title change)
- i) Governing Board Policy Code GBI – *Staff Participation in Political Activities* (revision)
- j) Governing Board Policy Code JJJ – *Extracurricular Activity Eligibility* (revision)
- k) Governing Board Policy Code KDB – *Public's Right to Know/Freedom of Information* (revision)
- l) Board Policy Code GAA – *Personnel Goals and Objectives* (eliminate)

- m) Governing Board Policy Code 4004 – *Nondiscrimination in Employment* (eliminate)
- n) Governing Board Policy Code 4305 – *Civil and Legal Rights* (eliminate)
- o) Governing Board Policy Code 5130 – *Student Education Records* (eliminate)
- p) Governing Board Policy Code 5527 – *Emergency Life-Sustaining Care for Students* (eliminate)

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.