

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

TIME: July 23, 2013  
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. 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
  - 2) Promotion/Retention Appeals and Review of Failing Grade
- 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) Reappointment of Community Member to the Technology Oversight Committee
- 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 Subsection (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.)*

INFORMATION ITEM

2. Magnet Plan Update and Revised Timeline

CONSENT AGENDA

- 3(a) Transference of Ten Acres in TUSD Patent 02-81-0020 to the United States, with Authorization for the Planning Services Program Manager to Execute the Deed
- (b) Intergovernmental Agreement between the University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2013 – June 30, 2014
- (c) Request for Approval to Purchase ATI/Galileo Online User Subscription Fees for SY 2013-2014

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School
5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School
6. Administrative appointments, reassignments and transfers – Assistant Principal, Santa Rita High School
7. Administrative appointments, reassignments and transfers – Director, Food Services
8. Administrative appointments, reassignments and transfers – Director, Purchasing
9. Administrative appointments, reassignments and transfers – Director, Desegregation
10. Administrative appointments, reassignments and transfers – General Counsel
11. Administrative appointments, reassignments and transfers – Deputy Superintendent of Operations
12. Reappointment of Community Member to the Technology Oversight Committee
13. Recommended Changes to the Guidelines for Student Rights and Responsibilities

STUDY/ACTION ITEMS

14. Review and Approval of Timeline for Culturally Relevant Course Curriculum Adoption and Course Implementation

## GOVERNING BOARD POLICIES

### Action –

15. Governing Board Policy Code KF – *Community Use of School Facilities* (revision)
16. Governing Board Policy Code KFAA – *Smoking on School Premises at Public Functions* (new)
17. Governing Board Policy Code GBED – *Smoking by Staff Members* (revision)
18. Governing Board Policy Code JICG – *Tobacco Use by Students* (revision)

### Study/Action

19. Governing Board Policy Code EGAB – *Copier Management* (eliminate)
20. Governing Board Policy Code FEE – *Site Acquisition* (eliminate)

### Study

21. Governing Board Policy Code IJJ – *Text/Supplementary Materials Selection and Adoption* (review) – Requested by Board Member Kristel Foster
22. Governing Board Policy JLCCB – *Head Lice* (eliminate)
23. Governing Board Policy JLCC – *Communicable/Infectious Diseases* (new)

## 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.