

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

TIME: April 26, 2011
4:00 p.m.

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

ACTION

- 4:00 p.m. ¹
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) Determine whether to schedule student disciplinary hearing and authorize use of hearing officer
 - B. 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) Turnaround Schools
 - 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
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsections (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organization

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

6:00 p.m. (30 min) CALL TO THE AUDIENCE SPECIFICALLY FOR COMMENTS REGARDING ITEM NO. 14 – RESOLUTION REGARDING ETHNIC STUDIES PROGRAMS – Requested by Board Member Adelita Grijalva (*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

- 6:30 p.m. 2. Update on E-Rate Status and Progress of the WAN Implementation
- 6:40 p.m. 3. Lawson Enterprise Resource Planning (ERP) Systems Update
- 6:50 p.m. 4. Review of Land Use Adjacent to Hohokam for Possible Community Center – Requested by Board Member Miguel Cuevas
- 7:15 p.m. 5. Staff Report Concerning the Expenditure of Desegregation Funds in the Ethnic Studies Programs of the Multicultural Student Services Department, as Requested by the Governing Board at the April 12, 2011 Regular Board Meeting
- 7:45 p.m. 6. Presentation on Charter Schools
- 8:05 p.m. 7. Presentation on Required Attendance of Minutes during the School Day for High School Students
- 8:30 p.m. 8. Presentation on FY 2011 Budget Status and Update on FY 2012 Budget Development

ACTION ITEMS

- 9:00 p.m. 9. Administrative appointments, reassignments and transfers – Chief Financial Officer
- 9:05 p.m. 10. Purchase of Ten School Buses through Mohave Contract

STUDY/ACTION ITEMS

- 9:10 p.m. 11. Resolution Expanding the Scope and Structure of Tucson Unified School District's Ethnic Studies Programs and Maintaining Political Balance in Classrooms – Requested by Board President Mark Stegeman
- 9:40 p.m. 12. Report of the Subcommittee on Policies
 - a) Governing Board Policy Code No. EB – *Environmental and Safety Program (new)*
 - b) Governing Board Policy Code No. JJJEB – *School Tax Credits (new)*

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10:00 p.m. ADJOURNMENT

ADJOURNMENT

¹ 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.