

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

TIME: January 12, 2010  
4:00 p.m.

PLACE:

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

ACTION ITEMS

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 hearings and authorize use of hearing officers
  - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Townsend vs. TUSD
    - 2) Post Unitary Plan
    - 3) Use of Bond Funds
    - 4) Plan for Placement of Unassigned Principals
  - C. Discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. §38-431.03 Subsection (A)(2)
    - 1) RFP No. 11-01-15 – District Internet Service and RFP No. 11-02-15 – Wide Area Network
  - D. 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 Subsections (A)(3) and (A)(4)
    - 1) Executive Recruitment
    - 2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541
    - 3) Administrative Appointments, Reassignments and Transfers
  - E. 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 Subsection (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

**ADJOURNMENT**

\* One or more Governing Board members will/may participate by telephonic or video communications.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services to the Governing Board 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.