

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 26, 2010
5:30 p.m.

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

ACTION

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. 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 – District Wide Area Network (WAN)
 - B. 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

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

ACTION ITEMS

- 6:00 p.m. 2. Award of RFP No. 11-01-15 – District Internet Service and Commitment of Funding for the E-Rate Applicant Share for Internet Service, multi-year contract beginning FY 2010-2011, with renewal options through June 30, 2015
- 6:05 p.m. 3. Award of RFP No. 11-02-15 – District Wide Area Network (WAN) Solution and Commitment of Funding for the E-Rate Applicant Share for Wide Area Network (WAN) Services, multi-year contract beginning FY 2010-2011, with renewal options through June 30, 2015
- 6:10 p.m. 4. Commitment of Funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services for 2010-2011

- 6:15 p.m. 5. Commitment of Funding for the E-Rate Applicant Share for Priority I Telecom for 2010-2011
- 6:20 p.m. 6. 2009-2010 Agreement for Supervisory Confidential Employees
- 6:25 p.m. 7. 2009-2010 Agreement for Exempt Coordinators
- 6:30 p.m. 8. 2009-2010 Agreement for Exempt Administrators
- 6:35 p.m. 9. Extension of 2008-2009 Agreement for American Federation of State, County, and Municipal Employees (AFSCME) through February 9, 2010

RECESS SPECIAL MEETING

RECONVENE EXECUTIVE MEETING – appx. 6:45 p.m. Board Conference Room
Morrow Education
Center
1010 E. Tenth Street

- 6:45 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
(continued)
- B. 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) (continued)
- 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

8:00 p.m. ADJOURN

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.