

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL BOARD MEETING

TIME: March 8, 2005  
4:00 p.m.

PLACE: Board Conference Room  
Morrow Education Center  
1010 E. Tenth Street

ACTION ITEMS

- 4:00 p.m.<sup>1</sup> 1. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Fisher-Mendoza
    - 2) Lambert Construction vs. Tucson Unified School District
  - B. Student matters pursuant to A.R.S. §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
    - 2) Hearing Officer's Recommendation
  - 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 Subsections (A)(3) and (A)(4)
    - 1) Administrative appointments, reassignments and transfers
    - 2) Recommendation to deny request for leave of absence
    - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
    - 4) Non-renewal of Administrator for 2005-2006 School Year

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D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and 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 organizations

4:05 p.m. RECESS SPECIAL MEETING

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RECONVENE SPECIAL MEETING – appx. 4:30 p.m.

Board Room  
Education Center  
1010 E. Tenth Street

ACTION ITEMS

4:30 p.m. 2. Appeal of Hearing Officer's Recommendation

RECESS SPECIAL MEETING

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4:45 p.m. RECONVENE EXECUTIVE MEETING  
TO ADDRESS REMAINING ITEMS  
LISTED ON PAGE 1 – appx. 4:45 p.m.

PLACE: Board Conference Room

ADJOURNMENT

- <sup>1</sup>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.
  - Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Bridget Auvenshine 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.