

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

TIME: May 11, 2004  
3:00 p.m.

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

ACTION ITEMS

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); 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
  - 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) Second-level appeals of long term suspensions
    - 2) Determine whether to schedule student disciplinary hearings and authorize use of hearing officer
    - 3) Hearing Officers' Recommendations
    - 4) Appeal of Hearing Officer's Recommendation
  - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Fisher-Mendoza
    - 2) Eddie Ramon Andrade, adv. – Small Claims Court
    - 3) Settlement Agreement (Ticknor adv. TUSD)
    - 4) Claim – Charlotte Brown adv. TUSD
    - 5) OCR Agreement #08031251
    - 6) OCR Agreement #08031156
  - 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) Discussion of Hearing Officer's Findings and Recommendation re: Level 4 Grievance
    - 2) Contracts for Superintendent Designee and Interim Superintendent
    - 3) Administrative appointments, reassignments and transfers

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 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

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held immediately after the vote and will not be open to the public.