

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

TIME: August 28, 2007
5:15 p.m.

PLACE:

Board Conference Room
Morrow Education Center
1010 East Tenth Street

ACTION ITEMS

- 5:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - B. 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
 - 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
 - D. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent Search

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:15 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

ACTION ITEMS

- 7:15 p.m. 2. Award Request for Proposal (RFP) No. 07-120-08 – *Professional Services to Conduct a Superintendent's Search*
- 7:25 p.m. 3. Administrative appointments, reassignments and transfers – Chief Executive Officer

STUDY/ACTION ITEM

- 7:30 p.m. 4. Technology Infrastructure Information and Plan for Tucson Unified School District

INFORMATION ITEM

- 7:45 p.m. 5. Update on HVAC Issues at the Beginning of the 2007-2008 School Year

GOVERNING BOARD POLICIES

Study/Action

- 7:55 p.m. 6. Repeal of Board Policy No. 5090 – *Ethnic and Racial Plan*
- 8:05 p.m. 7. Repeal of Board Policy No. 5080 – *School Attendance Areas and Transfers*
- 8:15 p.m. 8. Amendment to Board Policy No. 5095 – *Admissions into Magnet High Schools*

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 Mary Alice Wallace 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.