

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

TIME: October 23, 2007
7:30 p.m.

PLACE:

Board Room
Morrow Education Center
1010 East Tenth Street

7:30 p.m. PLEDGE OF ALLEGIANCE

STUDY/ACTION ITEM

7:30 p.m. 1. Development of Superintendent Profile

INFORMATION ITEM

8:00 p.m. 2. First Quarter Report to the Board on District and Superintendent Goals
for the 2007-2008 School Year

ACTION ITEMS

9:00 p.m. 3. Administrative appointments, reassignments and transfers

- a) Assistant Principal, Palo Verde High Magnet School
- b) Retired Administrator on Special Assignment

9:05 p.m. 4. Award of Request for Proposal (RFP)

- a) No. 08-44-12 – Premise Structured Cabling System Implementation
- b) No. 08-48-08 – District Management Audit

9:10 p.m. 5. Employee Agreements

- a) 2007-2008 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) for Administrators, effective July 1, 2007
- b) 2007-2008 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) for Research Project Managers, effective July 1, 2007
- c) 2007-2008 Meet and Confer Agreement with Educational Leaders, Inc., (ELI), for Psychologists, effective July 1, 2007
- d) Wages, Benefits and Language for 2007-2008 for Program Coordinators excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, effective July 1, 2007

- e) Wages and Benefits for 2007-2008 Supervisory/Confidential Employees excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, effective July 1, 2007
- f) Wages and Benefits for 2007-2008 for Exempt Administrators excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109 that are not part of the Superintendent's Executive Team, effective July 1, 2007

STUDY/ACTION ITEM

- 9:15 p.m. 6. TUSD Administrator Appraisal Tool and Professional Growth Plan

GOVERNING BOARD POLICIES

Study/Action

- 9:30 p.m. 7. Policy Code No. JC – *School Attendance Zone*
- 9:45 p.m. 8. Policy Code No. JFB – *Enrollment and School Choice*

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.