

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 23, 2012
5:00 p.m.

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

ACTION

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
APPROVED
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) School Sites Update on Agreements

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:30 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m. PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

STUDY ITEM

2. Coordinated Student Support Services – Student Equity & Interventions
STUDIED ONLY – NO ACTION TAKEN

INFORMATION ITEMS

3. Presentation of the Annual Bond Report of the Tucson Unified School District and a joint discussion with the Bond Fiscal Oversight Committee (BFOC) **INFORMATION ONLY**
4. Office of Civil Rights Directive to the Arizona Department of Education RE: AZELLA (English Language Testing) **INFORMATION ONLY**

5. Board Member Report on Technology Oversight Committee **NO REPORT WAS PROVIDED – WILL BE AGENDIZED FOR THE NOVEMBER 13, 2012 BOARD MEETING**

ACTION ITEMS

6. Award of Contract – Pueblo Magnet High School – HVAC Upgrades Phase II (bond) **APPROVED**
7. Lynn/Urquides Elementary School – Campus Security Project (Bond) **APPROVED**

STUDY/ACTION ITEMS

8. School Master Plan – Approval of Consolidation Criteria **APPROVED MOTION TO SCHEDULE A STUDY/ACTION SESSION AFTER NOVEMBER 6, 2012 TO DISCUSS CRITERIA THAT WILL BE USED TO ADDRESS TUSD'S \$17 MILLION DEFICIT**

9. Report of the Subcommittee on Policies

Action

- a) Governing Board Policy Code GCAA – *Application for Position* (revision) **APPROVED**
- b) Governing Board Policy Code JLCD – *Administering Medicines and Treatments to Students* (revision) **APPROVED**
- c) Governing Board Policy Code GBGCA – *Proof of Immunization* (new) **APPROVED**

Study (All will be on the November 27, 2012 Board agenda for action)

- d) Governing Board Policy Code KHC – *Distribution/Display of Promotional Materials* (revision)
- e) Governing Board Policy Code KHCA – *Distribution/Display of Communications from School-Related Organizations* (revision)
- f) Governing Board Policy Code GBEAA – *Staff Conflict of Interest* (revision)
- g) Governing Board Policy Code – IHCBA – *Student Participation in Events Out-of State* (revision)

ACTION ITEM

10. Letter to the Editor of the *Arizona Daily Star* from the Governing Board in recognition of the service of past Board Member Judy Burns upon the anniversary of her death **APPROVED**

10:00 p.m. ADJOURNMENT

* 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.