

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: December 20, 2012
6:30 p.m.

PLACE: Catalina High Magnet School
Auditorium
3645 E. Pima Street
Tucson, Arizona 85716

6:30 p.m. PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (45 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.)*

INFORMATION ITEM

1. Presentation on School Closures **INFORMATION ONLY**

ACTION ITEMS

2. Closure of Hohokam Middle School including Recommendations for the 2013-2014 School Year for Merger with Valencia Middle School **APPROVED**
3. Closure of Carson Middle School including Recommendations for the 2013-2014 School Year for Merger with Secrist Middle School and Dietz K-8 **APPROVED**
4. Closure of Schumaker Elementary School including Recommendations for the 2013-2014 School Year for Merger with Bloom and Henry Elementary Schools **APPROVED**
5. Closure of Fort Lowell-Townsend K-8 including Recommendations for the 2013-2014 School Year for Merger of 6-8 grades with Doolen and Magee Middle Schools, and K-5 to Whitmore Elementary School **APPROVED**
6. Closure of Corbett Elementary School including Recommendations for the 2013-2014 School Year for Merger with Wheeler Elementary School, and Hudlow or Kellond Elementary Schools for GATE **APPROVED**
7. Closure of Lyons Elementary School including Recommendations for the 2013-2014 School Year for Merger with Erickson and Ford Elementary Schools **APPROVED**
8. Closure of Sewell Elementary School including Recommendations for the 2013-2014 School Year for Merger with Bonillas Magnet and Kellond Elementary Schools **NOT APPROVED**
9. Closure of Howenstine Magnet High School including Recommendations for the 2013-2014 School Year for Merger with High Schools To Be Determined **APPROVED**
10. Closure of Maxwell Middle School including Recommendations for the 2013-2014 School Year for Merger of 6-8 grades with Valencia and Mansfeld Middle Schools and Safford K-8 Magnet and Robins K-8 Schools **APPROVED**

11. Closure of Brichta and Menlo Park Elementary Schools including Recommendations for the 2013-2014 School Year for Merger with the new Maxwell K-8 and Tolson Elementary School **APPROVED**
12. Closure of Manzo Elementary School including Recommendations for the 2013-2014 School Year for Merger with Tully Magnet Elementary School, or Conversion of Manzo Elementary School to a District Charter School **APPROVED OPTION-CONVERSION OF MANZO ELEMENTARY SCHOOL TO A DISTRICT CHARTER SCHOOL**
13. Closure of Cragin Elementary School including Recommendations for the 2013-2014 School Year for Merger with Blenman and Davidson Elementary Schools **NOT APPROVED**
14. Closure of Wakefield Middle School including Recommendations for the 2013-2014 School Year for Merger with Hollinger K-8 and Van Buskirk Elementary School **APPROVED**

STUDY/ACTION ITEM

15. Future of University High School – Requested by Board Member Mark Stegeman **APPROVED-SEE ATTACHED FOR MOTION. DEADLINE FOR THE PLAN IS NOVEMBER 2013.**
16. Revision to Governing Board Policy including the terms of the TEA Consensus Agreement regarding placement of teachers when a school closure occurs **ITEM PULLED**

10:00 p.m. 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 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.

BAI#15 motion concerning University High School

I move that the Board direct the Superintendent to work with UHS staff and site council to develop a plan for the expansion of UHS that addresses the following provisions:

1. UHS's exclusive use of an existing TUSD high school site, commencing in Fall, 2014.
2. Anticipated growth in UHS enrollment to accommodate more out-of-district students while maintaining priority for in-district students.
3. Assurances that the new UHS site is suitable for accommodating the creation, on the same site, of a new full magnet middle school with an emphasis on academic achievement opening no later than Fall, 2015. The middle school will have an independent name, mascot, and identity, and will be under the overall supervision of the UHS principal. Admissions will be open and subject to no test.
4. It is explicitly not the goal of this plan that students at the middle school typically matriculate to UHS. Attendance at or graduation from the middle school will confer no advantage in admission to UHS. Some middle school students will matriculate to UHS and others will matriculate to other TUSD high schools.

Staff should bring the UHS expansion plan to the Board no later than July 2013.