

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: January 29, 2013
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—
- A. 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
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

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

Board Room
Morrow Education Center
1010 E. Tenth Street

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. Academic Progress of D Schools (include formula analysis)

INFORMATION ITEMS

- 3. School Consolidation Plan Update
- 4. Board Member Report on Technology Oversight Committee

ACTION ITEMS

5. Proclamation of National School Counseling Week in Tucson Unified School District, February 4-8, 2013
6. Statement of Assurance for Teacher Evaluation System Status – Fiscal Year 2013-2014

STUDY/ACTION ITEM

7. Budget Recommendations for 2013-2014

ACTION ITEM

8. Pursuant to Governing Board Policy Code No. BEDBA – *Board Meeting Scheduling and Agenda Preparation*: Authorization for the Board President to call a Special/Executive Meeting if deemed necessary from January 31 through February 8, 2013 for Legal Advice concerning Fisher-Mendoza – Requested by Board President Adelita Grijalva

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.