

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

TIME: March 28, 2017
4:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

4:00 p.m. CALL MEETING TO ORDER

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
 - A. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
 - B. 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 (A)(3) and (A)(4)
 - 1) Interim Superintendent

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE MEETING – approx. 5:30 p.m.

Multipurpose Room
Duffy Community Center
5145 E. Fifth Street

5:30 p.m. PLEDGE OF ALLEGIANCE – led by Roskruge Bilingual Magnet K-8 School Student Body President

INFORMATION ITEM

2. Update on Magnet Schools –Roskruge Bilingual K-8 Magnet School

CALL TO THE AUDIENCE (20 min) AUDIENCE *(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.)*

ACTION ITEMS

3. Second Amendment to Performance Based Compensation Plan (Prop 301) for School Year 2016-2017 per Governing Board Directive
4. Reconsideration of the Facilities Master Plan Implementation – Bond, approved by the Board on March 7, 2017 – Requested by Board Member Rachael Sedgwick
5. Approval of Confidential Settlement Agreement and Release in the McClendon vs. TUSD Case No. 4:15-cv-00282-RCC; U.S. District Court for Arizona

STUDY/ACTION ITEM

6. Process for Superintendent Search – Requested by Board President Michael Hicks

INFORMATION ITEMS

7. TUSD AzMerit Overview – Spring 2016
8. Changes and Status of Career and Technical Education (CTE) Programs in Tucson Unified School District (TUSD) – Requested by Board President Michael Hicks
9. FY 2016-2017 Budget Update

GOVERNING BOARD POLICIES

Study

10. Governing Board Policy IBHH – *Review of GATE Scope and Sequence* (new)

STUDY/ACTION ITEM

11. Appoint an Interim Superintendent – Requested by Board Clerk Mark Stegeman

10:00 P.M. MOTION AND VOTE TO EXTEND OR ADJOURN SPECIALBOARD MEETING

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 Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.