

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

TIME: April 19, 2016
5:00 p.m.

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

CALL MEETING TO ORDER

5:00 p.m.

ACTION

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 pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 5:30 p.m.

Multipurpose Room
Duffy Community
Center
5145 E Fifth Street

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. School Community Partnership Council (SCPC) Report
3. Presentation on Effect of *Every Student Succeeds Act (ESSA)* in Tucson Unified School District for the 2016-2017 School Year – Requested by Board Clerk Kristel Foster
4. Update on Board Analysis and Direction of Site Teaching Staff
5. FY 2015-2016 Budget Update and FY 2016-2017 Funding Scenarios
6. Update on the Synergy Student Information System (SSIS)
7. Update on Superintendent's Goals for 2015-2016 – Finance
8. Update on Superintendent's Goals for 2015-2016 – Facilities
9. Presentation on *A for Arizona*

GOVERNING BOARD POLICIES

Study

10. Governing Board Policy IHAMB – *Family Life Education* (revision) – Requested by Board President Adelita Grijalva and Board Clerk Kristel Foster

10:00 p.m. ADJOURNMENT

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.