

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

TIME: April 25, 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. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officer's Recommendation
- 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) Administrative appointments, reassignments and transfers
 - Principal – Tucson Magnet High School
- C. Discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Employee Discipline and Due Process Procedures, Generally
- D. 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) Discussion of Disciplinary Action Regarding Certificated Administrator – Requested by Board President Michael Hicks
- E. 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.
- F. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5)
 - 1) Negotiations with employee organizations

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

CALL TO THE 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

2. Administrative appointments, reassignments and transfers – Principal, Tucson High Magnet School
3. Award of Request for Proposal (RFP) 18-01-22 – Banking and Payroll Paycard Services
4. Fisher Fee Agreement for 2016
5. Revision of Fiscal Year 2016-2017 Tucson Unified School District Annual Expenditure Budget
6. Resolution to Oppose Expansion of Education Savings Accounts (SB1431)

STUDY/ACTION ITEMS

7. Code of Conduct Draft – Update to the Governing Board
8. New Superintendent Search Process Format, Consultant(s) and Direction – Requested by Board President Michael Hicks and Board Member Kristel Foster

INFORMATION ITEMS

9. Superintendent's Update
10. Legislative Update

11. FY 2016-2017 Budget Update

STUDY ITEMS

12. Solar Photovoltaic System Phase III

13. Draft Proposal for Governing Board Meeting Procedures – Requested by Board President Michael Hicks

Governing Board Policies

Action

14. Governing Board Policy Code BEDB – *Board Meeting Agenda Posting and Organization* (revision) – Requested by Board Clerk Mark Stegeman

Study

15. Governing Board Policy IHAMC – *Requiring Instruction and Training in Cardiopulmonary Resuscitation* (new) as Required by Senate Bill 1137, Fifty-Second Arizona Legislature, Second Regular Session 2016

16. Governing Board Policies JRR – *Student Surveys* (new) and LC – *Relations with Education Research Agencies* (new) and LCA – *Administration of Student Surveys* (elimination; now covered by JRR) as Required by Senate Bill 1137, Fifty-Second Arizona Legislature, Second Regular Session 2016

ACTION ITEM

17. Board Approval of Educational Services, Inc., (ESI) Contracts – Requested by Board Clerk Mark Stegeman and Board Member Rachael Sedgwick

STUDY ACTION ITEM

18. Budget Allocation Targets – Requested by Board Clerk Mark Stegeman and Board Member Rachael Sedgwick

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.

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- 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.