

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 28, 2015
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

4:00 p.m. CALL MEETING TO ORDER

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 Officers' Recommendations

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) Superintendent's Contract

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Auditorium
Catalina High Magnet
School
3645 E. Pima Street
Tucson, Arizona 85719

7:00 P.M. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Presentation of Budget Status and Update on FY 2015 Budget
3. Second Semester Update on the Superintendent's Goals for the 2014-2015 SY – Facilities
4. Report by Board Members and Superintendent on Attendance at the 2015 National School Boards Association (NSBA) Conference

STUDY ITEMS

5. Workshop on Board Communication/Governance/Best Practices
6. Workshop for Governing Board Members – Pre-kinder Programs

GOVERNING BOARD POLICIES

Study

7. Governing Board Policy JFB – *Open Enrollment and School Choice – Proposed Revisions Relative to School Choice Placement and Priorities* (revision)

8. Governing Board Policy BEDB – *Board Meeting Agenda Posting and Organization* and Policy BDAA - *Procedures for Governing Board Members* (revisions) – Requested by Board President Adelita Grijalva

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.