

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 5, 2015
5:30 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:30 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) Rogers
 - 2) Southwest Education Center
 - 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
 - C. 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 REGULAR MEETING

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

Board Room
Morrow Ed Center
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report
3. Report by Board President Adelita S. Grijalva on Attendance at the 2015 National School Boards Association (NSBA) Conference

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.)*

CONSENT AGENDA**

4. a) Salaried Critical Need and Replacement Hires
- b) Hourly Critical Need and Replacement Hires
- c) Substitute New Hires
- d) Salaried Separations
- e) Hourly Separations
- f) Substitute Separations
- g) Requests for Leave of Absence for Certified Personnel
- h) Requests for Leave of Absence for Classified Personnel
- i) Contracts for Administrators, Psychologists and Research Project Managers for the 2015-2016 School Year
- j) Award of Roofing Contracts for the Renovation of Roofing at Bonillas Basic Curriculum Magnet and Pueblo Gardens K-8 schools as Identified in the Unitary Status Plan (USP) Multi-year Facilities Plan (MYFP)

RECESS SPECIAL MEETING

PUBLIC HEARING – Final Revision of FY 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

1. Presentation of the budget revision by TUSD staff.
2. Any *person* can ask for an explanation of the budget
3. Further Explanation of the budget by TUSD staff if necessary.

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

RECONVENE REGULAR MEETING

ACTION ITEMS

5. Final Revision of Fiscal Year 2014-2015 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905
6. Proclamation in Support of School Nurse Day in Tucson Unified School District on May 6, 2015
7. Administrative Appointments, Reassignments and Transfers – Principal, Cragin Performing Arts Magnet Elementary School
8. Administrative Appointments, Reassignments and Transfers – Principal, Kellond Elementary School
9. Administrative Appointments, Reassignments and Transfers – Principal, Ochoa Community Magnet Elementary School
10. Administrative Appointments, Reassignments and Transfers – Principal, Van Buskirk Elementary School
11. Administrative Appointments, Reassignments and Transfers – Principal, Vesey Elementary School
12. Administrative Appointments, Reassignments and Transfers – Principal, Warren Elementary School
13. Administrative Appointments, Reassignments and Transfers – Principal, Project MORE High School

14. Appointment of Community Members to the TUSD Audit Committee

GOVERNING BOARD POLICIES

Study/Action

15. Governing Board DRAFT Policy BCA – *Board Member Ethics*

Study

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

17. 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

ADJOURNMENT

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- 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 las 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.