

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: May 23, 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. 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, Catalina High School
 - Principal, Blenman Elementary School
 - Principal, Erickson Elementary School
 - Principal, Johnson Primary School
 - Principal, Mission View Elementary School
 - Principal, Ochoa Elementary School
 - Principal, Warren Elementary School
 - Principal, Whitmore Elementary School
 - Principal, Roskrige Bilingual K-8 Magnet School
- B. 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
- C. 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
- D. 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.

E. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03
(A)(3) and (A)(4)

- 1) Governing Board Office Staff, Organizational Chart, Hiring Process, Application Process – Requested by Board Member Rachael Sedgwick

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

INFORMATION ITEMS

2. Superintendent's Report
3. Board Member Activity Reports

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. Approval for Expenditures in Excess of \$250,000 for Professional Development Services
5. 2017-2018 School Year Renewal of Employee Benefits
6. Approval of Confidential Settlement Agreement and Release (Case #17C-DP-038-ADE)

ACTION ITEMS

7. Superintendent Search – Advertisement Posting for Position of District Superintendent
8. Superintendent Search – Superintendent Candidate Screening Committee

9. Superintendent Search – Superintendent Selection/Search Timeline
10. Administrative appointments, reassignments and transfers – Principal, Catalina High School
11. Administrative appointments, reassignments and transfers – Principal, Blenman Elementary School
12. Administrative appointments, reassignments and transfers – Principal, Erickson Elementary School
13. Administrative appointments, reassignments and transfers – Principal, Johnson Primary School
14. Administrative appointments, reassignments and transfers – Principal, Mission View Elementary School
15. Administrative appointments, reassignments and transfers – Principal, Ochoa Elementary School
16. Administrative appointments, reassignments and transfers – Principal, Warren Elementary School
17. Administrative appointments, reassignments and transfers – Principal, Whitmore Elementary School
18. Administrative appointments, reassignments and transfers – Principal, Roskrige Bilingual K-8 Magnet School
19. Contracts for Administrators, Psychologists and Research Project Managers for the 2017-2018 School Year
20. Approval to Purchase Technology Equipment using Cooperative Contracts in Excess of \$250,000
21. Charge to Audit Committee – Requested by Board Clerk Mark Stegeman
22. Audit Committee Appointment(s) – Requested by Board Clerk Mark Stegeman

STUDY/ACTION ITEMS

23. Strategic Planning for University High School – Requested by Board Clerk Mark Stegeman

24. Governing Board Policies BBAA – *Board Member Authority and Responsibility*, BCA – *Board Member Ethics*, BDAA – *Procedures for Governing Board Members*, BEDB – *Board Meeting Agenda Posting and Organization*, BEDBA – *Board Meeting Agenda Preparation*, BGA – *Policy Authority*, BGF – *Suspension-Repeal of Policy*, and BHD – *Board Communications with the Public and Media* (revise and consolidate) – Requested by Board Clerk Mark Stegeman
25. Scholastic Balanced Literacy Framework K-5 Professional Development Package

INFORMATION ITEMS

26. Update on Magnet Schools – Carrillo K-5 Magnet School
27. FY 2016-2017 Budget Update
28. November 2017 Bond – Survey Update and Draft Election Packet Language
29. Exceptional Education Program Plans – Requested by Board Member Rachael Sedgwick

STUDY/ACTION ITEM

30. Code of Conduct Draft Update to the Governing Board

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD 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.