

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 24, 2013
5:30 p.m.

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

ACTION

- 5:30 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza

RECESS SPECIAL MEETING

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

Board Room
Morrow Education Center
1010 E. Tenth Street

6:30 p.m.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

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.)*

INFORMATION ITEMS

- 2. Update on Alternative Education Programs – Requested by Board President Adelita Grijalva
- 3. Update to the Governing Board Decision Regarding Compression, Custodians, and Preventive Maintenance Staff

ACTION ITEMS

- 4. Consultant Contract for Demographic Study to be Completed in November 2013
- 5. Request Approval to Purchase Computers using PARCC (The Partnership for Assessment of Readiness for College and Careers) Readiness Grant Fund

STUDY/ACTION ITEMS

- 6. Magnet Plan in Accordance with the Unitary Status Plan
- 7. Resolution to Implement a Coordinated School Health Model in the Tucson Unified School District (TUSD) – Requested by Board Member Cam Juárez

STUDY ITEMS

8. Consultant Contract for Ten-Year School Master Plan to be Completed in School Year 2013-2014
9. Conduct of Call to the Audience at Governing Board Meetings – Requested by Board Member Michael Hicks

GOVERNING BOARD POLICIES

Action

10. Governing Board Policy EGAEA - *Electronic Mail* (to revisit Board's Action on August 27, 2013)
11. Governing Board Policy KE – *Public Concerns and Complaints* (revision)

STUDY/ACTION ITEM

12. Supplemental Materials for Culturally Relevant Courses

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 the Director of Staff Services to the Governing Board at 225-6070. 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 the Director of Staff Services to the Governing Board at 225-6070 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 al Director de Servicios de Personal de la Mesa Directiva al teléfono 225-6070 cuando menos 72 horas antes del evento. Se hará todo lo posible para satisfacer la solicitud los servicios de interpretación realizados con menos de 72 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.