

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 27, 2016
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

CALL MEETING TO ORDER

ACTION

1. Schedule an executive meeting at this time to consider the following matters:
 - A. 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) Board Policy BBAA – *Board Member Authority and Responsibilities* – Requested by Board Clerk Kristel Ann Foster
 - B. 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 (A)(7)
 - 1) Former Keen Elementary School

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

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ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx. 5:30 p.m. Multipurpose Room
Duffy Community Center
5145 E Fifth Street

PLEDGE OF ALLEGIANCE – Will be led by the Cholla Magnet High School ROTC

INFORMATION ITEMS

2. Update on Magnet Schools – Cholla High Magnet School
3. School Community Partnership Council (SCPC) Report

4. Update on the Search for the TUSD Internal Auditor by the Audit Committee – Requested by Board Member Michael Hicks
5. Report on Refugee Support – Requested by Board Clerk Kristel Ann Foster
6. FY 2016-2017 Budget Update
7. Update on the Refunding of Bonds
8. Update on Superintendent's Strategic Plan Goals for 2016-2017 – Curriculum and Diversity

GOVERNING BOARD POLICIES

Study

9. Governing Board Policy BBAA – *Board Member Authority and Responsibilities* (revision)
10. Governing Board Policy IHAM - *Physical Activity and Wellness* (revision) – Requested by Board Clerk Kristel Ann Foster

INFORMATION ITEM

11. Update on School Closures; to Include Review of Carson and Wakefield Costs to Reopen and Pending Recommendations and Demographics on Other Closed/Underutilized Campuses

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