

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: November 27, 2012
6:30 p.m.

PLACE: Catalina High Magnet School
Auditorium
3645 E. Pima Street
Tucson, Arizona 85716

6:30 p.m. PLEDGE OF ALLEGIANCE

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.)*

STUDY ITEM

1. New Teacher/Principal Evaluation (Statute)

INFORMATION ITEMS

2. Presentation on Budget Priorities as included in the Resolution adopted by the Board at the October 9 Regular Meeting of the Governing Board
3. Board Member Report on Technology Oversight Committee

STUDY/ACTION ITEMS

4. Tucson Unified School District Calendars for 2013-2014 and 2014-2015 School Years
5. School Master Plan – Approval of a Draft Plan and Initiation of any Related Closures

ACTION ITEMS

6. Arizona School Boards Association (ASBA) Proposed Changes to the Bylaws, and selection of the TUSD Representative to the ASBA Delegate Assembly on December 13, 2012

STUDY/ACTION ITEMS

7. Report of the Subcommittee on Policies
Action
 - a) Governing Board Policy IJOCA – *Recognition of Volunteers* (new)
 - b) Governing Board Policy Code KHC – *Distribution/Posting of Promotional Materials* (revision)
 - c) Governing Board Policy Code KHCA – *Distribution/Display of Communications from School-Related Organizations* (revision)
 - d) Governing Board Policy Code GBEEA – *Staff Conflict of Interest* (revision)
 - e) Governing Board Policy Code GCRD – *Tutoring for Pay* (new)
 - f) Governing Board Policy Code IHCBA – *Student Participation in Events Out-of-State* (revision)

Study

- g) Governing Board Policy Code IMG – *Animals in Schools* (new)
- h) Governing Board Policy Code JICFA – *Hazing* (revision)
- i) Governing Board Policy Code KE – *Public Concerns and Complaints* (revision)
- j) Governing Board Policy Code KF – *Community Use of School Facilities* (revision)
- k) Governing Board Policy Code EJB – *Digital Security* (eliminate)

10:00 p.m. 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 at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.