

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING*

TIME: December 8, 2012
10:00 a.m.

PLACE: Catalina High Magnet School
Auditorium
3645 E. Pima Street

10:00 a.m. CALL TO ORDER

10:00 a.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

10:05 a.m. 1. Introductory Comments – Miguel Cuevas, President, Governing Board

10:10 a.m. 2. Presentation on School Master Plan Potential Consolidations

RECESS SPECIAL MEETING

10:30 a.m. PUBLIC HEARING

3. Public Hearing on the School Master Plan, Closures and Consolidations initiated by the Governing Board during Special Board Meetings on November 20 and 27, 2012

Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

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 Code No. BDAA – *Procedures for Governing Board Members*

1:00 p.m. RECONVENE AND ADJOURN SPECIAL BOARD MEETING OR EARLIER IF ALL SPEAKERS HAVE SPOKEN

- * One or more Governing Board members will/may participate by telephonic or video communications.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Alice Wallace 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.