

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 3, 2012
5:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

5:30 p.m. PLEDGE OF ALLEGIANCE

5:35 p.m. OATH OF OFFICE (Contingent upon a new board member having been appointed to fill the vacancy created by the death of board member Judy Burns) **ALEXANDRE BORGES SUGIYAMA, Ph.D.**

ACTION ITEM

- 5:40 p.m. 1. Hold an executive meeting at this time to consider the following matters—
- A. Discussion and consultation for legal advice/instruction with attorneys representing TUSD pursuant to A.R.S. §38- 431.03 Subsections (A)(3) and (A)(4)
- 1) A.R.S. §15-112 – Administrative Law Judge Decision dated December 27, 2011

RECESS SPECIAL MEETING

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

6:30 p.m. ACTION ITEMS

2. Election of Officers (Contingent upon a full 5-member board being present)
- a) Office of President **MARK STEGEMAN**
- b) Office of Clerk **MICHAEL HICKS**
- 6:45 p.m. 3. Approval of 2012 Regular business meeting schedule of the Tucson Unified School District Governing Board **APPROVED WITH MEETINGS BEGINNING AT 7:00 P.M.**
- 6:50 p.m. 4. Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board **APPROVED**

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- 6:55 p.m. 5. Authorization for Governing Board members, the Superintendent, Legal Counsel, Chief Financial Officer, and Chief Operations Officer to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law **APPROVED**
- 7:00 p.m. 6. Authorization for Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges **APPROVED**

ADJOURNMENT

¹The time listed for consideration of each item is approximate only.

- 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 the Director of Staff Services to the Governing Board 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.