ACTION

5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters: APPROVED Moved: Juarez; Seconded: Foster. Passed Unanimously (Voice vote).

A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
   1) Fisher-Mendoza
   2) Audit Committee Requests

B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
   1) Administrative appointments, reassignments and transfers

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room Morrow Education Center 1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Superintendent’s Report INFORMATION

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

3. Update on Partnership with University of Virginia, Arizona Department of Education, and Tucson Unified School District INFORMATION ONLY
4. Presentation of Curriculum Audit Findings INFORMATION ONLY

5. Emergency Notification System Update INFORMATION ONLY

CONSENT AGENDA** Items 6(a-h and j) APPROVED Moved:Foster; Seconded:Juarez. Passed Unanimously (Voice vote).

6. a) Salaried Critical Need and Replacement Hires APPROVED
   b) Hourly Critical Need and Replacement Hires APPROVED
   c) Substitute New Hires APPROVED
   d) Salaried Separations APPROVED
   e) Hourly Separations APPROVED
   f) Substitute Separations APPROVED
   g) Requests for Leave of Absence for Certified Personnel APPROVED
   h) Requests for Leave of Absence for Classified Personnel APPROVED
   i) Lease Purchase Energy Performance Contract APPROVED Moved:Juarez; Seconded:Foster. Passed 3-2 (Roll Call vote). Mr. Hicks and Dr. Stegeman voted no.
   j) Lease Purchase of 23 Buses, with authorization for the Director of Purchasing to execute the lease APPROVED

ACTION ITEMS


8. Administrative appointments, reassignments and transfers – Principal, Fruchthendler Elementary School APPROVED – MARY ANDERSON Moved:Foster; Seconded:Juarez. Passed 4-1 (Voice vote). Mr. Hicks voted no.

10. Administrative appointments, reassignments and transfers – Principal, Secrist Middle School APPROVED – R. DAVID MONTANO  Moved:Hicks; Seconded:Juarez. Passed Unanimously (Voice vote).

11. Administrative appointments, reassignments and transfers – Principal, Utterback Magnet Middle School APPROVED – ROBIN DUNBAR  Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).

12. Administrative appointments, reassignments and transfers – Principal, Mary Meredith K-12 School APPROVED – THERESA TENACE  Moved:Juarez; Seconded:Hicks. Passed Unanimously (Voice vote).


16. Administrative appointments, reassignments and transfers – Principal, Gridley Middle School APPROVED – DAVID DAVIES  Moved:Juarez; Seconded:Hicks. Passed Unanimously (Voice vote).


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 las 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.