

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: July 15, 2014
5:00 p.m.

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

KRISTEL FOSTER, GOVERNING BOARD CLERK, AND DR. WILLIS HAWLEY, SPECIAL MASTER FOR THE FISHER-MENDOZA COURT CASE, PARTICIPATED VIA TELEPHONE

5:00 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.*)

ACTION ITEM

1. TUSD Comprehensive Magnet Plan for the 2014-2015 School Year

Presentation and Discussion will include Board Members, District Staff, Special Master Dr. Willis Hawley and Fisher-Mendoza Plaintiffs' Representatives.

APPROVED WITH UPDATED LANGUAGE PROVIDED IN POWER POINT PRESENTATION (posted with the agenda item on the TUSD Web), WITH PENDING DEFINITION OF STUDENT ACADEMIC GROWTH BY THE ARIZONA DEPARTMENT OF EDUCATION, AND DRACHMAN K-5 MONTESSORI MAGNET AND CARRILLO K-5 MAGNET SCHOOLS WILL REMAIN AS IS UNTIL THE BOUNDARY PLAN IS

APPROVED.

Moved: Stegeman; Seconded: Juárez. Passed Unanimously (Roll Call vote).

STUDY ITEMS

2. Draft Boundary Plan **STUDIED ONLY**
3. Unitary Status Plan (USP) Budget Update **STUDIED ONLY**

ACTION ITEM

4. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Juárez; Seconded: Stegeman. Passed Unanimously (Voice vote).
 - A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)
 - 1) Negotiations with employee organizations
 - B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza

RECESS SPECIAL BOARD MEETING

10:00 p.m. RECONVENE SPECIAL BOARD MEETING AND ADJOURN

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.