

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 25, 2018
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona

CALL TO ORDER

ACTION ITEM

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al
 - a) A.R.S. 15-910(G) Deseg Funding
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Negotiations with employee organizations

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m.

Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:30 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Superintendent's Report
 - Southwest Key Report Out
 - Textbook Review Committee Update
 - District Update
3. Board Member Activity Reports

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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.)*

Motion by Stegeman to extend Call to the Audience

Second: Grijalva

Hicks: N

Foster: Absent

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: APPROVED 3-1

INFORMATION ITEMS

4. Implementation of A.R.S. 15-118 New Recess Requirements in Tucson Unified Schools – Requested by Board Clerk Kristel Ann Foster
5. Pima County Health Department MOU – Community Outreach Network Teaching Adolescents Contraceptive Techniques (CONTACT)

Motion by Stegeman to move up Item 14

Second: Grijalva

Hicks: Y

Foster: Absent

Sedgwick: Y

Stegeman: Y

Grijalva: Y

Vote: Approved 4-0

6. Human Resources Update: Progress Report on Sub Services Coming Back to Tucson Unified

7. PLC (Professional Learning Community) Process Overview for Seven-Period Day Schools
8. K-3 Literacy Focus in Tucson Unified School District Tablet Distribution Update
9. Career and Technical Education (CTE) at Santa Rita High School and Extended Day Learning Update for Other Schools in Tucson Unified School District
10. School Boundary Review Process – Requested by Board President Michael Hicks

Motion by Hicks to extend the meeting to address Item 12

Second: Grijalva

Hicks: Y

Foster: Absent

Sedgwick: Y

Stegeman: N

Grijalva: Y

Vote: APPROVED 3-1

11. K-12 School Counseling Classroom Curriculum for 2018-2019
Item not addressed

12. Report on AIA's Responsibilities and Jurisdiction

13. Fiscal Year 2019 Expenditure Update
Item not addressed

STUDY ITEMS

14. Consideration of the IGA for Cost Shared School Resource Officers (SRO) from TPD
15. Tucson Unified School District Budget Study Session No. 2
Item not addressed
16. Resolution to Proclaim the Second Monday in October as Indigenous Peoples' Day in Tucson Unified School District – Requested by Board Member Adelita S. Grijalva
Item not addressed

FUTURE MEETING DATES AND AGENDA ITEMS

10:00 p.m. MOTION AND VOTE TO ADJOURN OR EXTEND SPECIAL BOARD MEETING

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 225-4600. 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.
- The order of items on this agenda may be modified during the meeting at the discretion of the Board President or upon a motion to amend the order of business which is approved by a 2/3 vote of the Board.