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

TIME: November 20, 2012 PLACE: Catalina High Magnet School

6:00 p.m. Auditorium

3645 E. Pima Street Tucson, Arizona 85716

6:00 p.m. CALL TO ORDER

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.)

## STUDY/ACTION ITEMS

 School Master Plan – Approval of a Draft Plan and Initiation of any Related Closures

## APPROVED THE INITIATION OF THE FOLLOWING SCHOOL CLOSURES:

- Hohokam Middle School to Valencia Middle School
- Carson Middle School to Secrist Middle School and Dietz (creating a K-8)
- Schumaker Elementary School to Bloom and Henry Elementary schools
- Fort Lowell-Townsend K-8 School to Whitmore (K-5), Doolen (6-8) and Magee (6-8) schools
- Corbett Elementary School to Wheeler Elementary, Hudlow GATE or Kellond GATE
- Lyons Elementary School to Erickson and Ford Elementary schools
- Sewell Elementary School to Bonillas and Kellond Elementary schools
- Howenstine Magnet High School to Distribute Through High Schools

#### **DID NOT APPROVE INITIATION FOR SCHOOL CLOSURE:**

 Warren Elementary School to Johnson Primary, Lawrence 3-8, and Maldonado Elementary schools

# APPROVED TO POSTPONE DECISION ON INITIATION OF THE FOLLOWING SCHOOL CLOSURES UNTIL THE NOVEMBER 27, 2012 SPECIAL BOARD MEETING:

- Hollinger Elementary School to Mission View, Ochoa, Oyama (GATE) and Van Buskirk Elementary schools
- Pueblo Gardens K-8 School to Cavett and Holladay Magnet, Elementary and Utterback Magnet Middle schools
- Cragin Elementary School to Blenman and Davidson Elementary schools
- Brichta and Menlo Park Elementary School to Maxwell (as K-8) and Tolson Elementary schools
- Manzo Elementary School to Tully Magnet and Tolson Elementary schools

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> Schedule Governing Board Special Meetings and Public Hearings as Necessary Related to the School Master Plan and Consolidations APPROVED TO SCHEDULE PUBLIC HEARINGS ON SATURDAY, DECEMBER 8, 2012, AND MONDAY, DECEMBER 10, 2012. ALSO APPROVED TO SCHEDULE A SPECIAL BOARD MEETING ON THURSDAY, DECEMBER 20, 2012.

## 10:00 p.m. 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 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.