



**Tuesday, January 7, 2020**  
**AGENDA FOR SPECIAL BOARD MEETING**

**TUCSON UNIFIED SCHOOL DISTRICT**  
**GOVERNING BOARD**  
 Multipurpose Room  
 Duffy Community Center  
 5145 E. Fifth Street  
 Tucson, AZ 85711  
 6:00 PM

- 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 peticion, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.
- 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 the Board.

---

**1. SCHEDULE AN EXECUTIVE SESSION**

---

**2. PLEDGE OF ALLEGIANCE**

- 2.1 Call to Order and Pledge of Allegiance
- 2.2 Agenda Adjustments

---

**3. ACTION ITEM(S)**

- 3.1 Election of Officers - Office of President for the 2020 Calendar Year
- 3.2 Election of Officers - Office of Clerk for the 2020 Calendar Year

---

**4. AWARDS AND RECOGNITIONS**

---

**5. BOARD MEMBER ACTIVITY REPORTS**

---

**6. CALL TO THE AUDIENCE**

- 6.1 Guidelines to Address the Board

---

**7. COMMITTEE REPORTS**

---

**8. CONSENT AGENDA**

---

**9. PUBLIC HEARING**

---

**10. PUBLIC FORUM**

---

**11. ACTION ITEM(S)**

---

11.1 Approval of 2020 Regular and Special Business Meeting Schedules of the Tucson Unified School District Governing Board

11.2 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

11.3 Authorization for Governing Board Members, the Superintendent, General Counsel, Chief Operations Officer, Executive Director of Finance, Executive Director of Human Resources and Chief Technology Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law with the Exception that the Superintendent and Referenced Staff Positions are Reimbursed only for Travel Outside of Pima County with supporting documentation for business other than conferences or workshops.

11.4 Authorization for Tucson Unified School District General Counsel to Appoint Hearing Officers for all Statements of Charges

11.5 Authorization for Tucson Unified School District General Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers

11.6 Authorization for Governing Board Member(s) and Superintendent to attend the National School Boards Association Conference in Chicago, Illinois, April 3-7, 2020 and request for reimbursement for travel expenses - Requested by Board Member Leila Counts

**12. STUDY/ACTION ITEM(S)**

---

**13. INFORMATION ITEM(S)**

---

**14. STUDY ITEM(S)**

---

**15. FUTURE MEETING DATES AND AGENDA ITEM(S) (A committee member may propose future agenda item(s), with limited discussion. The discussion should center around the purpose of placing the item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)**

---