

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

TIME: January 23, 2018  
5:15 p.m.

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

CALL TO ORDER

ACTION ITEM

- 5:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
- A. 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
  - 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); and consideration of records exempt by law from public inspection (A)(2)
    - 1) Superintendent's Goals for 2017-2018 – Requested by Superintendent Dr. Trujillo

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 6:00 p.m.

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

6:00 p.m. PLEDGE OF ALLEGIANCE

INFORMATION ITEM

2. Board Member Activity Reports

### STUDY ITEMS

3. Review of Audit Committee Charter – Requested by Board Member Rachael Sedgwick
4. Comparison of Arizona School District Discipline Policies
5. Tucson Unified School District Budget Study Session No. 3– Requested by Board Member Michael Hicks
6. Funding Instructional Priorities: Part I

### INFORMATION ITEMS

7. Refugee Support Programs for 2017-2018
8. FY2017 Comprehensive Annual Financial Report
9. Superintendent Focus Group Report Out: Mission & Vision of the Tucson Unified School District
10. Tucson Unified 2020: Forward for Kids – Part II
11. Memorandum of Understanding Between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon, Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018

### 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.