

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

TIME: January 26, 2016  
5:00 p.m.

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

5:00 p.m. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

1. School Community Partnership Council (SCPC) Report
2. Update on the Arizona Department of Education (ADE) Safe Schools School Resource Officer (SRO) Grant – Requested by Board Clerk Kristel Ann Foster
3. FY 2015-2016 Budget Update
4. FY2015 Comprehensive Annual Financial Report
5. Update on the Synergy Student Information System (SSIS)
6. 2016 Facility Master Plan Progress Report
7. Update on Superintendent's Goals for 2015-2016 – Communications

STUDY ITEMS

8. Student Code of Conduct
9. Change of Voting Status of Board Member Representatives to the Audit Committee and the Employee Benefits Trust Board to Ex-Officio (non-voting) – Requested by Board Member Cam Juárez

GOVERNING BOARD POLICIES

Study

10. Governing Board Policy BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board Member Michael Hicks

10:00 p.m. ADJOURNMENT

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.