

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

TIME: February 24, 2015
5:15 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

ACTION

5:15 p.m.

CALL MEETING TO ORDER

1. Schedule an executive meeting at this time to consider the following matters:

A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)

- 1) Bequest of Carol May Lyons
- 2) Peckham v. TUSD
- 3) Papst v. TUSD
- 4) Fisher-Mendoza

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

6:00 P.M.

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.)*

INFORMATION ITEMS

2. Information/Study Session on Open Meeting Law and Governing Board Best Practices Presented by Susan Segal of Gust Rosenfeld
3. Information/Study Legislative Update by Superintendent Regarding Pending School Legislation, with Invited Commentary Q&A from Invited State Legislators

4. Second Semester Update on the Superintendent's Goals for the 2014-2015 SY – Diversity
5. Report on the McKinney-Vento Grant – Requested by Board Members Michael Hicks and Mark Stegeman

ACTION ITEM

6. Approval to Purchase Educational Aids in Excess of \$250,000

GOVERNING BOARD POLICIES

Study/Action

7. Governing Board Policy IGA – *Curriculum Development, Implementation and Assessment* (revision)
8. Governing Board Policy IGE – Curriculum Guides and Course Outlines (revision)
9. Governing Board Policy GA – Personnel Goals / Priority Objectives (revision)
10. Governing Board Policy GCI – Professional Staff Development (revision)

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.