



Tuesday, May 21, 2019
AGENDA FOR SPECIAL BOARD MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

**Multipurpose Room
Duffy Community Center
5145 E. Fifth Street
Tucson, AZ 85711**

THE MEETING WILL BEGIN AT 6:00 P.M. IT WILL THEN RECESS AT 7:00 P.M. TO GO INTO EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION AT 8:00 P.M.

-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. OPENING OF MEETING

1.1 Call to Order and Pledge of Allegiance

2. INFORMATION ITEM(S)

2.1 Awards and Recognitions

2.2 Reading Recovery (RR)/Descubriendo La Lectura (DLL) Recognition

3. SCHEDULE EXECUTIVE MEETING

- 3.1 Motion To Convene Executive Meeting
- 3.2 Consultation with Attorneys Regarding Pending Litigation
- 3.3 Negotiations with Employee Organizations
- 3.4 Adjourn Executive Meeting and Reconvene Special Meeting

4. RECONVENE SPECIAL MEETING - 8:00 p.m.

- 4.1 Call to Order
- 4.2 Agenda Adjustments

5. INFORMATION ITEM(S)II

- 5.1 K-12 School Counseling Classroom Curriculum
- 5.2 2019-2020 Teacher Evaluation Model Review
- 5.3 District Solar Project Phase III Revision

6. STUDY ITEM(S)

- 6.1 2019-2020 School Year Renewal of Employee Benefits
- 6.2 Tucson Unified School District Strategic Plan - Requested by Board Members Ms. Leila Counts and Ms. Adelita Grijalva
- 6.3 Student Code of Conduct Update for the 2019-2020 School Year

7. FUTURE MEETING DATES AND AGENDA ITEM(S)

- 7.1 Future Meeting Dates and Agenda Item(s)

8. EXTEND OR ADJOURN SPECIAL MEETING

- 8.1 Motion and Vote to Extend or Adjourn Special Meeting