

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: June 28, 2016
5:00 p.m.

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

CALL MEETING TO ORDER

5:00 p.m. ACTION

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

A. 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)

1) Administrative appointments, reassignments and transfers

- Director, Mexican American Student Services
- Assistant Director, Exceptional Education
- Principal – Kellond Elementary School, Sam Hughes Elementary School, Sabino High School,

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 5:30 p.m.

Multipurpose Room
Duffy Community
Center
5145 E Fifth Street

5:30 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. Presentation on *Reimagining Juvenile Discipline in Pima County* – Barbara LaWall, Pima County Attorney; John Schow, Tina Mattison and Judge Kathleen Quigley, Pima County Juvenile Court; and Dr. Damond Holt, Related to Social Justice

3. Annual Report of the Tucson Unified School District Governing Board Audit Committee
4. Annual Report of the Tucson Unified School District Technology Oversight Committee
5. Update on Teacher Vacancies and Training – Requested by Board Member Mark Stegeman

ACTION ITEMS

6. Administrative appointments, reassignments and transfers – Director, Mexican American Student Services
7. Administrative appointments, reassignments and transfers – Assistant Director, Exceptional Education
8. Administrative appointments, reassignments and transfers – Principal, Kellond Elementary School
9. Administrative appointments, reassignments and transfers – Principal, Sam Hughes Elementary School
10. Administrative appointments, reassignments and transfers – Principal, Sabino High School
11. Revision of Fiscal Year 2015-2016 Tucson Unified School District Annual Expenditure Budget, based on Proposition 123 Funding
12. Review and Adopt Revised Employee Salary Schedules in the TEA Consensus Agreement to Increase the Base Salary Schedules in Articles 29-13 and 29-14 by \$700 Upon Receipt of the Prop 123 Funding by Tucson Unified School District
13. Review and Approve Classified Employee Salary Schedules to Increase Base Salaries for Classified Employees in the AFSCME, CWA, TEA White Collar/Food Service and Non-Bargaining Employee Groups by 1% Upon Receipt of the Prop 123 Funding by Tucson Unified School District
14. Review and Adopt a Memorandum of Agreement with ELI Which Addresses the use of Prop 123 Funding for Employees Salary Schedules in the 2016-2017 ELI Meet and Confer Agreements for Administrators, Psychologists and Research Project Managers

15. FY 2016-2017 Tucson Unified School District Budget Proposal

16. Mendoza Fee Settlement for First Quarter

INFORMATION ITEM

17. Superintendent's Report

GOVERNING BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA ITEM

18. Proposed Policy Language Regarding State Benchmark Testing –
Requested by Board Member Mark Stegeman

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.