

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

TIME: July 27, 2017  
4:00 p.m.

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

4:00 p.m. CALL MEETING TO ORDER

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) Complaint Findings and Recommendations
  - 2) Administrative appointments, reassignments and transfers
    - Assistant Principal, Tucson High Magnet School
    - Assistant Principal, Magee Middle School
    - Assistant Principal, Lynn/Urquides Elementary School
    - Director, Multicultural Curriculum
- B. 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)
- 1) Negotiations with employee groups to include bargaining unit options
  - 2) Tucson Education Association (TEA) – requested by Board Member Rachael Sedgwick
- C. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
- 1) Fisher-Mendoza, etc. v. TUSD, et al.

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

RECESS SPECIAL MEETING TO EXECUTIVE SESSION

ACTION ITEM

MOTION AND VOTE TO RECESS EXECUTIVE MEETING AND RECONVENE MEETING – approx. 5:30 p.m.

Multipurpose Room  
Duffy Community Center  
5145 E. Fifth Street

5:30 p.m.

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

2. Awards and Recognition
3. Superintendent's Report
4. Board Member Activity Reports

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.)*

ACTION ITEMS

5. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School
6. Administrative appointments, reassignments and transfers – Assistant Principal, Magee Middle School
7. Administrative appointments, reassignments and transfers – Assistant Principal, Lynn/Urquides Elementary School
8. Administrative appointments, reassignments and transfers – Director, Multicultural Curriculum
9. Authorization to Obtain Consulting Services – Requested by Board Clerk Mark Stegeman
10. Proposed USP Budget Revisions

STUDY/ACTION ITEMS

11. Governing Board Goals – Requested by Board Clerk Mark Stegeman
12. Governing Board Policy GCAC – *Negotiation* (revision) - Requested by Board Member Rachael Sedgwick

### INFORMATION ITEMS

13. AdvancED Accreditation Review for TUSD High Schools for School Year 2016-2017
14. Transportation Overview, to include presentation on Transpar – Requested by Board Member Rachael Sedgwick
15. Draft Voter Information Packet for November 7, 2017 Bond Election
16. TUSD AzMerit Performance Results
17. System-wide Coordinated Response to Increase Student Achievement
18. Review of Legal Services to include Fees and Pro Bono services for Board-directed services since January 2017, and to include Title 1 funds for sites – Requested by Board members Adelita Grijalva and Kristel Foster

### STUDY ITEMS

19. Proposed Middle School, Open Access GATE at Roberts-Naylor
20. Review of Gibson Audit Recommendations – Requested by Board President Michael Hicks and Board Clerk Mark Stegeman

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 225-4672. 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.
- 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.