

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 24, 2017
4:30 p.m.

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

4:30 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), and consideration of records exempt by law from public inspection (A)(2)
 - 1) Administrative appointments, reassignments and transfers – Interim Director of Curriculum Development
 - 2) Superintendent's Goals
 - B. 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 Recognitions
3. Superintendent's Report

4. Board Member Activity Reports

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BEDB, 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 – Interim Director, Curriculum Development
6. Superintendent's Goals for 2017-2018
7. Intergovernmental Agreement between City of Tucson Police Department and Tucson Unified School District for Six Resource Officers for the 2017-2018 Fiscal Year, with Authorization for the Superintendent to Execute the Agreement (Cholla Magnet, Pueblo Magnet, Palo Verde Magnet, Catalina, Santa Rita High Schools and Booth-Fickett Math-Science K-8 Magnet School)
8. Intergovernmental Agreement between The Arizona Board of Regents, University of Arizona and Tucson Unified School District for the Provision of Educational Programming Support in TUSD, effective upon execution through June 30, 2018
9. Affiliation Agreement between Keith and Associates Distant Dietetic Internship (KADDI) and Tucson Unified School District for Participation in the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement, effective upon execution for a term of one (1) year
10. Affiliation Agreement between Tucson Hospitals Medical Education Program and Tucson Unified School District for Participation in the Tucson Hospitals Medical Education Program for the Dietetic Internship Program, with Authorization for the Director of Food Services to Execute the Agreement, effective upon execution and shall continue until terminated by either party with thirty (30) days written notice to the other party
11. Tucson Unified School District Indian Policies and Procedures
12. Proposed Changes to the Arizona School Boards Association (ASBA) Bylaws
13. Reprocurement of External Auditing Services – Requested by Board Clerk Mark Stegeman

STUDY/ACTION ITEM

14. Policy Study Session – Requested by Board Member Rachael Sedgwick

INFORMATION ITEMS

15. Annual Report of the Educational Enrichment Foundation (EEF)
16. School Community Partnership Council (SCPC) Report
17. Fiscal Year 2018 Expenditures Update
18. Review of First Quarter Benchmark Data by Grade and School Level Responses to Data, to Include Free & Reduced Lunch Data – Requested by Board Members Adelita Grijalva and Kristel Foster
19. Review the A-F Scores in Detail by School on What Happened and How Close Each School was to Achieving the Next Highest Score – Requested by Board Member Adelita Grijalva
20. Memorandum of Understanding between Tucson Unified School District and National Center for Youth Law (FosterEd) to Provide Academic Support to Foster Students Attending Catalina, Rincon Tucson Magnet and University High Schools, with Authorization for the Superintendent to Execute the Memorandum, effective August 28, 2017 through June 30, 2018

FUTURE MEETING DATES AND AGENDA ITEMS

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 225-4600. 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.