

**TUCSON UNIFIED SCHOOL DISTRICT  
BOARD AGENDA ITEM FORM**

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MEETING OF:  July 11, 2017

AGENDA ITEM NO.    
(Leave Blank)

TITLE:  Revise and Consolidate Policies BBAA, BCA, BDAA, BEDB, BGA, and BHD.

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Information

Study  X

Action  X

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**PURPOSE:**

Years of piecemeal revisions have created a patchwork of board governance policies that are scattered confusingly across different documents, and in parts redundant, vague, incomplete, or out-of-date. The purpose is to consolidate, clarify, and simplify these policies into a smaller number of thematically coherent policies.

It is proposed to revise policy BGA, eliminate policies BCA, BHD, and BDAA, and to move retained material into BBAA and BEDB.

Since these proposals were posted for the June 13 meeting, board member and counsel comments have led to further proposed revisions in BBAA and BEDB. These revisions incorporate language from ASBA model policies, which was in neither the original policies nor the originally proposed revisions. This new ASBA-borrowed language concerns mainly the authority of individual board members, executive sessions, emergency meetings, and accommodations. In several cases, comments from the acting counsel have led to revisions in the ASBA language.

Markup versions of BBAA, BEDB, and BGA are attached.