

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: December 1, 2015
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; and Cam Juárez; Superintendent H.T. Sánchez, Ed.D.; and General Counsel Julie C. Tolleson. The complete attendance record is attached.

ACTION ITEM

5:00 p.m. CALL MEETING TO ORDER

1. Schedule an executive meeting at this time to consider the following matters: **APPROVED. Moved: Foster; Seconded: Juárez. Passed 3-0 (Voice Vote). Michael Hicks and Mark Stegeman were not present for the meeting.**
 - A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
 - 2) Appeal of Hearing Officer's Recommendation

RECESS SPECIAL BOARD MEETING

6:30 p.m. RECONVENE AND ADJOURN 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.

Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Cam Juárez	President Clerk Member
Absent:	Michael Hicks Mark Stegeman	Member Member
Also Present Senior Leadership:	H. T. Sánchez, Ed.D. Julie Tolleson	Superintendent Lead Legal Counsel
Administrative Staff:	Jeff Coleman Robert Tucker	Director, School Safety Uniformed Security Officer, School Safety
Support Staff:	Mary Alice Wallace Sylvia Lovegreen Michele Gutierrez	Director of Staff Services to the Governing Board Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board

There were 0 people in the audience.

Adelita S. Grijalva presided and called the meeting to order at **5:12 p.m.**

Meeting recessed at **5:12 p.m.**

Meeting reconvened and adjourned at **6:01 p.m.**

Approved this 8th day of December, 2015.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board