

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING

TIME: January 7, 2014
5:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street

5:00 p.m. CALL TO ORDER

5:00 p.m. PLEDGE OF ALLEGIANCE

5:05 p.m. ACTION ITEMS

1. Election of Officers

a) Office of President **APPROVED – ADELITA S. GRIJALVA Moved:Juarez; Seconded:Foster. Passed Unanimously (Roll Call vote).**

b) Office of Clerk **APPROVED – KRISTEL ANN FOSTER Moved:Grijalva; Seconded:Juarez. Passed 4-1 (Roll Call vote). Mr. Hicks voted no.**

5:10 p.m. 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

5:30 p.m. 2. Approval of 2014 Regular Meeting Schedule and Tentative Special Business Meeting Dates of the Tucson Unified School District Governing Board **APPROVED Moved:Foster; Seconded:Juarez. Passed Unanimously (Roll Call vote).**

5:35 p.m. 3. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have Been Approved by the Board **APPROVED Moved:Foster; Seconded:Hicks. Passed Unanimously (Roll Call vote).**

5:40 p.m. 4. Authorization for Governing Board Members, the Superintendent, Legal Counsel, Deputy Superintendent for Teaching and Learning, Deputy Superintendent for Operations, Chief Financial Officer, and Chief Operations Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law **APPROVED WITH THE EXCEPTION THAT THE SUPERINTENDENT AND REFERENCED STAFF POSITIONS ARE REIMBURSED ONLY FOR TRAVEL OUTSIDE OF PIMA COUNTY Moved:Stegeman; Seconded:Juarez. Passed Unanimously (Voice vote).**

5:45 p.m. 5. Authorization for Tucson Unified School District Legal Counsel to Appoint Hearing Officers for all Statements of Charges **APPROVED Moved:Juarez; Seconded:Foster. Passed Unanimously (Voice vote).**

5:50 p.m. 6. Authorization for Tucson Unified School District Legal Counsel to Schedule Student Disciplinary Hearings for Recommendations to Expel and Authorize use of Hearing Officers **APPROVED Moved:Juarez; Seconded:Hicks. Passed Unanimously (Voice vote).**

ADJOURNMENT

- One or more Governing Board members will/may participate by telephonic or video communications.

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- 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.