

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 2, 2013
4:00 p.m.

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

ACTION

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
APPROVED
- 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) Superintendent
 - B. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent Search

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 6:00 p.m.

Board Room
Morrow Education Center
1010 E. Tenth Street

6:00 p.m. PLEDGE OF ALLEGIANCE

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.)*

STUDY/ACTION

- 6:05 p.m. 2. Approve Recruitment and Hiring Process for Superintendent, as discussed in Executive Session **APPROVED THE FOLLOWING STATEMENT WHICH WAS READ BY PRESIDENT GRIJALVA AS A MOTION:**

Dr. Pedicone has indicated that while his resignation is effective June 30, 2013, he will serve in an interim capacity if the Board is unable to employ a new superintendent by July 1, 2013.

I move that the Board direct staff as follows:

1. Post the job announcement for TUSD Superintendent as presented by the Human Resources Director with a closing date of May 3, 2013.
2. Solicit statements of qualification and price quotations from at least three executive search firms and on April 9, 2013, bring a recommendation to the Board for award of a contract to conduct the Superintendent search as follows:
 - Meet individually with board members, the superintendent and cabinet members to develop a profile of the experience and qualifications of the new superintendent.
 - Advertise and recruit candidates nationwide.
 - Develop screening criteria and interview questions to present to the Board at an April 2013 Board meeting.
 - Assist in screening process during executive session at a May 2013 meeting to select candidates for interview.
 - Notify all applicants of their status in the process after the screening.
 - Conduct detailed reference checks on each of the finalists selected for interview and provide the results to the District.
 - From May 15 to June 10 2013, facilitate meetings with staff and stakeholders to introduce the candidates and allow participants to provide feedback on the candidates for Board review. Assume the District will assist in scheduling the meetings and provide the facilities.
 - Assist in final interviews during executive session at a June 2013 Board meeting.

6:30 p.m. 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 the Director of Staff Services at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- 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.