

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: September 23, 2014
4:00 p.m.

PLACE: Duffy Community Center
Library
5145 E. Fifth Street
Tucson, Arizona

In Attendance: Board Member Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, Cam Juárez, and Mark Stegeman; Superintendent H.T. Sanchez, Ed.D.; and General Counsel Julie Tolleson

ACTION ITEM

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Juárez; Seconded: Stegeman. Passed 3-0 (Voice Vote). Ms. Foster and Mr. Hicks were not present for the vote.
- A. Legal Advice/Instruction to Attorney pursuant to A.R.S.§38-431.03 (A)(3) and (A)(4)
- 1) Fisher-Mendoza

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 5:00 p.m. Duffy Community Center
5145 E. Fifth Street
Tucson, Arizona

5:00 p.m. PLEDGE OF ALLEGIANCE – led by Cam Juárez

INFORMATION ITEMS (For the order of business, please refer to the time lapse document posted with the audio recording on the Governing Board web page.)

2. Superintendent's Report **INFORMATION ONLY**
3. Presentation on Unitary Status Plan (USP) Implementation – Advanced Learning Experiences (ALE) **INFORMATION ONLY**
4. Update on the Superintendent's Goals for 2014-2015 – Diversity **INFORMATION ONLY**

STUDY ITEMS (For the order of business, please refer to the time lapse document posted with the audio recording on the Governing Board web page.)

5. 2015-2016 Tucson Unified School District Calendar **STUDIED ONLY**

6. Arizona Revised Statutes §15-511 – Requested by Board President Adelita Grijalva **NOT ADDRESSED**
7. Breakout Sessions for Roundtable Discussions concerning the Development of Policies Resulting from the Findings of the Curriculum and Efficiency Audits **STUDIED ONLY**

10:00 p.m. ADJOURNMENT

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.