

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: October 3, 2018
5:00 p.m.

PLACE: Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

5:00 p.m. CALL TO ORDER

1. Schedule an executive meeting at this time to consider the following matters:
 - A. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. §38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al

ACTION ITEM

MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION

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ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING – appx 5:30 p.m. Multipurpose Room
Duffy Community Center
5145 East Fifth Street
Tucson, Arizona 85711

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.)*

Motion by Hicks to move up Item 4

Second: Foster

Hicks: Y

Foster: Y

Sedgwick: Y

Stegeman: N

Grijalva: Y

Vote: Approved 4-1

ACTION ITEM

2. Tucson Unified School District FY 2017-2018 Annual Financial Report

Motion by Sedgwick

Second: Hicks

Hicks: Y

Foster: Y

Grijalva: Y

Stegeman: Y

Sedgwick: Y

Stegeman: Y

Vote: Approved 5-0

STUDY/ACTION ITEMS

3. Resolution to Proclaim the Second Monday in October as Indigenous People's Day in Tucson Unified School District – Requested by Board Member Adelita S. Grijalva

Motion by Grijalva

Second: Foster

Hicks: Y

Foster: Y

Grijalva: Y

Stegeman: Y

Sedgwick: Y

Stegeman: Y

Vote: Approved 5-0

4. Consideration of legal response or action following Federal Court Order dated 9/6/18

Motion by Stegeman

Second: Hicks

Hicks: Y

Foster: Y

Grijalva: Y

Stegeman: Y

Sedgwick: Y

Stegeman: Y

Vote: Approved 5-0

INFORMATION ITEM

5. Moving Upward and Onward: Supporting Our Schools

FUTURE MEETING DATES AND AGENDA ITEMS (A board member may propose future meeting dates and agenda item(s), with limited discussion. The discussion should center around the purpose of scheduling a meeting and/or placing an item on the next most appropriate agenda for consideration and action as necessary. Ref: Governing Board Policy BEDB)

10:00 p.m.

MOTION AND VOTE TO EXTEND OR ADJOURN SPECIAL 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 las 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.