

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: November 15, 2011  
5:30 p.m.

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

ACTION

- 5:30 p.m. <sup>1</sup> 1. Pima County School Superintendent's Community Advisory Committee for the Tucson Unified School District Governing Board Vacancy

BOARD APPROVED THE SUBMISSION OF THE FOLLOWING FOUR NAMES:  
STEVE HOLMES (COMMUNITY LEADER), MICHELE HARBOUR (TEACHER),  
CHARLES WEISEL (BUSINESS LEADER), AND TOLA BARKER (PARENT).

BOARD ALSO APPROVED THE SUBMISSION OF THE FOLLOWING FOUR  
NAMES TO THE PIMA COUNTY SCHOOL SUPERINTENDENT FOR HER  
CONSIDERATION FOR APPOINTMENT OF THE FIFTH MEMBER AND  
ALTERNATE TO HER COMMUNITY ADVISORY COMMITTEE: JOHNNY RENFRO,  
JUAN CISCOMANI, COLLEEN NICCUM, AND ROXANNE BEGAY-JAMES

- 5:45 p.m. 2. Schedule an executive meeting at this time to consider the following matters—  
**APPROVED**
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and A(4); negotiations pursuant to A.R.S. §38-431.03 Subsections (A)(5)
- 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

RECESS SPECIAL MEETING

- 7:30 p.m. RECONVENE SPECIAL MEETING AND ADJOURN

ADJOURNMENT

<sup>1</sup> The time listed for consideration of each item is approximate only.

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