



## TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: January 15, 2013

TITLE: Annual Review of Governing Board Subcommittees -- Appoint Board Members to the Subcommittee on Policies and Determine Need for Other Subcommittees

ITEM #: 7

Information:

Study:

Action: X

PURPOSE:

To appoint two Board members to the Policies Subcommittee and to appoint someone as the Chair.

Also determine if there is a need for other subcommittees of the Board.

DESCRIPTION AND JUSTIFICATION:

The 2012 Subcommittee on Policies was composed of Miguel Cuevas, Chair, and Alex Sugiyama. Two board members are to be appointed for 2013, with one appointed as Chair.

As an annual review, the Board will determine if there is a need for other subcommittees of the Board.

HOW THIS RELATES TO SUPERINTENDENT'S GOAL(S) NA (choose one or more: 1,2,3,4,5,6,7) (The Superintendent's Goals for 2011-2013 may be found on the TUSD web at [www.tusd1.org/goals](http://www.tusd1.org/goals))

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

\_\_\_\_\_  
Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

\_\_\_\_\_ District Budget  
\_\_\_\_\_ State/Federal Funds  
\_\_\_\_\_ Other \_\_\_\_\_

Budget Certification (for use by Office of Financial Services only):

Date  
I certify that funds for this expenditure in the amount of \$ are available and may be:

Budget Cost      Budget Code

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Authorized from current year budget  
Authorized with School Board approval  
Code:    Fund:

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INITIATOR(S):

**Mary Alice Wallace, Director of Staff Services**

**1-9-13**

Name

Title

Date

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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

**Click to download**

No Attachments Available

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TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET

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