



TUCSON UNIFIED SCHOOL DISTRICT

MEETING January 15, 2019
OF:

TITLE: Schedule an executive meeting at this time to consider the following:

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

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); and consideration of records exempt by law from public inspection (A)(2)

- 1) Administrative Appointments, Reassignments and Transfers
*Interim Director, Student Relations

- 2) Board Office Staffing - Requested by Board President Dr. Mark Stegeman

B. 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

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. 38-431.03 Subsection (A)(7)

- 1) Howenstine High School Update
 - 2) Rincon High School
 - 3) Corbett Elementary School - Purchase Agreement
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DESCRIPTION AND JUSTIFICATION:

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 Cost Budget Code

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

INITIATOR(S):

Sylvia Lovegreen, Program Coordinator-Staff Services to the Governing Board	1-10-19
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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