



POLICY

MEETING OF:	January 15, 2019
TITLE:	Governing Board Policy BDG - General Counsel (revision)
ITEM #:	13
Information: Study: Action:	X

PURPOSE:

The purpose of this agenda item is for the Board to consider a possible policy revision to Governing Board Policy BDG with regard to the supervision of the General Counsel.

STATEMENT OF POLICY:

See above

KEY POINTS ABOUT THE POLICY:

See above

REPLACES WHAT POLICY:

N/A

EXECUTIVE SUMMARY:

Specifically, the discussion will request that the Board consider changes to the reporting and evaluation structure for the position of General Counsel.

Additionally, the discussion will suggest a new protocol for Board member requests for work performed by outside counsel and some suggested changes to parties authorized to directly engage outside legal counsel.

ARS 15-341 - Powers and Duties of School District Governing Board

ARS 15-343 - Employment of Professional Help

OTHER POLICIES IMPACTED:

N/A

WHO HAS REVIEWED THE POLICY:

Legal Counsel and Superintendent

LEGAL CONSIDERATIO	NS:
--------------------	-----

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

Other Budget Cost Budget Code INITIATOR(S): Dr. Gabriel Trujillo/Superintendent Name Title	1.7.19 Date				
Other Budget Cost Budget Code INITIATOR(S):	1.7.19				
Other <u>Budget Cost</u> <u>Budget Code</u>	_				
Other	_ _				
Other	_				
State/Federal Funds					
District Budget					
BUDGET CONSIDERATIONS:					
Legal Advisor Signature (if applicable)					
	<u>_</u>				
For amendments to current IGAs, Initiator provides original IGA recording number:					

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:		
Click to download		
Policy BDG - Current version		
20190115 - Policy BDG - BdMbrFoster - Proposed Revisions		

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET

