

MEETING OF: January 16, 2018

TITLE:	Approval of Confidential Settlement Agreement and Release
ITEM #:	7
Information: Study: Action:	X

# PURPOSE:

To resolve confidential student matter currently in dispute before the Arizona Department of Education and Office of Administrative Hearings.

# **DESCRIPTION AND JUSTIFICATION:**

To resolve the issues involved in Arizona Office of Administrative Hearings Case #18C-DP-015-ADE, the District and the other parties in these matters, reached potential settlement of the matter. Because of the legal and student issues involved, the settlement is confidential. The settlement will result in the dismissal of the actions.

The settlement agreement has been provided to the Governing Board under a separate confidential cover document.

### **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: Budget Certification (for use by Office of Financial Services only): District Budget Date State/Federal Funds I certify that funds for this expenditure in the amount of \$ are available and may be: Budget Cost Budget Code Authorized from current year budget Authorized with School Board approval Code:

# INITIATOR(S):

Robert S. Ross, Jr., General Counsel

Name

Title

12/04/17

Date

# DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

# ATTACHMENTS:

# Click to download

No Attachments Available

# TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET