



MEETING OF: January 17, 2017

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

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)

- 1) Administrative appointments, reassignments and transfers
*Director, Employee Relations

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) McClendon vs. TUSD Settlement Agreement
 - 2) Fisher-Mendoza, etc. v. TUSD, et al.
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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

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

Date

I certify that funds for this expenditure in the amount of \$ are

| | |
|--------------------|--------------------|
| Other | |
| <u>Budget Cost</u> | <u>Budget Code</u> |

available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

| | | |
|---|-------|----------|
| Mary Alice Wallace, Director of Staff Services to the Governing Baord | | 12-13-16 |
| Name | Title | Date |

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

| |
|--------------------------|
| <u>ATTACHMENTS:</u> |
| Click to download |
| No Attachments Available |

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| TUCSON UNIFIED SCHOOL DISTRICT | BOARD AGENDA ITEM CONTINUATION SHEET |
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