



MEETING OF: January 27, 2015

TITLE: Review of Charters/Structures for Board Committees - Audit Committee, Technology Oversight Committee, Employee Benefits Trust Board, School Community Partnership Council

ITEM #: 4

Information: X

Study:

Action:

PURPOSE:

To review and evaluate current charters/structures for the Audit Committee, the Technology Oversight Committee, the Employee Benefits Trust Board and the School Community Partnership Council and to receive feedback from the Governing Board on possible revisions and/or adjustments to the charters of these Board committees.

DESCRIPTION AND JUSTIFICATION:

It is in the best interest of TUSD to periodically review committee charters/structures to determine whether or not changes and/or adjustments should be made to the direction and duties for each committee in order to maintain the most efficient service of these Board committees to TUSD and its students and families.

Copies of the current *Audit Committee Charter*, the *Technology Oversight Committee Charter*, the *Agreement and Declaration of the TUSD Employee Benefit Trust* and the current *By-laws from the School Community Partnership Council* are attached.

H.T. Sanchez and members of staff will be present to respond to questions.

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

Budget Cost

Budget Code

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

INITIATOR(S):

H.T. Sanchez, Ed.D., Superintendent





1-20-15

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

| |
|--|
| ATTACHMENTS: |
| Click to download |
|  Audit Committee Charter |
|  Technology Oversight Committee Charter |
|  EBT Declaration of Trust |
|  SCPC By-laws |

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET