



MEETING OF: January 30, 2018

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

- 1) Administrative appointments, reassignments and transfers
 - *Chief Technology Officer

B. 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) Jefferson Park Lease
- 2) Sky Islands Lease Amendment at Rogers ES

C. Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. 38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

- 1) Negotiations with employee organizations

D. 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) Superintendent's Goals for 2017-2018 - Requested by Board President Mark Stegeman
 - 2) Board Office Succession Planning - To Discuss Succession Options Upon the Retirement of the Director of Staff Services to the Governing Board at the end of the 2017-2018 FY - Requested by Board President Mark Stegeman
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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 _____ |
| <u>Budget Cost</u> | <u>Budget Code</u> |

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):

| | | |
|---|----------|------|
| Mary Alice Wallace, Director of Staff Services to the Governing Board | 01-22-18 | |
| Name | Title | Date |

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET