



MEETING OF: January 30, 2018

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TITLE: Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) - Requested by Board Member Rachael Sedgwick

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ITEM #: 17

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Information:

Study: X

Action: X

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PURPOSE:

To provide the Board with the opportunity to update the TOC application process to give more authority to TOC over choosing applicants recommended to the Board to join TOC.

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DESCRIPTION AND JUSTIFICATION:

Currently, TOC applicants send their applications to the Governing Board Office; the Director of Staff Services determines whether the applications are complete and, thus, whether to send a given application on to the Board for a vote of approval. I believe, however, TOC members are in the best position to determine and recommend to the Board who should join their team.

As such, I recommend, at the request of the TOC, the applicants send their information directly to the TOC Chairperson and to the Governing Board, at [board@tUSD1.org](mailto:board@tUSD1.org). The recommend those applicants to the Board for a vote.

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:

☐ District Budget  
☐ State/Federal Funds  
☐ Other  
Budget Cost      Budget Code

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):

Rachael Sedgwick, Governing Board Member		1-22-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 <a href="#">TOC Charter Proposed Revision</a>

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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