



MEETING OF: February 9, 2016

TITLE: Revision of the Declaration Agreement for the Tucson Unified School District Employee Benefits Trust Board to Change the Voting Status of the Board Representative to Ex-Officio (non-voting) - Requested by Board Member Cam Juárez

ITEM #: 9

Information:

Study:

Action: X

PURPOSE:

To change the voting status of the Board representative to the Employee Benefits Trust Board to Ex-Officio (non-voting).

DESCRIPTION AND JUSTIFICATION:

This action will eliminate any conflict of interest when the Governing Board considers action on items that have been discussed by the Employee Benefits Trust Board.

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

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):

Cam Juárez, Governing Board Member		2-3-16
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available