



## TUCSON UNIFIED SCHOOL DISTRICT

MEETING      February 12, 2019  
OF:

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TITLE:              Appointment to the Employee Benefits Trust (EBT) Board - Requested by Board Member Ms. Leila Counts

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ITEM #:            7

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Information:

Study:

Action:            X

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PURPOSE:

To appoint a member to the Employee Benefits Trust (EBT) Board.

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DESCRIPTION AND JUSTIFICATION:

The Employee Benefits Trust (EBT) Board seeks to add another member.

Current membership is:

W. Mark Clark, Community Member (no term length)

Wilette Diggs, Community Member (no term length)

Mark Stegeman, Ph.D., Governing Board President (one-year term, appointed annually)

Mark Mansfield, Chair, Community Member (no term length)

Marlene Rodriguez, M.D., Community Member (no term length)

Eric Rustand, Community Member (no term length)

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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:

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**INITIATOR(S):**

<b>Mark Stegeman, Governing Board President</b>	<b>2-6-19</b>
Name	Title
	Date

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**DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:**

<b>ATTACHMENTS:</b>
<a href="#">Click to download</a>
No Attachments Available

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TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET

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