TUSD
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TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: February 14, 2017

TITLE: Appointment of a Community Member to the Employee Benefits Trust Board - Requested by Board Clerk Mark Stegeman

ITEM #:   7

Information:

Study:

Action: X

PURPOSE:

Mark Mansfield has filed an application to renew his membership on the Employee Benefits Trust Board. The proposal is to accept this application and reappoint him to the Board.

DESCRIPTION AND JUSTIFICATION:

Mark Mansfield was one of the original members of the EBTB, serving continuously from 2011 to 2015, when he was forced off the Board by a new residency requirement. He was, at that time, Chair of the Trust Board.

I served with Mr. Mansfield continuously during that period and believe that he, because of this health plan management background, was one of the most valuable members of the Board. Returning him to the Trust Board would help the employees whom the Board exists to serve.

Because the Board currently has seven members, leaving no vacancies, I would submit a letter of resignation from my position on the Trust Board, as of February 14, once this item is place on the February 14 Governing Board agenda.

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

Budget Certification (for use by Office of Financial Services only):

Date

	State/Federal Funds	I certify that funds for this expenditure in the amount of $ are available and may be:
	Other	

Budget Cost   **Budget Code**

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):

Mark Stegeman, Governing Board Clerk   2-8-17

Name   Title   Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
☐ Application-Manfield

TUCSON UNIFIED SCHOOL DISTRICT   **BOARD AGENDA ITEM CONTINUATION SHEET**