

MEETING OF:	March 7, 2017
TITLE:	Schedule an exectuve 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)
 - 1) Appointment of Interim Superintendent
- B. Student matters pursuant to A.R.S. 15-342, 15-521, and 15-843; A.R.S. 38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing Officers' Recommendations
- C. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. 38-431.02 (A)(4)
 - 1) Fisher-Mendoza, etc. v. TUSD, et al.
- D. 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) Davis Elementary School Parking Lot
 - 2) Verizon Wireless 1010 E. 10th Parking Lot
 - 3) Vacant Property Located at NE of 5th Street Bonanza

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 ap	olicable)				
BUDGET CONSIDERATIONS:			Budget Certification (for use by Office of Financial Services only):		
District Bud State/Feder Other Budget Cost Budget	al Funds	available Author	that funds for this expenditure in the amount of \$ are e and may be: rized from current year budget rized with School Board approval Fund:		
INITIATOR(S):					
Mary Alice Wallace, Di Governing Board	rector of Staff Services	to the	3-2-17		
Name	Title		Date		
DOCUMENTS ATTACH	ED/ ON FILE IN BOARD	OFFICE:			
ATTACHMENTS:					
Click to download					
No Attachments Available					
THOSON LINUSIES CO.	OOL DISTRICT	DC 4.5	DD ACENDA ITEM		
TUCSON UNIFIED SCH	OOL DISTRICT	BOAR	RD AGENDA ITEM		

CONTINUATION SHEET