



MEETING OF: March 10, 2015

TITLE: Employee Benefits Trust (EBT) Board Agreement (Revised)

ITEM #: 13

Information:

Study: X

Action: X

PURPOSE:

To update/revise the TUSD Employee Benefits Trust Agreement which is the governing document for the Trust.

DESCRIPTION AND JUSTIFICATION:

The Employee Benefits Trust Board Agreement was reviewed for recommended updates by the Trust Board and the TUSD Legal Department. Changes to the document include permitting the Trust Board to expand to up to seven (7) members.

The Administration requests the agreement be amended to include the change to paragraph 4.02 to include language that any Trust Board member must live within the school district boundaries to be a member of the Trust Board.

Mark Mansfield and Dr. Neil West will be available to answer questions.

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):

Anna Maiden, Chief Human Resources Officer		2/23/15
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Trust Board Agreement
 Trust Board Agreement with change

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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