



MEETING OF: March 12, 2013

TITLE: Schedule an executive meeting at this time to consider the following matters:

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

A. Legal Advice/Instruction to Attorney pursuant to A.R.S. 38-431 (A)(3) and (A)(4)

- 1) Fisher-Mendoza
- 2) Open Meeting Law and Governing Board Policy Code BDAA - Procedures for Governing Board Members
- 3) Curtis Acosta, et al v. John Huppenthal

B. 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) Recommendation to deny request for leave of absence for certified teacher

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)

- 1) Negotiations with employee organizations
-

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 applicable)

BUDGET CONSIDERATIONS:

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

_____	District Budget
_____	State/Federal Funds
_____	Other _____
<u>Budget Cost</u>	<u>Budget Code</u>

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):		
Mary Alice Wallace, Director of Staff Services		3-06-13
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:	
Click to download	
No Attachments Available	

TUCSON UNIFIED SCHOOL DISTRICT BOARD AGENDA ITEM
CONTINUATION SHEET