



MEETING OF: March 13, 2018

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

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ITEM #: 1

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Information:

Study:

Action: X

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PURPOSE:

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

A. 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

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); and consideration of records exempt by law from public inspection (A)(2)

1) Administrative appointments, reassignments and transfers

\* Chief Operations Officer

2) Superintendent's Goals for 2017-2018 and 2018-2019 - Requested by Board President Mark Stegeman

C. 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) Vacant Property at 5th Street and Ridgeside Drive

2) Vacant Property at Bonanza Avenue and Watson

D. 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); A.R.S. §38-431.03 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

1) Fisher-Mendoza, etc. v. TUSD, et al.

2) Instruction to Attorney Regarding Legal Fees

E. Legal Advice/Instructions to Attorneys pursuant to A.R.S. §38-431.0 (A)(3) and (A)(4)

1) Partial release of Investigation Report: Pueblo High School - Requested by Board President Mark Stegeman

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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:

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

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):

Mary Alice Wallace, Director of Staff Services to the Governing Board		3-1-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET