



TUCSON UNIFIED SCHOOL DISTRICT

MEETING March 25, 2014
OF:

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

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

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

A. 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) Menlo Park
- 2) Southwest Education Center

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) Administrative appointments, reassignments and transfers
- 2) Non-Renewal of Certified Administrators in Accordance with Arizona Revised Statute §15-503 and Provisions Contained in the 2013-2014 Meet and Confer Agreements for ELI Administrators, Psychologists and Research Project Managers

C. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

- 1) Open Meeting Law
 - 2) Procurement
 - 3) Governing Board Policy No. BBAA - Board Member Authority and Responsibilities
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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 _____
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):

Mary Alice Wallace, Director of Staff Services to the Governing Board 3-19-14

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET