



MEETING OF: April 4, 2017

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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 Officer's Recommendation

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) Non-renewal of Certificated Administrators in Accordance with Arizona Revised Statute 15-503 and Provisions Contained in the 2017-2018 Meet and Confer Agreement for ELI Administrators, Psychologists and Research Project Managers

C. Discussions or consultants with designated representative 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 Elementary School Parking Lot
- 2) Vacant Property located at SW Corner of Cardinal Ave and Valencia Rd
- 3) Vacant Property Located at NE of 5th Street Bonanza
- 4) Former Howenstine High School - International School Lease

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

1) Negotiations with employee organizations

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DESCRIPTION AND JUSTIFICATION:

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BOARD POLICY CONSIDERATIONS:

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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		03-27-17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET