



MEETING OF: April 10, 2018

TITLE: Proposed Revisions to the Charter of the Technology Oversight Committee (TOC) - Requested by Board Member Rachael Sedgwick

ITEM #: 20

Information:

Study: X

Action: X

PURPOSE:

To provide the Board with the opportunity to update the TOC application process to give more authority to TOC over choosing applicants recommended to the Board to join TOC.

DESCRIPTION AND JUSTIFICATION:

Currently, TOC applicants send their applications to the Governing Board Office; the Director of Staff Services determines whether the applications are complete and, thus whether to send a given application on to the Board who should join their team.

As such, I recommend at the request of the TOC, the applicants send their information directly to the TOC Chairperson and to the Governing Board at governingboard@tusd1.org. The TOC will then select the applicants they feel are the best match to join the TOC and recommend those applicants to the Board for a vote.

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):

Rachael Sedgwick, Governing Board Member		4-2-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Current TOC Charter
 TOC Charter - Proposed Revisions

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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