TUSD
Celebrate the US!
TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: April 17, 2018

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

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

1. 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 pursuant to 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) Negotiations with employee organizations

B. Discussion 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) Former Corbett Elementary School
2) Ajo Service Center
3) Child Parent Centers
4) Properties Vacant and for Sale

C. 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) Board Office organization and assignment of duties

D. Legal Advice/Instructions to Attorneys pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

1) Laws and policy affecting employee expression under ARS 15-511 and ARS 23-1322 - Requested by Board President Mark Stegeman
2) Tucson High Field procurement

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):

Name	Title	Date
Mary Alice Wallace, Director of Staff Services to the Governing Board		4-9-18

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET