



MEETING OF: April 24, 2018

---

TITLE: Governing Board Policy BBAA - Board Member Authority and Responsibilities (revision) - Requested by Board President Mark Stegeman

---

ITEM #: 11

---

Information:

Study: X

Action: X

---

PURPOSE:

To propose revisions to BBAA, to:

- \*revise dated policy language concerning board member use of resources;

- \*require a board vote before board member review of personnel files;

- \*remove language that dictates positions and reporting lines in the governing board office, which will instead be established through job descriptions;

- \*require board approval of those job descriptions;

- \*clarify that staff in the board office are supervised only by the board president, while providing services to all board members within the parameters of their job descriptions;

- \*make minor clarifying changes in other language.

The proposal is to vote to initiate the standard process for policy changes (not final adoption).

---

DESCRIPTION AND JUSTIFICATION:

These changes respond to expressed board member concerns, clarify the reporting and supervision relationships between the board office staff and the board, and facilitate reorganization of tasks within the governing board office.

---

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):

Mark Stegeman, Governing Board President	4-18-18
Name	Title
	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 <a href="#">Policy BBAA-Current</a>
 <a href="#">Policy BBAA - Grijalva Proposal</a>
 <a href="#">Policy BBAA - Grijalva Proposal 2</a>

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
--------------------------------	---