



MEETING OF: May 7, 2013

TITLE: Removal of Community Member from the TUSD Technology Oversight Committee - Requested by the Technology Oversight Committee (TOC)

ITEM #: 14

Information:

Study:

Action: X

PURPOSE:

To remove Community Member Kevin Dignum from the Technology Oversight Committee.

DESCRIPTION AND JUSTIFICATION:

At its February 19, 2013 meeting, the Technology Oversight Committee voted to request the Governing Board to remove Community Member Kevin Dignum from the Committee due to non-attendance. This action is in accordance with TOC Charter provisions.

HOW THIS RELATES TO SUPERINTENDENT'S GOAL(S) N/A (choose one or more: 1,2,3,4,5,6,7) (The Goals for 2012-2013 may be found on the TUSD web at www.tusd1.org/goals)

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):

Harry McGregor, Chair - Technology Oversight Committee			4-19-13
Name	Title	Date	

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available