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TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: May 7, 2013

TITLE: Adoption of a Tax Exempt Compliance Procedure for the Pearson Successmaker Software Lease/Purchase

ITEM #: 29

Information:

Study:

Action: X

PURPOSE:

Adoption of a Tax Exempt Compliance Procedure as required for the \$6.3 million Successmaker Software Lease/Purchase.

DESCRIPTION AND JUSTIFICATION:

Adoption of a Tax Exempt Compliance Procedure. For the District to enter into a tax-exempt agreement for the Pearson Successmaker Software Lease/Purchase, the District is required to have a Tax Exempt Compliance Procedure to monitor compliance.

The Superintendent's Goals on Achievement are supported by the Pearson Successmaker Software Lease/Purchase.

Kevin Startt, Acting Director of Purchasing, will be present to answer questions regarding the purchasing process.

BOARD POLICY CONSIDERATIONS:

Compliance with Governing Board Policy DJ - Purchasing Procedures.

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
N/A

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):

Kevin Startt, Acting Director of Purchasing

5/3/2013

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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 [Resolution Letter](#)

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET
