



MEETING OF: May 9, 2017

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TITLE: Authorization to Obtain Legal Services - Requested by Board President Michael Hicks and Board Clerk Mark Stegeman

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ITEM #: 5

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Information:

Study:

Action: X

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PURPOSE:

To authorize the Board President to procure external legal services, under existing contracts and cooperative agreements, for three purposes: (1) reviewing Board policies concerning TUSD's Legal Department and General Counsel and making recommendations to the Board concerning possible policy changes; (2) reviewing the organization and operation of TUSD's Legal Department and making recommendations to the Board as appropriate; (3) providing any other services that the President deems necessary, during any period in which the position of TUSD's General Counsel is empty.

All such procurements must comply with all statutory and regulatory requirements and all Board policies concerning procurement. All orders for such services must be approved after-the-fact by the Board, in accordance with Policy BBAA - *Board Member Authority and Responsibilities*, and the Board President must make timely reports to the Board explaining the amounts and purposes of all monies spent.

This authorization does not limit or otherwise affect any existing authority of the Board President to request legal advice, on behalf of the Board.

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DESCRIPTION AND JUSTIFICATION:

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of Financial Services only):

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

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):

Michael Hicks, Governing Board President and Mark Stegeman, Board Clerk		5-1-17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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No Attachments Available