



MEETING OF: May 22, 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. Student matters pursuant to A.R.S. § § 15-342, 15-521, and 15-843; A.R.S. 38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. § 38-431.03 Subsections (A)(3) and (A)(4)

1) Hearing Officers' Recommendations (3)

B. 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) Administrative Appointments, Reassignments and Transfers

- * Principal, Steele Elementary School
- * Principal, Lawrence 3-8 School
- * Principal, Utterback Middle School of the Arts

C. Discussions 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) Verizon Wireless Lease - Dunham Elementary School
- 2) Child-Parent Centers Lease Agreement
- 3) Former Keen Elementary School - Amendment to Flowers and Bullets Lease

D. 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

E. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A.R.S. § 38-431.02

1) Fisher-Mendoza, et al.

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:

<input type="checkbox"/>	District Budget
<input type="checkbox"/>	State/Federal Funds
<input type="checkbox"/>	Other
<u>Budget Cost</u>	<u>Budget Code</u>

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):

Mary Alice Wallace, Director of Staff Services to the Governing Board		5-16-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET