



MEETING OF: June 13, 2017

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TITLE: Consider and, if Deemed Advisable, Order and Call a Special Bond Election to be Held in and for Tucson Unified School District on November 7, 2017

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ITEM #: 15

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Information:

Study: X

Action: X

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PURPOSE:

Consider and approve the attached resolution ordering and calling for a special bond election. The form of the ballot for such an election shall be in substantially the form attached as Exhibit A to the resolution.

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DESCRIPTION AND JUSTIFICATION:

Governing Board approval of the attached resolution (Exhibit A) will call for a special bond election on November 7, 2017. It provides for the conduct of the election including deadlines for submittals and authorization for the Pima County School Superintendent to print election information pamphlets on behalf of TUSD.

The complete schedule for the election is shown in the attached Checklist and Timeline (Exhibit B); estimated costs are shown in the Projected Costs Table (Exhibit C): \$1,002,738: Polling Place Election, \$946,738: Polling Place Election if schools are used for all polls \$959,921: vote by mail/election.

Additional information on bond elections and the survey is provided as Exhibit D.

Karla Soto, Stuart Duncan, Bryant Nodine and bond advisors and consultants will be at the meeting to present the item and answer questions.

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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):

<u>\$1,002,738</u>	District Budget
<u>                  </u>	State/Federal Funds
<u>                  </u>	Other
<u>Budget Cost</u>	<u>Budget Code</u>
<u>\$985,407</u>	<u>001.100.2340.6313.5011.00000.5011</u>





Date 6/7/17  
I certify that funds for this expenditure in the amount of \$985,407 are available and may be:  
X Authorized from current year budget  
Authorized with School Board approval  
Code: Fund:  
X

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INITIATOR(S):

<u>Bryant Nodine, Director of Planning Services</u>	<u>5/31/17</u>
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<b>ATTACHMENTS:</b>
Click to download
 <a href="#">Exhibit A - Bond Resolution</a>
 <a href="#">Exhibit B - Bond Election Schedule</a>
 <a href="#">Exhibit C - Estimated Bond Election Costs</a>
 <a href="#">Exhibit D - Additional Bond and Survey Information</a>