



MEETING OF: June 26, 2018

---

TITLE: Schedule an executive meeting at this time to consider the following matters:

---

ITEM #: 1

---

Information:

Study:

Action: X

---

PURPOSE:

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 Officer's Recommendations (2)

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

- \* Interim Assistant Superintendent, Curriculum and Instruction
- \* Interim Regional Assistant Superintendent
- \*Principal, Dunham Elementary School
- \* Principal, Safford K-8 School
- \*Principal, Mansfeld Middle Magnet School
- \*Interim Principal, Dodge Traditional Middle Magnet School
- \*Interim Principal, Gridley Middle School
- \*Interim Principal, Pueblo Gardens K-8 School
- \*Assistant Principal, Dietz K-8 School
- \*Assistant Principal, Doolen Middle School
- \*Assistant Principal, Secrist Middle School
- \*Interim Assistant Principal, Gridley Middle School
- \*Interim Principal, Pueblo High School
- \*Assistant Principal, Sabino High School
- \*Assistant Principal, Santa Rita High School
- \*Interim Assistant Principal, Pueblo High School
- \*Director of Communications and Media Relations
- \*Interim Chief Operations Officer
- \*Interim Senior Director, Curriculum Development

C. 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 (A)(4)

- 1) Fisher-Mendoza, etc. v. TUSD, et al.
- 2) SB 1529 and Secondary Tax Levy

D. 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) 10th Street Parking Lot

E. 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

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	6-19-18	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available

