



MEETING OF: June 26, 2018

TITLE: Corrections and Minor Revisions of Meeting Minutes - Requested by Board President Mark Stegeman

ITEM #: 49

Information:

Study:

Action: X

PURPOSE:

To correct or shorten already-approved minutes for seven board meetings in 2018.

- 1) Correct missing or incorrectly stated vote totals on motions to go into Executive Session, on: January 23; February 13; April 24.
- 2) Strike text explaining why agenda item #14 was not pulled before the meeting, on: January 16.
- 3) Strike verbatim statements of motions that were not adopted: item #13 on January 16; item #18 on January 30. (It is not customary for the minutes to include verbatim statements of rejection motions.)
- 4) Indicate which board member did not vote on numerous motions that recorded either 4-0 or 3-1 votes, either in the description of each specific vote or in a summary statement that a member was not present for a certain sequence of agenda items, on: March 13.
- 5) Correct statement of a motion that set meeting dates and start times: agenda item #2 on January 9. The actual motion set a start time of 5:15 (Executive Session) and a public session start time of 6:00 while UA was in session (e.g. through May 11), and a public start time of 5:30 for the remainder of the year.

If the motion is adopted, then the board office should place the revised minutes on the board's agenda as a single item on the consent agenda, within 60 days.

Board members have raised other concerns about the minutes and this item is offered in the expectation that the board will revisit the issue at a later date.

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:

_____ District Budget
_____ State/Federal Funds
_____ Other
Budget Cost Budget Code

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):

Mark Stegeman, Governing Board President	6-22-18
Name	Title
	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET
