



MEETING OF: June 27, 2017

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 15-854; 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

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)

1) Administrative appointments, reassignments and transfers

*Executive Director, Finance

*Executive Director, Human Resources

*Assistant Principal, Pueblo Magnet High School

*Assistant Principal, Pistor Middle School

*Assistant Principal, Utterback Middle School

*Assistant Principal, Erickson Elementary School

*Assistant Principal, Vesey Elementary School

*Assistant Principal, White Elementary School

2) Superintendent Search

C. Legal Advice/Instruction to Attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4), and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant A.R.S. 38-431.03 Subsections (A)(5)

1) Negotiations with employee organizations

a) 2017-2018 Employment Contracts and Related 2017-2018 Employment Agreement for Non-Bargaining Employees

b) Governing Board's Position Regarding Contracts that are the Subject of Negotiations

D. 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.

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
<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):

Name	Title	Date
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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