



MEETING OF: July 10, 2018

---

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

---

ITEM #: 1

---

Information:

Study:

Action: X

---

PURPOSE:

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

A. Personal 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

- \* Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School (2)
- \* Interim Assistant Principal, Roberts-Naylor K-8 School
- \* Assistant Principal, C. E. Rose K-8 School
- \* Assistant Principal, Valencia Middle School
- \* Interim Principal, Tully Gifted and Talented Elementary School
- \* Interim Assistant Principal, Palo Verde High Magnet School
- \* Interim Assistant Principal, University High School

B. Discussion or consultation with the attorneys of the Governing Board in order to consider its position and instructs 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

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) Former Keen Elementary School - Proposed Lease Amendment
- 2) 10th Street Parking Lot

---

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):

Mary Alice Wallace, Director of Staff Services to the Governing Board		06-29-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<b>ATTACHMENTS:</b>
<a href="#">Click to download</a>
No Attachments Available