

MEETING OF:	July 24, 2018
TITLE:	Schedule an executive meeting at this time to consider the following matters
ITEM #:	1
Information: Study: Action:	X

PURPOSE:

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

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 Officers' Recommendation (2)
- 2) Promotion Appeal

B. Personnel issues pursuant to A.R.S. \S 38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. \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 Principal, Roskruge Bilingual K-8 Magnet School
- * Interim Assistant Principal, Booth-Fickett Math/Science K-8 Magnet School
- * Interim Assistant Principal, Roberts/Naylor K-8 School
- * Interim Assistant Principal, Safford K-8 School
- * Interim Principal, Maldonado Elementary School

C. Discussion 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. § 38-431.033 Subsection (A)(7)

- 1) Vacant Property at Cardinal Avenue and Valencia Road Update
- 2) Former Keen Elementary School Proposed Lease Amendment Former
- 3) Corbett Elementary School Purchase Agreement
- 4) 10th Street Parking Lot

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 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

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:	Budget Certification (for use by Office of Financial Services only):	
District Budget State/Federal Funds	Date I certify that funds for this expenditure in the amount of \$	
Other	are available and may be:	
Budget Cost Budget Code	Authorized from current year budget Authorized with School Board approval Code: Fund:	

INITIATOR(S):

Sylvia L. Lovegreen, Governing Board	Senior Staff Assistant II to the	7-19-18
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

