

| MEETING OF:  | August 8, 2017   |  |  |  |
|--|--|--|--|--|
| TITLE:   | Approval of Additional Information Relative to Parking Lot Adjacent to Davis Elementary So | o the Agreement with the City of Tucson for the Purchase of the<br>shool |  |  |
| ITEM #:  | 16   |  |  |  |
| Information:<br>Study:   |  |  |  |  |
| Action:  | X  |  |  |  |
| PURPOSE:   |  |  |  |  |
| Consider the desegregation impact analysis and Special Master and Plaintiff comments relative to the Purchase and Sale Agreement, approved by the Governing Board on April 4, 2017, for the purchase of the COT-owned parking lot currently utilized by the Davis Elementary School at 500 W. St. Mary's Rd    |  |  |  |  |
| DESCRIPTION  | AND JUSTIFICATION:   |  |  |  |
| The Board's action on April 4 was conditional on approval of the Special Master and Court. Subsequently, TUSD submitted a desegregation impact analysis (DIA), attached herein, to the Special Master and Plaintiffs and no party has objected to the purchase. On May 23, the City Council approved the sale. |  |  |  |  |
| Although no party objected to the purchase, as a matter of process, to ensure the comments of the Special Master and Plaintiffs are considered by the Board, staff is bringing this item back for Board consideration.   |  |  |  |  |
| Richard Murillo and Samuel Brown will be present at the meeting to respond to questions.   |  |  |  |  |
| BOARD POLICY CONSIDERATIONS:   |  |  |  |  |
| LEGAL CONSID   | DERATIONS:   |  |  |  |
| 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 Signa  | ature (if applicable)  | _  |  |  |
| BUDGET CONS  | IDERATIONS:  | Budget Certification (for use by Office of Financial Services only):     |  |  |
|  | trict Budget   | Date  Licertify that funds for this expenditure in the amount of \$ are  |  |  |

| Budget Cost                | ther<br><u>Budget Code</u>            | available and may be:  Authorized from current year budget  Authorized with School Board approval  Code: Fund: |  |
|----------------------------|---------------------------------------|--|--|
| INITIATOR(S) Bryant Nodine | :<br>e, Director of Planning Services | 7/27/2017<br>Date  |  |
|                            | ATTACHED/ ON FILE IN BOARD OF NTS:    |  |  |
| TUCSON UNII                | FIED SCHOOL DISTRICT                  | BOARD AGENDA ITEM CONTINUATION SHEET   |  |