



MEETING OF: August 11, 2015

TITLE: Minutes of Tucson Unified School District Governing Board Meetings

ITEM #: 20

Information:

Study:

Action: X

PURPOSE:

To submit Board Actions for approval as Minutes of Governing Board meetings.

DESCRIPTION AND JUSTIFICATION:

Board Actions prepared following board meetings contain information to meet all the requirements of A.R.S. 38-431.01 (B) for Minutes of meetings of the Governing Board:

1. The date, time, and place of the meeting
2. The members of the public body recorded as either present or absent
3. A general description of the matters considered
4. An accurate description of all legal actions proposed, discarded or taken, and the names of members who propose each motion. The minutes shall also include the names of the person, as given, making statements or presenting material to the public body and a reference to the legal action about which they made statements or presented material.

Therefore, the attached Board Actions are submitted for approval by the Board as Minutes of the respective meetings, and will be posted on the web under the *BoardMinutes* link following approval.

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
 _____ Other _____
Budget Cost Budget Code

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

08-03-15

Name

Title




Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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-  [May 7, 2013 Regular Board Meeting](#)
-  [May 28, 2013 Special Board Meeting](#)
-  [June 11, 2013 Regular Board Meeting](#)
-  [June 25, 2013 Special Board Meeting](#)
-  [July 9, 2013 Regular Board Meeting](#)
-  [July 23, 2013 Special Board Meeting](#)
-  [July 30, 2013 Special Board Meeting](#)
-  [August 13, 2013 Regular Board Meeting](#)
-  [August 27, 2013 Special Board Meeting](#)
-  [September 10, 2013 Regular Board Meeting](#)
-  [September 24, 2013 Special Board Meeting](#)
-  [December 10, 2013 Regular Board Meeting](#)
-  [October 14, 2014 Regular Board Meeting](#)
-  [October 28, 2014 Special Board Meeting](#)
-  [November 18, 2014 Regular Board Meeting](#)
-  [December 9, 2014 Regular Board Meeting](#)
-  [January 20, 2015 Regular Board Meeting](#)
-  [January 27, 2015 Special Board Meeting](#)
-  [February 10, 2015 Regular Board Meeting](#)
-  [February 24, 2015 Special Board Meeting](#)
-  [March 10, 2015 Regular Board Meeting](#)
-  [April 14, 2015 Regular Board Meeting](#)
-  [April 28, 2015 Special Board Meeting](#)
-  [May 5, 2015 Special Board Meeting](#)
-  [May 19, 2015 Regular Board Meeting](#)
-  [June 2, 2015 Special Board Meeting](#)
-  [June 9, 2015 Regular Board Meeting](#)
-  [June 23, 2015 Special Board Meeting](#)

 July 14, 2015 Regular Board Meeting
 July 20, 2015 Special Board Meeting
 July 28, 2015 Special Board Meeting

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET