



TUCSON UNIFIED SCHOOL DISTRICT

MEETING August 14, 2012
OF:

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

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

A. Legal Advice/Instruction to Attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

- 1) Settlement of OCR Complaint - Hamway
- 2) Pending Litigation - 2012 OCR Complaints
- 3) Fisher-Mendoza
- 4) Contemplated Litigation - Potential Claim
- 5) Reporting Structure of TUSD Legal Department

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
- 2) Superintendent Evaluation
- 3) Superintendent Contract
- 4) Superintendent's Cabinet

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)

- 1) Negotiations with employee organizations
-

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
_____ 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):

Masy Alice Wallace, Director of Staff Services to the Governing Board 7-30-12

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

