

MEETING OF: August 23, 2016

TITLE:	Update on Operations - Requested by Board Member Michael Hicks
ITEM #:	4
Information: Study: Action:	X

PURPOSE:

Respond to Board Member Michael Hicks' request for a detailed report about how many schools and district buildings were without air conditioning, how much the district has spent on the outside HVAC contract, and the process used to get facilities ready for the opening of school.

DESCRIPTION AND JUSTIFICATION:

Operations will provide information regarding Preventative Maintenance preparation contracts, detailed information on Energy Service Contracts (ESCO's) HVAC and Energy Work, contracted repair work, and the Districts preparedness plan for 2016-2017.

Stuart Duncan and staff will be available for any questions.

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	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:
Budget Cost Budget Code	

INITIATOR(S):

Stuart Duncan, COO

Title

08/15/2016

Date

Name

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET