



## TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: August 28, 2012

TITLE: Policy EI - Insurance Programs (Revision)

ITEM #: 12

Information:

Study:

Action: X

PURPOSE:

To adopt Policy EI as previously studied at the July 24, 2012 Governing Board Meeting.

DESCRIPTION AND JUSTIFICATION:

The Board has the responsibility to maintain an adequate property, casualty and liability insurance program to protect District property; to protect the Board members and employees against general liability; and to offer protection in case of injury to employees.

The policy was last updated in 1977 and is in need of updating as there are references to obsolete committees and procedures. The Policy code is being reassigned to be in alignment with ASBA Model codes for future updates.

Policy has been reviewed by the Policy Subcommittee, Risk Management, Legal Department and posted on the Governing Board Website.

This policy does not relate to any of the Superintendent's goals.

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:

\_\_\_\_\_ District Budget  
 \_\_\_\_\_ State/Federal Funds  
 \_\_\_\_\_ Other \_\_\_\_\_

Budget Certification (for use by Office of Financial Services only):

Date \_\_\_\_\_  
 I certify that funds for this expenditure in the amount of \$ are available and may be:

Budget Cost      Budget Code

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Authorized from current year budget  
Authorized with School Board approval  
Code:    Fund:

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INITIATOR(S):

**Martha M. Durkin, General Counsel**

**08/14/12**

Name

Title

Date

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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

**ATTACHMENTS:**

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 [Policy E1](#)

 [Strikethrough Version](#)

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TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET

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