



MEETING OF: October 18, 2016

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

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ITEM #: 1

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Information:

Study:

Action: X

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PURPOSE:

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

A. Discussion or consultation with the attorneys of the Governing Board in order to consider its position instruct its attorneys regarding the Governing Board's position regarding pending litigation pursuant to A. R. S. §38-431.02 (A)(4)

1) Fisher-Mendoza, etc. v. TUSD, et al

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DESCRIPTION AND JUSTIFICATION:

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BOARD POLICY CONSIDERATIONS:

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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:

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Legal Advisor Signature (if applicable)

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BUDGET CONSIDERATIONS:

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

Budget Cost      Budget Code

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:

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

10/3/2016

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
<a href="#">Click to download</a>
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET