



# TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: November 13, 2012

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

ITEM #: 1

Information:

Study:

Action: X

### PURPOSE:

A. Student matters pursuant to A.R.S. 15-342, 15-521, and 15-843; A.R.S. 38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 Subsections (A)(3) and (A)(4)

- 1. Determine whether to schedule student disciplinary hearings and authorization use of hearing officers

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

- 1. Fisher-Mendoza

C. 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. Recommendation to Deny Request for Leave of Absence
- 3. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. 15-541
- 4. Reappointment of Community Member to the Technology Oversight Committee

### 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:

\_\_\_\_\_ 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

11-07-12

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