



## TUCSON UNIFIED SCHOOL DISTRICT

MEETING      November 13, 2018  
OF:

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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:

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) Hearing Officer's Recommendation

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); and consideration of records exempt by law from public inspection (A)(2)

1) Appointment of Coordinator of Staff Services for Governing Board

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

- 1) District-Owned Intellectual Property
- 2) Fisher-Mendoza, etc. v. TUSD, et al.

D. 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 Subsections (A)(5); legal advice/instruction to attorney pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4)

1) Negotiations with employee organizations

E. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. 38-431.03 Subsection (A)(7)

- 1) Pascua Yaqui Tribe Use of the Former Hohokam Middle School
  - 2) Howenstine High School Update
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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):

Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board      11-2-18

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

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

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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