



MEETING OF: November 15, 2016

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

ITEM #: 1

Information:

Study:

Action: X

PURPOSE:

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

B. Personnel issues pursuant to A.R.S 38-431.03 (A)(1); A.R.S. 38-431.03 (A)(2) (consideration of records exempt by law from public inspection); discussion or consultation for legal advice with the attorney or attorneys of the Governing Board, pursuant to A.R.S. 38-431.03 (A)(3)

1) Consideration and Discussion of Confidential Report and Recommendations on Investigation of Compliant Regarding Pueblo High School Grading Issues

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations pursuant to A.R.S. 38-431.03 (A)(5)

1) Negotiations with Tucson Education Association regarding the TDR-A and TDR-B Schedules

D. 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 (A)(7)

1) Davis Elementary School

2) Morrow Center

3) Former Keen Elementary School

4) Former Corbett Elementary School

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 _____
<u>Budget Cost</u>	<u>Budget Code</u>

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

11-7-16

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

ATTACHMENTS:

[Click to download](#)

No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET