



*Celebrate the US!*

# TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: December 11, 2012

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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 matter:

A. Schedule 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 hearing and authorize use of hearing officer
- 2) Hearing Officer's Recommendation

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

- 1) Fisher-Mendoza

C. 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) School Sites Update on Agreements

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 Subsection (A)(5)

- 1) Negotiations with employee organizations
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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:

\_\_\_\_\_  
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	12-5-12
Name	Title
	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET