



MEETING OF: December 12, 2017

TITLE: Approval of Confidential Settlement Agreements and Releases

ITEM #: 19

Information:

Study:

Action: X

PURPOSE:

To resolve confidential student matters currently in dispute before the Arizona Department of Education and Office of Administrative Hearings.

DESCRIPTION AND JUSTIFICATION:

To resolve the issues involved in Arizona Office of Administrative Hearings Case #17C-DP-029 ADE and Case #17C-DP-028 ADE, the District and the other parties in these matters, reached potential settlements of the matters. Because of the legal and student issues involved, the settlements are confidential. The settlements will result in the dismissal of the actions.

The settlement agreements have been provided to the Governing Board under a separate confidential cover document.

Rob Ross will be available to respond to questions.

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):

Robert S. Ross, Jr., General Counsel		11/30/17
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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