



# TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: March 7, 2017

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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. 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) Appointment of Interim Superintendent

B. 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 Officers' Recommendations

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) 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 regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. 38-431.03 Subsection (A)(7)

- 1) Davis Elementary School Parking Lot
  - 2) Verizon Wireless - 1010 E. 10th Parking Lot
  - 3) Vacant Property Located at NE of 5th Street Bonanza
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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:

