



# TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: October 20, 2015

TITLE: Appointment of Tucson Unified School District Employee Benefits Trust (EBT) Board Member

ITEM #: 16

Information:

Study:

Action: X

PURPOSE:

To appoint a Community Member to the Employee Benefits Trust (EBT) Board.

DESCRIPTION AND JUSTIFICATION:

The Employee Benefits Trust Board seeks to add another Community Member.

Current membership is:

Neil R. West, M.D., Chair, Community Member (no term length)

Robert G. Harbour, Community Member (no term length)

Marlene Rodriguez, M.D., Community Member (no term length)

Anna Maiden, Employee Representative (no term length)

Mark Stegeman, Governing Board Member (one-year term, appointed annually)

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 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:

Budget Cost      Budget Code

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Authorized from current year budget  
Authorized with School Board approval  
Code:    Fund:

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INITIATOR(S):

Mary Alice Wallace, Director of Staff Services to the  
Governing Board

10-07-15

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Name

Title

Date

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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

Click to download

No Attachments Available

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TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET

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