



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: January 15, 2019

TITLE: Executive Session

A. Motion to Recess Open Meeting and Hold an Executive Session for Discussion or Consultation with Designated Representatives and Legal Counsel of the Public Body Regarding:

- 1. Potential Dedication and Transfer of District-Owned Real Estate Currently Operated as a Private Road Named "Glover Road", and More Formally Identified Below, to the Town of Oro Valley for Use as a Public Road, Pursuant to A.R.S. §38-431.03(A)(3) and (7):**

The South 45.00 feet of the East Half of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 4, Township 12 South, Range 13 East, Gila and Salt River Meridian, Pima County, Arizona.

Together with the South 45.00 feet of the South half of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) said Section 4;

Except the East 30.00 feet thereof;

Also together with the following described parcel;

The North 35.00 feet of the West 60.00 feet of the East 214.73 feet and the North 30.00 feet of the East 154.73 feet of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of said Section 4;

Except the East 30.00 feet thereof.

- 2. Potential Abandonment of Easements Recorded with the Pima County Recorder's Office at Docket 10146, Pgs. 885, 891, and 897; Pursuant to A.R.S. §38-431.03(A)(3) and (7).**
- 3. Potential Land-Lease of District-Owned Real Estate Located at 400 East Wetmore Road to the Pima County Joint Technological Education District ("JTED"); Pursuant to A.R.S. §38-431.03(A)(3) and (7).**
- 4. Its Position and Instruct Its Representatives in the Meet and Confer Process Pertaining to Compensation and Benefits for Certificated, Professional Non-Teaching, Support and Administrative Staff for the 2019-2020 Fiscal Year, Pursuant to A.R.S. §38-431.03(A)(5).**

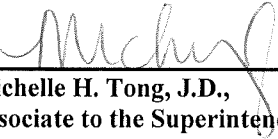
BACKGROUND:

The Board may wish to convene an executive session to discuss the items listed above, pursuant to A.R.S. §§38-431.03(A)(3), (5) and (7).

RECOMMENDATION:

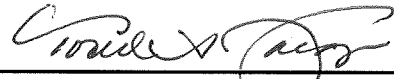
The administration recommends the Board take action to convene an Executive Session.

INITIATED BY:



Michelle H. Tong, J.D.,
Associate to the Superintendent and General Counsel

Date: January 9, 2019



Todd A. Jaeger, J.D., Superintendent