



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

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**DATE OF MEETING:** February 9, 2021

**TITLE:** Executive Session

**A. Motion to Recess Open Meeting and Hold an Executive Session for:**

- 1. Discussion or Consultation with Designated Representatives and Legal Counsel of the Public Body for Legal Advice Related to Litigation Related to the District Property Located in Rancho Vistoso Pursuant to A.R.S. §38-431.03(A)(3) and (4), and**
- 2. Discussions or Consultations with Designated Representatives of the Public Body in Order to Consider Its Position and Instruct Its Representatives Regarding Negotiations with Employee Organizations Pursuant to A.R.S. §38-431.03(A)(5).**

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**BACKGROUND:**

Administration requests the Governing Board convene an executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and guidance with the General Counsel and designated representatives of Administration on District-related legal matters. The Board may also wish to convene an executive session pursuant to A.R.S. § 38-431.03(A)(5) for discussion or consultation regarding matters related to meet and confer.

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**RECOMMENDATION:**

This item is presented for the Board's discussion and direction to its legal counsel and representatives.

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**INITIATED BY:**

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

Date: February 1, 2021

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Todd A. Jaeger, J.D., Superintendent