

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room
Morrow Education Center
1010 East Tenth Street
Tucson, Arizona**

**January 5, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member
Adelita S. Grijalva, Member

Also Present:

Elizabeth Celania-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Interim Human Resources Officer
David Scott, Director, Accountability and Research
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Alexis Huicochea, Arizona Daily Star

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:39 p.m.

PLEDGE OF ALLEGIANCE

Mark Stegeman led the Pledge of Allegiance.

No action required.

ITEM

ACTION

ACTION ITEMS

1. Election of Officers

a) Office of President

Bruce Burke expressed thanks to Judy Burns for serving as President of the Board for 2009.

Bruce Burke nominated Adelita Grijalva; Ms. Grijalva seconded. Motion failed 2-3; Judy Burns, Miguel Cuevas and Mark Stegeman voted no.

Miguel Cuevas nominated Judy Burns; Mark Stegeman seconded. Approved 3-2; Adelita Grijalva and Bruce Burke voted no.

b) Office of Clerk

Mark Stegeman and Miguel Cuevas commented.

Mark Stegeman nominated Miguel Cuevas; Mr. Cuevas seconded.

Bruce Burke proposed an amendment that Adelita Grijalva be nominated as Clerk; Ms. Grijalva seconded. Motion failed 2-2; Judy Burns and Mark Stegeman voted no; Miguel Cuevas abstained.

Original motion nominating Miguel Cuevas was approved 3-2; Bruce Burke and Adelita Grijalva voted no.

ITEM

ACTION

ACTION ITEMS (continued)

- 2. Approval of 2010 Regular Business Meeting Schedule of the Tucson Unified School District Governing Board

Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously.

Judy Burns commented.

- 3. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to Be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have Been Approved by the Board

Bruce Burke moved approval; Mark Stegeman seconded. Approved unanimously.

- 4. Authorization for Governing Board members, the Superintendent, Legal Counsel, Chief Financial Officer, and Chief Operations Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law

Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously.

Adelita Grijalva and Judy Burns commented.

SPECIAL MEETING ADJOURNED – 5:46 p.m.

Approved this 12th day of January, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board

ba
Minutes\1-5-10Special