Tucson Unified School District No. 1  
Governing Board Special Meeting  
Board Room  
Morrow Education Center  
1010 East Tenth Street  
Tucson, Arizona  
January 6, 2009  
5:00 p.m.  

MINUTES

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

Also Present:
Elizabeth Celania-Fagen, Ed.D., Superintendent  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
David Scott, Director, Accountability and Research  
Ross Sheard, Chief Academic Officer  
Steve Holmes, Chief Academic Officer  
Albert Siqueiros, Chief Academic Officer  
Alyson Nielson, Director, Employment Services, Human Resources  
Bonnie Betz, Director, Financial Services  
Brian MacMaster, Director, Technology and Telecommunications Services  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  

ITEM | ACTION
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SPECIAL MEETING CALLED TO ORDER – 4:56 p.m.  
Adelita Grijalva called the meeting to order.  

PLEDGE OF ALLEGIANCE  
Miguel Cuevas led the Pledge of Allegiance.  

OATH OF OFFICE  

Judy Burns  
Adelita Grijalva administered the oath of office to Judy Burns.  

Miguel Cuevas  
Dennis Garcia administered the oath of office to Miguel Cuevas.
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| Mark Stegeman  
Adelita Grijalva administered the oath of office to Mark Stegeman. | No action required. |

**ACTION ITEMS**

1. Election of Officers  
   a) Office of President  
   Bruce Burke called the question subsequent to the motion and second.

   Miguel Cuevas nominated Judy Burns, Mark Stegeman seconded.  
   Approved unanimously.

   b) Office of Clerk  
   Bruce Burke called the question subsequent to the motion and second.

   Miguel Cuevas nominated Mark Stegeman, Judy Burns seconded.  
   Approved unanimously.

Judy Burns moved to the president’s chair to preside over the meeting.

2. Approval of 2009 Regular Business Meeting schedule of the Tucson Unified School District Governing Board  
   Liz Fagen recommended approval.

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

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  
   Liz Fagen recommended approval.

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

Miguel Cuevas asked a question.
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**ACTION ITEMS** (continued)

4. Authorization for Governing Board members, the Superintendent, Legal Counsel, Chief Business 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

Liz Fagen recommended approval and responded to questions.

Mark Stegeman asked a question and Judy Burns commented.

SPECIAL MEETING ADJOURNED – 5:06 p.m.

Approved this ______ 9th __________ day of ______ June __, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Mark Stegeman, Clerk
Governing Board