

**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 Celandia-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

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.

No action required.

OATH OF OFFICE

Judy Burns

Adelita Grijalva administered the oath of office to Judy Burns.

No action required.

Miguel Cuevas

Dennis Garcia administered the oath of office to Miguel Cuevas.

No action required.

ITEM

ACTION

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.

ITEM

ACTION

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

Adelita Grijalva moved approval, Miguel Cuevas seconded. Approved unanimously.


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

maw
Minutes\1-6-09Special