

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**January 20, 2009
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member

Absent:

Adelita S. Grijalva, Member

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:30 p.m.

ACTION ITEMS


- | | |
|---|--|
| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Fisher-Mendoza | |
| 2) Attorney General Investigations | |
- Bruce Burke moved approval; Mark Stegeman seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

SPECIAL MEETING RECESSED – 5:31 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:53 p.m.

Approved this 14th day of July, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

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Minutes\1-20-09Special