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

January 26, 2010  
5:30 p.m.  

MINUTES  

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

Also Present:  
Elizabeth Celania-Fagen, Ed.D., Superintendent  
Bonnie Betz, Chief Financial Officer  
Nancy Woll, Chief Human Resources Officer  
John Carroll, Interim Chief Operations Officer  
Jay Johnston, Former Chief Operations Officer [via telephone]  
Rob Ross, Legal Counsel  
Michael Areinoff, Legal Counsel  
Shannon Roberts, EEO Compliance Officer  
David Scott, Director, Accountability and Research  
Brian MacMaster, Director, Technology Services  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Alexis Huicochea, Arizona Daily Star  

SPECIAL MEETING CALLED TO ORDER – 5:42 p.m.  

ITEM ACTION  

ACTION ITEMS  

1. Schedule an executive meeting at this time to consider the following matters –  

   A. Discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. §38-431.03 Subsection (A)(2)  
      1) RFP No. 11-01-15 – District Internet Service and  
         RFP No. 11-02-15 – District Wide Area Network (WAN)  

   Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously.
### ACTION ITEMS (continued)

1. **Schedule an executive meeting at this time to consider the following matters – (cont.)**

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)

   1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

### SPECIAL MEETING RECESSED – 5:43 p.m.

### SPECIAL MEETING RECONVENED – 7:36 p.m.

### ACTION ITEMS (continued)

2. **Award of RFP No. 11-01-15 – District Internet Service and Commitment of Funding for the E-Rate Applicant Share for Internet Service, Multi-Year Contract beginning FY 2010-2011, with Renewal Options through June 30, 2015, awarded to Login in the annual amount of $140,501.00**

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

   Liz Fagen introduced the item and recommended approval. John Carroll provided an overview of the proposal and responded to questions and comments from Mark Stegeman, Rob Ross, Bruce Burke, and Judy Burns.
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<th>ITEM</th>
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<td>3. Award of RFP No. 11-02-15 – Wide Area Network (WAN) Solution and Commitment of Funding for the E-Rate Applicant Share for Wide Area Network (WAN) Services, Multi-Year Contract beginning FY 2010-2011, with Renewal Options through June 30, 2015, awarded to Strategic Technology Communications (STC), Inc. in the annual amount of $408,875.00</td>
<td>Bruce Burke moved approval; Miguel Cuevas seconded. Approved 3-2. Mark Stegeman and Judy Burns voted no.</td>
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<tr>
<td>4. Commitment of Funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services for 2010-2011</td>
<td>Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.</td>
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<td>5. Commitment of Funding for the E-Rate Applicant Share for Priority I Telecom for 2010-2011</td>
<td>Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.</td>
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<td>6. 2009-2010 Agreement for Supervisory Confidential Employees</td>
<td>Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously.</td>
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<td>7. 2009-2010 Agreement for Exempt Coordinators</td>
<td>Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.</td>
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<td>8. 2009-2010 Agreement for Exempt Administrators</td>
<td>Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.</td>
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### ACTION ITEMS (continued)

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<td>9.</td>
<td>Extension of 2008-2009 Agreement for American Federation of State, County, and Municipal Employees (AFSCME) through February 9, 2010</td>
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Liz Fagen reported that the District has reached agreement with AFSCME and a new Agreement will be brought for approval at the February 9, 2010 meeting. In the meantime, she recommended approval of the current Agreement through February 9th.

**RECESS SPECIAL MEETING – 8:52 p.m.**

**RECONVENE EXECUTIVE MEETING – 9:00 p.m.**

1. Reconvene an executive meeting at this time to consider the following matters – (cont.)

   C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)

   1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

**SPECIAL MEETING ADJOURNED – 10:44 p.m.**

Approved this 9th day of February, 2010.

**TUCSON UNIFIED SCHOOL DISTRICT NO. ONE**

By

Miguel Cuevas, Clerk
Governing Board