

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

**January 27, 2009  
5:30 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Mark Stegeman, Clerk  
Bruce Burke, Member  
Miguel Cuevas, Member  
Adelita S. Grijalva, Member [Arr at 5:47 p.m.]

**Also Present :**

Elizabeth Celania-Fagen, Ed.D., Superintendent  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Chyrl Lander, Director, Communications and Media Relations  
David Scott, Director, Accountability and Research  
Maggie Shafer, Chief Academic Officer, Team 2  
Albert Siqueiros, Chief Academic Officer, Team 3  
Ross Sheard, Chief Academic Officer, Team 6  
Chandra Givens, Chief Negotiator and Labor Relations Director, Employee Relations  
Lorrane McPherson, Executive Director, Grants Management and Resource  
Development  
Bonnie Betz, Director, Financial Services  
Leon George, Director, Purchasing  
Kathy Prather, Director, Career and Technical Education  
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

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

**ITEM**

**ACTION**

**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)<br>1) Fisher-Mendoza  | Bruce Burke moved approval; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
| 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)<br>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 |  |
| C. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)<br>1) Rescind Statement of Charges Pursuant to Separation Agreement  |  |
| D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); personnel issues pursuant to A.R.S. §38-431.03 (A)(1)<br>1) Attorney General Investigations  |  |

**SPECIAL MEETING RECESSED** – 5:31 p.m.

**SPECIAL MEETING RECONVENED**– 7:11 p.m.

## ITEM

## ACTION

### INFORMATION ITEM

2. Update on Aviation Contract for Catalina High Magnet School

Information only; no action taken.

Liz Fagen provided the Board with an update and responded to a question from Bruce Burke.

### ACTION ITEMS

3. Rescind Statement of Charges Pursuant to Separation Agreement

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

Liz Fagen recommended that the Board rescind the Statement of Charges for Vickey Smith pursuant to a Separation Agreement.

4. Policy Code No. IHBJ – *Native American Education*

Mark Stegeman moved approval with the revision that the first paragraph on Page 2 be deleted.

Liz Fagen and Rob Ross provided information and responded to comments and questions from Mark Stegeman, Adelita Grijalva, Bruce Burke and Miguel Cuevas. During the discussion of Dr. Stegeman's original motion, Mr. Burke suggested that, rather than removing the paragraph at the top of Page 2, the paragraph be revised to read "...conduct a *cost effective* needs assessment...."

After further discussion, Mark Stegeman agreed to Mr. Burke's suggested wording. Bruce Burke seconded the motion. Approved unanimously.

### STUDY/ACTION ITEMS

5. Cancellation of the Award for Internet Services to Cox Arizona Telecom, LLC

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

Liz Fagen recommended cancellation of the original award since Cox is unable to honor the pricing in its original offer. Brian MacMaster provided responses to questions from Mark Stegeman.

## ITEM

## ACTION

### STUDY/ACTION ITEMS (continued)

6. Funding for the E-Rate Applicant Share for Internet Services as Priority I Telecom for 2009-2010

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

Liz Fagen recommended approval. In response to comments from Mark Stegeman, Brian MacMaster provided additional information.

### STUDY ITEM

7. Priorities and Board Guidance on Budget Development for FY 2010

Study item.  
No action taken.

Following comments from Liz Fagen, Board Members Miguel Cuevas, Adelita Grijalva, Mark Stegeman, Bruce Burke and Judy Burns discussed their individual budget priorities for the coming fiscal year. Bonnie Betz provided additional information in response to board member inquiries.

### ACTION ITEMS

8. Resolution in Support of the U.S. Congressional Legislation H.R.1, the "American Recovery and Reinvestment Act of 2009," Scheduled for Action on January 28, 2009

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

Adelita Grijalva commented and then read the resolution in the form of a motion.

9. Consent Judgment with Office of Attorney General


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

Liz Fagen recommended approval and Mark Stegeman commented briefly.

SPECIAL MEETING ADJOURNED – 7:51 p.m.

Approved this 14<sup>th</sup> day of July, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
\_\_\_\_\_  
Mark Stegeman, Clerk  
Governing Board

ba  
Minutes\1-27-09Special