

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

**February 9, 2010  
4:00 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Miguel Cuevas, Clerk  
Bruce Burke, Member [arrived 5:19 p.m.]  
Adelita S. Grijalva, Member  
Mark Stegeman, Member

**Also Present :**

Elizabeth Celania-Fagen, Ed.D., Superintendent  
Rob Ross, Legal Counsel  
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 – 4:15 p.m.**

**ACTION ITEMS**

- |  |  |
|--|--|
| 1. Schedule an executive meeting at this time to consider the following matters –  |  |
| A. Student matters pursuant to A.R.S. §§ 15-342, 15-521, and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) |  |
| 1) Determine whether to schedule student disciplinary hearings and authorize use of Hearing Officers   |  |
| 2) Hearing Officer’s Recommendation  |  |
|  | Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved 4-0. Bruce Burke was not present for the vote. |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
  - B. 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)
    - 1) Administrative appointments, reassignments and transfers
  - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
    - 1) Westside Transportation Facility Site Selection
  - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Use of bond funds
    - 2) Fisher-Mendoza v TUSD/ICC

**SPECIAL MEETING RECESSED** – 4:16 p.m.

**SPECIAL MEETING RECONVENED AND ADJOURNED**  
– 5:58 p.m.

Approved this 9<sup>th</sup> day of March, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By \_\_\_\_\_

Miguel Cuevas, Clerk  
Governing Board