

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

**February 24, 2009
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member
Adelita S. Grijalva, Member [arrived 5:50 p.m.]

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Business Officer, Educational Support Services
Rob Ross, Legal Counsel
Nancy Woll, Chief Human Resources Officer, Interim
Chyrl Lander, Director, Communications and Media Relations
Dea Salter, Chief Academic Officer, Team 1
Maggie Shafer, Chief Academic Officer, Team 2
Albert Siqueiros, Chief Academic Officer, Team 3
Jim Fish, Chief Academic Officer, Team 4
Ross Sheard, Chief Academic Officer, Team 6
Chandra Givens, Chief Negotiator and Labor Relations Director, Employee Relations
Alyson Nielson, Director, Employment Services Human Resources
Brian MacMaster, Director, Technology and Telecommunications Services
Rosanne Neal, Principal, Booth-Fickett Math/Science Magnet School
Luci Messing, Tucson Education Association (TEA), TEA/TUSD Joint Committee
Joyce Smith, Parent, TEA/TUSD Joint Committee
Ann Kobritz, Teacher, TEA/TUSD Joint Committee
Pat Dienz, Principal, Pueblo High School, TEA/TUSD Joint Committee
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Steve Courter, President, Tucson Education Association (TEA)
Rhonda Bodfield, *Arizona Daily Star*

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. 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
 - 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
 - C. Personnel issues pursuant to A.R.S. §38-431.03 Subsections (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Cancellation of administrator's contract
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Acceptance of gifts from persons/businesses with whom the District may be doing business now or in the future that creates a perception of a conflict of interest and/or undue influence
- Mark Stegeman moved approval; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

SPECIAL MEETING RECESSED – 5:31 p.m.

SPECIAL MEETING RECONVENED– 6:37 p.m.

ITEM

ACTION

INFORMATION ITEMS

2. Update on the 2008-2009 TEA/TUSD Joint Committee on the Classroom Site (301) Fund under A.R.S. §15-977 (Proposition 301)

Information only; no action taken.

Liz Fagen, Dea Salter, Rosanne Neal, Steve Courter, Luci Messing, Joyce Smith, Ann Kobritz, Pat Dienz, and Maggie Shafer presented information and participated in the discussion. Judy Burns, Mark Stegeman, and Miguel Cuevas commented and/or asked questions.

3. Update on the *Teach for America* Program

Information only; no action taken.

Nancy Woll presented information and responded to questions and comments from Adelita Grijalva, Miguel Cuevas, Mark Stegeman and Judy Burns.

ACTION ITEMS

4. Microsoft Licensing Agreement, with Authorization for Director of Purchasing to Execute the Licensing Agreement

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

Liz Fagen commented briefly and recommended approval. Brian MacMaster responded to comments from Judy Burns and Mark Stegeman.

5. Exception to Board Policy Code IKF – *Graduation Requirements*

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

Following introductory comments by Liz Fagen, Maggie Shafer presented additional information. Dr. Fagen and Ms. Shafer responded to comments and questions from Adelita Grijalva, Judy Burns, Miguel Cuevas and Mark Stegeman.

ITEM

ACTION

ACTION ITEMS (continued)

6. Cancellation of Administrator's Contract

Liz Fagen recommended the cancellation of the contract for Rudy Flores, effective March 13, 2009.

Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously.

STUDY ITEM

7. Override Election for District-Wide Master Technology Plan


Studied only. No action taken.

During a lengthy discussion, Liz Fagen, Brian MacMaster and Bonnie Betz presented information and responded to comments from Adelita Grijalva, Judy Burns, Bruce Burke, Mark Stegeman and Miguel Cuevas. Rob Ross provided legal advice.

SPECIAL MEETING ADJOURNED – 8:26 p.m.

Approved this 11th day of August, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

ba
Minutes\2-24-09Special