

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

**March 12, 2008  
5:00 p.m.**

**MINUTES**

**Present:**

Alex Rodriguez, President  
Adelita S. Grijalva, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Rob Ross, Legal Counsel  
Steve Holmes, Assistant Superintendent, Teaching and Learning  
Albert Siqueiros, Assistant Superintendent, Student Services  
Chyrl Lander, Director, Communications and Media Relations  
Elizabeth Moll, Director, Professional Learning  
Maria Patterson, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Maggie Shafer, Principal Supervisor  
Susan Wybraniec, Executive Director, Human Resources  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board  
John Gordon, Arizona School Boards Association, Search Consultant  
Wayne Yehling, Legal Counsel, DeConcini, McDonald, Yetwin & Lacy Law Firm  
Patrick Whelan, Moderator, School Community Partnership Council  
Phil Brenfleck, Board Liaison, School Community Partnership Council  
George Sanchez, Arizona Daily Star  
Mary Bustamante, Tucson Citizen  
TV Channel 11

**SPECIAL MEETING CALLED TO ORDER – 5:17 p.m.**

**ITEM**

**ACTION**

**ACTION ITEMS**

- |   |   |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously. |
| B. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1)               |   |
| 1) Superintendent/CEO of the Tucson Unified School District Search                |   |

**SPECIAL MEETING RECESSED** – 5:18 p.m.

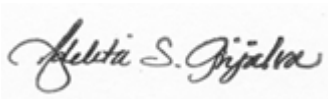
**SPECIAL MEETING RECONVENED**– 6:50 p.m.

- |  |   |
|--|---|
| 2. Actions as needed regarding the Superintendent/ CEO of the Tucson Unified School District Search  | Joel Ireland moved to offer the position of Superintendent of TUSD to Elizabeth Celania-Fagen, Ed.D.; Adelita Grijalva seconded. Approved 3-2. Bruce Burke and Judy Burns voted no. |
| Alex Rodriguez provided an overview of the search process and expressed thanks to everyone who participated in the process, including the candidates. Joel Ireland, Bruce Burke, Judy Burns, Adelita Grijalva and Alex Rodriguez added additional comments and shared their respective positions on the selection of a superintendent. |   |

**SPECIAL MEETING ADJOURNED** – 6:59 p.m.

Approved this 13<sup>th</sup> day of May, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board