

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

**April 13, 2010  
4:00 p.m.**

**MINUTES**

**Present:**

Judy Burns, President

Miguel Cuevas, Clerk

Bruce Burke, Member (participated via telephone and arrived @ 5:43 p.m.)

Adelita S. Grijalva, Member (arrived @ 4:14 p.m.)

Mark Stegeman, Member

**Also Present :**

Maggie Shafer, Assistant Superintendent, Elementary Schools & Acting 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** – 4:10 p.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –  | Miguel Cuevas moved approval; Mark Stegeman seconded. Approved 3-0. Bruce Burke and Adelita Grijalva were not present for the vote. |
| 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   |   |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

- 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
  - 2) Consideration of request to release from Superintendent contract
  - 3) Appointment of member to the Governing Board Audit Committee
  - 4) Recommendation to deny requests for leave of absence
  - 5) Withdrawal of Statement of Charges
  - 6) Nonrenewal of probationary teacher
  - 7) Nonrenewal of certified psychologist
  
- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Intergovernmental Agreement with the Joint Technological Education District (JTED)
  - 2) Notice pursuant to A.R.S. §15-544 Reduction of Salaries
  - 3) Reduction in Force (RIF) of administrative employees for the 2010-2011 school year
  - 4) Attorney General complaint regarding WAN award

**SPECIAL MEETING RECESSED** – 4:11 p.m.

**SPECIAL MEETING RECONVENED AND ADJOURNED**  
– 6:20 p.m.

Approved this 11<sup>th</sup> day of May, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

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Miguel Cuevas, Clerk  
Governing Board