MINUTES

Present:
Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member (arr. 4:10 p.m.)
Adelita S. Grijalva, Member (arr. 5:05 p.m.)

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 – 4:03 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) Hearing Officers’ Recommendations
   2) Continuation of Hearing Officer’s Recommendation with Appeal by Parent

   Bruce Burke moved approval, Mark Stegeman seconded. Approved 3-0. Miguel Cuevas and Adelita Grijalva were not present for the vote.
ITEM | ACTION
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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) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certified Teachers and determine whether to appoint hearing officers to conduct dismissal hearings pursuant to A.R.S. §15-541
C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)  
1) Reduction of Salaries  
2) Governing Board Audit Committee Complaint Policy Procedure
D. 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

SPECIAL MEETING RECESSED – 4:04 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:30 P.M.

Approved this 9th day of June, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________
Mark Stegeman, Clerk
Governing Board