

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

**June 9, 2009
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member [arrived at 4:53 p.m.]
Adelita S. Grijalva, Member [arrived at 4:42 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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:14 p.m.

ACTION ITEMS

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 1. Schedule an executive meeting at this time to consider the following matters –

A. 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) Pomegranate Farms Real Estate Proposal: Land Exchange for Southwest School Site
2) Amendments to Land Exchange Agreement with J. DeGrazia Company | Bruce Burke moved approval; Mark Stegeman seconded. Approved 3-0. Miguel Cuevas and Adelita Grijalva were not present for the vote. |
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ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza – Post Unitary Status Plan
 - 2) Flores vs. State of Arizona, et.al.
 - 3) Governing Board Audit Committee Complaint Procedure Policy
 - C. 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
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and 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 – 4:15 p.m.

ITEM


ACTION

SPECIAL MEETING RECONVENED AND ADJOURNED

– 6:51 p.m.

Approved this 13th day of October, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Mark Stegeman, Clerk
Governing Board

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Minutes\6-9-09Special