MINUTES

Present:
Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member [via telephone]
Adelita S. Grijalva, Member
Mark Stegeman, Member

Also Present:
Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
Nancy Woll, Chief Human Resources Officer
John Carroll, Interim Chief Operations Officer
Rob Ross, Senior Legal Counsel
Michael Areinoff, Legal Counsel
David Scott, Director, Accountability and Research
Shannon Roberts, Director, Employee Relations
Maggie Shafer, Assistant Superintendent, Elementary Schools
Teri Melendez, Director for Elementary Schools
Candy Egbert, Director for Elementary Schools
Donna Lewis, Ph.D., Director for Middle Schools
Marcus Jones, Bond Program Manager
Bryant Nodine, Planning & MIS Program Manager
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Marivel Roybal, Vice President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Alexis Huicochea, Arizona Daily Star
TV Channels 4, 11 and 13

SPECIAL MEETING CALLED TO ORDER – 5:44 p.m.
ITEM ACTION

ACTION ITEMS

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

   A. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      1) Interim Superintendent
      2) Administrative appointments, reassignments and transfers

   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. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3)
      1) Superintendent Contract

SPECIAL MEETING RECESSED – 5:45 p.m.

SPECIAL MEETING RECONVENED– 7:48 p.m.
### ITEM

#### ACTION ITEMS (continued)

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<td>2. Closure of Reynolds Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Merger with Erickson and Ford Elementary Schools</td>
<td>Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.</td>
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<td>Liz Fagen recommended the closure of Reynolds as presented in the agenda item. Mark Stegeman and Judy Burns commented.</td>
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<td>Following Liz Fagen's recommendation for closure of Roberts Elementary School, Miguel Cuevas, Adelita Grijalva and Judy Burns commented.</td>
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<td>Liz Fagen recommended approval. Mark Stegeman, Adelita Grijalva and Judy Burns commented.</td>
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<td>5. Appointment of Interim Superintendent</td>
<td>Adelita Grijalva moved approval; Miguel Cuevas seconded. Approved 3-2.</td>
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<td>Adelita Grijalva moved that John Carroll, Ed.D., meets the Board's qualifications for Interim Superintendent; and, further, that he be appointed as Interim effective July 1, 2010, subject to terms to be approved in an Intergovernmental Agreement with Pima Community College at the next Board meeting. Discussion followed that included comments from Mark Stegeman, Judy Burns, Miguel Cuevas and Adelita Grijalva.</td>
<td>Mark Stegeman and Judy Burns voted no.</td>
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### ITEM

**ACTION ITEMS** (continued)

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<td>6. Administrative Appointments, Reassignments and Transfers – Turn-Around Principal, Maxwell Middle School</td>
<td>Miguel Cuevas moved approval; Mark Stegeman seconded. Approved 4-1. Judy Burns voted no. Liz Fagen recommended Joseph Hines.</td>
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<td>7. Administrative Appointments, Reassignments and Transfers – Principal, Wakefield Middle School</td>
<td>Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously. Liz Fagen recommended Ruben Diaz.</td>
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<td>8. Arizona School Boards Association Legislative Action Agenda Proposals for FY 2011, with Directions to the Governing Board’s Representative to the Delegate Assembly for Voting Priorities</td>
<td>Mark Stegeman moved approval; Judy Burns seconded. Approved 3-1. Bruce Burke voted no. Adelita Grijalva was not present for the vote. It was noted that Mr. Cuevas is the Board’s representative to the Delegate Assembly. Mark Stegeman moved to adopt Legislative Action Agenda Proposals with the exception of those on Pages 57, 69 and 79. Following further discussion and input from Judy Burns, Bruce Burke and Miguel Cuevas, he amended his motion to adopt all proposals with only one exception--Page 79 from St. David Unified School District.</td>
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**SPECIAL MEETING ADJOURNED** – 8:17 p.m.

Approved this 14th day of September, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _________________________________

Miguel Cuevas, Clerk
Governing Board