

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

**June 30, 2009  
5:30 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Mark Stegeman, Clerk  
Bruce Burke, Member  
Miguel Cuevas, Member  
Adelita S. Grijalva, Member [arrived 5:44 p.m.]

**Also Present :**

Elizabeth Celania-Fagen, Ed.D., Superintendent  
Rob Ross, Legal Counsel  
Nancy Woll, Interim Chief Human Resources Officer  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

**SPECIAL MEETING CALLED TO ORDER – 5:30 p.m.**

**ITEM**

**ACTION**

**ACTION ITEMS**

- |   |  |
|---|--|
| 1. Schedule an executive meeting at this time to consider the following matters –                   |  |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) |  |
| 1) Legal requirements for TUSD Technology Plan  |  |
| 2) Investigation and options for enforcement of policy violations                                   |  |
- Mark Stegeman moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
  - B. 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) Administrative appointments, reassignments and transfers

**SPECIAL MEETING RECESSED** – 5:31 p.m.

**SPECIAL MEETING RECONVENED**– 6:18 p.m.

**ACTION ITEMS**


2. Administrative Appointments, Reassignments and Transfers – Assistant Superintendent, High School Leadership
- Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.

Liz Fagen recommended Edith Macklin-Isquierdo for a one-year contract.

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

Approved this 10<sup>th</sup> day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
\_\_\_\_\_  
Mark Stegeman, Clerk  
Governing Board