

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

**July 14, 2009
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk [arrived at 4:18 p.m.]
Bruce Burke, Member
Miguel Cuevas, Member
Adelita S. Grijalva, Member

Absent: Elizabeth Celania-Fagen, Ed.D., Superintendent

Also Present :

Maggie Shafer, Assistant Superintendent, Elementary Schools
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:09 p.m.

ACTION ITEMS

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

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 (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) Appointment of members to the TUSD Technology Oversight Committee
 - C. 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 – 4:10 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:32 p.m.

Approved this 10th day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

