

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

**July 20, 2009
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member
Adelita S. Grijalva, Member [arrived 5:56 p.m.]

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
Rob Ross, Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
Augustine Romero, Director, Student Equity
Robin Dunbar, Principal, Warren Elementary School
Kim Babau, Principal, Rincon High School
Interpreters: Kent Knight, American Sign Language; Shuping Zhao, Chinese; Ardo
Abdi, Somalian; Isaac Bell, Russian; Wadia Sarah, Arabic; Zaonii Sierra and
Yovannah Diovanti, Spanish.
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
TV Channels 9, 11 and 13

SPECIAL MEETING CALLED TO ORDER – 5:35 p.m.

ITEM

ACTION

DISCUSSION ITEMS

1. Introductory Comments – Judy Burns, President, Governing Board Discussion only.
No action taken.

Judy Burns introduced the various interpreters who were present to assist members of the public needing their services. She also announced that another public hearing would be held on July 28, 2009, in the Board Room at 1010 East Tenth Street from 8:10 – 8:40 p.m.

2. TUSD Post Unitary Status Presentation – Robin Dunbar Discussion only.
No action taken.

Liz Fagen welcomed everyone to the meeting and introduced Robin Dunbar who presented a brief overview of the post unitary status process and desired outcomes.

3. Public Hearing/Meeting Pursuant to A.R.S. §38-431.02 Regarding the TUSD Post Unitary Status Plan No action taken.

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

**REF: Governing Board Policy No. BDAA – *Procedures for Governing Board Members*

ITEM

ACTION

DISCUSSION ITEMS (continued)

If time allows after all speakers have been heard, those who have spoken may be allowed additional time to comment further.


3. Public Hearing/Meeting Pursuant to A.R.S. §38-431.02 Regarding the TUSD Post Unitary Status Plan (cont.)

The following individuals spoke regarding the post unitary status plan: **Laura Leighton** (spoke two times), **Clyde Phillips** (spoke two times), **Esteban Macias**, **Sonny Aroz** (spoke two times), **Chuck Ford**, **John O'Dowd** (spoke two times), **Claire O'Dowd**, **Jose Gonzales**, **Leiloni Clark** (spoke two times), **Gail Schwessler**, **Jesus Vejar** (spoke two times), **Debbie Niwa** (spoke two times), **Herman Warrior**, **Kelly Langford**

SPECIAL MEETING ADJOURNED – 6:53 p.m.

Approved this 10th day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

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Minutes\7-20-09Special