

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

**September 14, 2010
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member [arrived 4:24 p.m.]
Mark Stegeman, Member

Also Present :

John Carroll, Ed.D., Interim Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:11 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. 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 Trustee to the Tucson Unified School District Employee Benefits Trust (EBT) Board | |
| 3) Dismissal of certified teacher under A.R.S. §15-550(C) | |
| | Mark Stegeman moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |

ITEM

ACTION

ACTION ITEMS (continued)

- 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. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Promotoras


- D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); and A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection)
 - 1) Review and discussion of applications for the position of Superintendent of the Tucson Unified School District

SPECIAL MEETING RECESSED – 4:12 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:34 p.m.

Approved this 14th day of December, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Miguel Cuevas, Clerk
Governing Board