

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

**September 16, 2008
5:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk [participated via telephone 5:33 – 5:34 p.m.]
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

Also Present :

Elizabeth Celandia-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Chyrl Lander, Director, Communications and Media Relations
Bonnie Betz, Director, Financial Services
Rudy Flores, Chief Operations Officer, Engineering, Facilities and Planning
Marcus Jones, Director, Bonds
Brian MacMaster, Director, Technology and Telecommunications Services
Bryant Nodine, District Planner
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

Others Present:

Earl Mendenhall, Member, Bond Fiscal Oversight Committee
David Ashcraft, Member, Bond Fiscal Oversight Committee
Donna Calvert, Member, Bond Fiscal Oversight Committee
Vanessa Garrison, Member, Bond Fiscal Oversight Committee
Keith Day, Member, Bond Fiscal Oversight Committee

SPECIAL MEETING CALLED TO ORDER – 5:33 p.m.

ITEM

ACTION

ACTION ITEMS

- | | |
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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p>A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</p> <p>1) Claire White v. TUSD</p> | <p>Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.</p> |
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SPECIAL MEETING RECESSED – 5:34 p.m.

SPECIAL MEETING RECONVENED– 6:06 p.m.
(Adelita Grijalva was not present for the reconvened meeting.)

Joel Ireland led the Pledge of Allegiance. No action taken.

STUDY ITEM


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| <p>2. Discussion with Bond Fiscal Oversight Committee (BFOC)</p> | <p>Discussion only; no action taken.</p> |
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Following introductory remarks by Alex Rodriguez and the introduction of BFOC members who were present, the following individuals were part of the discussion related to bonds projects: Rudy Flores, Marcus Jones, Bryant Nodine, Judy Burns, Alex Rodriguez, Liz Fagen, Bruce Burke, Earl Mendenhall, David Ashcraft, and Donna Calvert.

SPECIAL MEETING ADJOURNED – 7:14 p.m.

Approved this 10th day of March, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Mark Stegeman, Clerk
 Governing Board