

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

**October 16, 2008
5:00 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk [via telephone]
Bruce Burke, Member [via telephone]
Joel T. Ireland, Member

Not Present:

Judy Burns, Member

Also Present :

Elizabeth Celandia-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 5:09 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) McMahan v. TUSD | |
- Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously 4-0; Judy Burns was not present.

SPECIAL MEETING RECESSED – 5:10 p.m.

SPECIAL MEETING RECONVENED– 6:00 p.m.

ITEM

ACTION

ACTION ITEM


2. McMahan v. TUSD

Joel Ireland moved to approve resolution of McMahan v. TUSD under a stipulated judgment as presented; Bruce Burke seconded. Approved unanimously 4-0.

SPECIAL MEETING ADJOURNED – 6:01 p.m.

Approved this 14th day of April, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

ba
Minutes\10-16-08Special