

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

**October 28, 2008  
5:15 p.m.**

**MINUTES**

**Present:**

Alex Rodriguez, President  
Adelita S. Grijalva, Clerk  
Bruce Burke, Member  
Judy Burns, Member [via telephone]

**Not Present:**

Joel T. Ireland, Member

**Also Present :**

Elizabeth Celandia-Fagen, Ed.D., Superintendent  
Rob Ross, Legal Counsel  
Chyrl Lander, Director, Communications and Media Relations  
Maggie Shafer, Chief Academic Officer, Team 2  
Ross Sheard, Chief Academic Officer, Team 6  
Susan Wybraniec, Executive Director, Human Resources  
Rudy Flores, Chief Operations Officer, Engineering, Facilities and Planning  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

**SPECIAL MEETING CALLED TO ORDER – 5:26 p.m.**

**ITEM**

**ACTION**

**ACTION ITEMS**

- |  |  |
|--|--|
| 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) Contract for certified teacher  |  |
|  | Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-0. Joel Ireland was not present. |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

- 1. Schedule an executive meeting at this time to consider the following matters – (cont.)
  - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Ifkovits v. TUSD

**SPECIAL MEETING RECESSED** – 5:27 p.m.

**SPECIAL MEETING RECONVENED**– 6:09 p.m.

**ACTION ITEMS**

- 2. Administrative appointments, reassignments and transfers – Chief Negotiator/Employee Relations Director
 

Liz Fagen recommended Chandra Givens.


Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously 4-0.
- 3. Contract for certified teacher – Jolene Lucas
 

Bruce Burke moved to deny the contract; Adelita Grijalva seconded. Approved unanimously 4-0.

**SPECIAL MEETING ADJOURNED** – 6:11 p.m.

Approved this 14<sup>th</sup> day of April, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
 Mark Stegeman, Clerk  
 Governing Board