

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

**November 18, 2008
4:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk [arrived at 4:49 p.m.]
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member [arrived at 6:11 p.m.]

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:38 p.m.

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) Fisher-Mendoza | |
| 2) Ifkovits v. TUSD | |
| B. Student matters pursuant to A.R.S. §§ 15-342, 15-521, and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Determine whether to schedule student disciplinary hearings and authorize use of Hearing Officers | |
- Bruce Burke moved approval; Judy Burns seconded. Approved 3-0. Adelita Grijalva and Joel Ireland were not present for the vote.

ITEM

ACTION

ACTION ITEMS (continued)


1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - C. 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) Personnel matter regarding payroll

SPECIAL MEETING RECESSED – 4:39 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:33 p.m.

Approved this 14th day of April, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

ba
Minutes\11-18-08Special