

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

**January 12, 2010
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member [arrived at 4:46 p.m.]
Adelita S. Grijalva, Member [arrived at 4:46 p.m.]
Mark Stegeman, Member

Also Present :

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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:00 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. 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 | |
| | Miguel Cuevas moved approval; Mark Stegeman seconded. Approved 3-0. Bruce Burke and Adelita Grijalva 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.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Townsend vs. TUSD
 - 2) Post Unitary Plan
 - 3) Use of bond funds
 - 4) Plan for placement of unassigned principals
 - C. Discussion or consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 Subsections (A)(2)
 - 1) RFP No. 11-01-15 – District Internet Service and RFP No. 11-02-15 – Wide
 - D. 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) Executive recruitment
 - 2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S §15-541
 - 3) Administrative appointments, reassignments and transfers

ITEM

ACTION

ACTION ITEMS (continued)

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

SPECIAL MEETING RECESSED – 4:01 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:54 p.m.

Approved this 9th day of February, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Miguel Cuevas, Clerk
Governing Board

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Minutes\1-12-10Special