

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

**January 20, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member [arrived at 5:45 p.m.]

Not Present:

Mark Stegeman, Member

Also Present :

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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:32 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); and discussion of consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 Subsection (A)(2) | |
| 1) RFP award process | |
| 2) RFP No. 11-01-15 – District Internet Service and
RFP No. 11-02-15 – Wide Area Network | |
| | Bruce Burke moved approval; Miguel Cuevas seconded. Approved 3-0. Adelita Grijalva was not present for the vote. |

ITEM

ACTION

SPECIAL MEETING RECESSED – 5:33 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:16 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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