

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

**February 10, 2009  
4:00 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Mark Stegeman, Clerk  
Bruce Burke, Member  
Miguel Cuevas, Member  
Adelita S. Grijalva, 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 – 4:01 p.m.**

**ACTION ITEMS**

- |  |  |
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| 1. Schedule an executive meeting at this time to consider the following matters –  | Adelita Grijalva moved approval, Bruce Burke seconded. Approved unanimously. |
| 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)<br>1) Hearing Officers' Recommendations<br>2) Review of Failing Grade |  |
| B. 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)<br>1) Appointment of Members to the Governing Board Audit Committee   |  |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)


- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) State of Arizona v. TUSD et als
  - 2) Legal Requirements for Discipline, Nonrenewal or Termination of Certified and Non-Certified Administrators

**SPECIAL MEETING RECESSED** – 4:02 P.M.

**SPECIAL MEETING RECONVENED AND ADJOURNED**  
– 6:17 P.M.

Approved this 9<sup>th</sup> day of June, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

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

maw  
Minutes\1-13-09Special