

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

**February 16, 2008  
8:30 a.m.  
Reconvened February 21, 2008  
6:00 p.m.**

**MINUTES**

**Present:**

Alex Rodriguez, President  
Adelita S. Grijalva, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member

**Also Present :**

Mary Alice Wallace, Director of Staff Services to the Governing Board

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 8:44 a.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –          | Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously. |
| A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1)                                   |   |
| 1) Interviews for the position of Superintendent/CEO of the Tucson Unified School District |   |

**SPECIAL MEETING RECESSED** – 8:45 a.m.

**SPECIAL MEETING RECONVENED** – February 21, 2008 – 8:01 p.m.

**ITEM**

**ACTION**

In addition to the names listed above (Page 1), the following individuals were also present when the meeting reconvened on February 21, 2008:

Rob Ross, Legal Counsel  
Ross Sheard, Principal Supervisor  
John Gordon, Search Consultant, Arizona School Boards Association  
Sylvia Lovegreen, Senior Staff Assistant I  
Patrick Whelan, Moderator, School Community Partnership Council  
George Sanchez, Arizona Daily Star  
Konstantinos Kalaitzidis, Tucson Citizen  
TV Channel 11

At the request of Alex Rodriguez, Rob Ross led in the Pledge of Allegiance. No action required.

**ACTION ITEMS** (continued)

- 2. Naming of finalists for the position of Superintendent/CEO of the Tucson Unified School District  
Bruce Burke moved approval; Joel Ireland seconded. Approved unanimously.

Bruce Burke moved to name the finalists (Elizabeth Celania-Fagen, Delfino Aleman, Patricia Lopez and Richard Myers) and included instructions to the Search Consultant to establish interviews on February 25, 26, 27 and March 3, 2008.

Adelita Grijalva and Alex Rodriguez commented.

**SPECIAL MEETING ADJOURNED** – 8:04 p.m.

Approved this 13<sup>th</sup> day of May, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board

ba  
Minutes\2-16-08Special – Reconvened 2-21-08