

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

**February 18, 2010
6:00 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member [arrived 6:20 p.m.]
Mark Stegeman, Member

Not Present:

Adelita S. Grijalva, Member

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
John Carroll, Interim Chief Operations Officer
Rob Ross, Legal Counsel
Marcus Jones, Program Manager, Bond & Architecture
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Tracy Borders, Executive Assistant, Operations [taking meeting notes for BFOC]
Donna Calvert, Member, Bond Fiscal Oversight Committee (BFOC)
Vanessa Garrison, Member, BFOC
Bill Cole, Member, BFOC
Dan McDonald, Member, BFOC
David Ashcraft, Member, BFOC
Bill Tilden, Member, BFOC
Earl Mendenhall, Chair, BFOC
Robert Selby, Member, BFOC

SPECIAL MEETING CALLED TO ORDER – 6:07 p.m.

ITEM

ACTION

ACTION ITEMS

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| 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) Use of bond funds | Mark Stegeman moved approval; Miguel Cuevas seconded. Approved 3-0. Bruce Burke was not present for the vote. |
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SPECIAL MEETING RECESSED – 6:08 p.m.

SPECIAL MEETING RECONVENED– 7:15 p.m.

ACTION ITEM

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| 2. Declaration by the Governing Board of March 2, 2010 as <i>Read Across America Day</i> in Tucson Unified School District | Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously. |
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Bruce Burke read the Declaration in the form of a motion. Mark Stegeman and Judy Burns commented.

STUDY ITEM

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| 3. Joint Discussion between the Governing Board and the Bond Fiscal Oversight Committee (BFOC) | Studied only.
No action required. |
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The Superintendent and the members of the Governing Board and the BFOC introduced themselves and participated in the joint discussion. The exchange of ideas included a possible re-thinking of priorities, reallocation of bond funds, the responsibility of the BFOC in providing oversight, the role of the School Facilities Board, the district's aging physical plant, the schedule for the sale of bonds, timelines for projects, and school mergers and/or closures. Bonnie Betz, John Carroll and Marcus Jones also participated in the discussion.

SPECIAL MEETING ADJOURNED – 8:05 p.m.

Approved this 9th day of March, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board

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