

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

**April 6, 2010  
5:30 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Miguel Cuevas, Clerk  
Bruce Burke, Member  
Adelita S. Grijalva, Member  
Mark Stegeman, Member

**Also Present :**

Maggie Shafer, Assistant Superintendent, Elementary Schools and Acting Superintendent  
Bonnie Betz, Chief Financial Officer  
Nancy Woll, Chief Human Resources Officer  
John Carroll, Interim Chief Operations Officer  
Rob Ross, Legal Counsel  
David Scott, Director, Accountability and Research  
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High Schools  
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach  
Shannon Roberts, Employee Relations Coordinator  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Luci Messing, President, Tucson Education Association  
Marivel Roybal, Vice President, Tucson Education Association  
Alexis Huicochea, *Arizona Daily Star*

**SPECIAL MEETING CALLED TO ORDER** – 5:41 p.m.

**ACTION ITEM**

- |                                                                                                     |                                                                              |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 1. Schedule an executive meeting at this time to consider the following matters –                   | Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) |                                                                              |
| 1) School mergers                                                                                   |                                                                              |

**ITEM**

**ACTION**

SPECIAL MEETING RECESSED – 5:42 p.m.

SPECIAL MEETING RECONVENED– 6:29 p.m.

**STUDY ITEM**

2. Discussion of Budget Cuts Options

Studied only.  
No action required.

Maggie Shafer commented briefly and Bonnie Betz presented information. In addition to Ms. Shafer and Ms. Betz, David Scott, Edith Macklin-Isquierdo, John Carroll, Nancy Woll, Adelita Grijalva, Judy Burns, Miguel Cuevas, Bruce Burke and Mark Stegeman participated in the discussion.

Some of the topics discussed included downsizing in the schools, budget projections in the event the sales tax referendum does not pass, tuition-based kindergarten, school mergers, furlough days, salary reductions, redesigning alternative education, assessment of the condition of TUSD facilities, and reduction in force (RIF) measures.

**ACTION ITEM (continued)**

1. Schedule an executive meeting at this time to consider the following matters (continued) –

B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); 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 – 7:48 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 9:15 p.m.

Approved this 11<sup>th</sup> day of May, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

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Miguel Cuevas, Clerk  
Governing Board

ba  
Minutes\4-6-10Special