

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

**April 30, 2009
5:30 p.m.**

MINUTES

Present:

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

Also Present :

Elizabeth Celandia-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Bonnie Betz, Chief Financial Officer
Chyrl Lander, Director, Communications and Media Relations
Ross Sheard, Chief Academic Officer, Team 6
Maggie Shafer, Chief Academic Officer, Team 2
Jay Johnston, Interim Chief Operations Officer
Paula Godfrey, Principal, Gale Elementary School
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Rhonda Bodfield, Arizona Daily Star

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:44 p.m.

ITEM

ACTION

STUDY ITEM

1. FY 2009-2010 Budget Development and Spending Plan

Studied only.
No action taken.

Liz Fagen commented briefly prior to Bonnie Betz's presentation via PowerPoint.

Paula Godfrey led the Board in a simulated school site council meeting where the site-based decision-making process for budget reduction and development was implemented.


Jay Johnston commented on transportation and on facilities heating and cooling issues related to budget development and spending.

Board members participating in the discussion were Judy Burns, Mark Stegeman, Adelita Grijalva, Miguel Cuevas and Bruce Burke.

SPECIAL MEETING ADJOURNED – 7:28 p.m.

Approved this _____ 8th day of _____ September, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Mark Stegeman, Clerk
Governing Board

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