

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

**June 15, 2010  
5:30 p.m.**

**MINUTES**

**Present:**

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

**Also Present :**

Elizabeth Celania-Fagen, Ed.D., Superintendent  
Bonnie Betz, Chief Financial Officer  
Nancy Woll, Chief Human Resources Officer  
John Carroll, Interim Chief Operations Officer  
Rob Ross, Senior Legal Counsel  
Michael Areinoff, Legal Counsel  
David Scott, Director, Accountability and Research  
Shannon Roberts, Director, Employee Relations  
Maggie Shafer, Assistant Superintendent, Elementary Schools  
Teri Melendez, Director for Elementary Schools  
Candy Egbert, Director for Elementary Schools  
Donna Lewis, Ph.D., Director for Middle Schools  
Marcus Jones, Bond Program Manager  
Bryant Nodine, Planning & MIS Program Manager  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Marivel Roybal, Vice President, Tucson Education Association  
Linda Hatfield, President, Communication Workers of America  
Alexis Huicochea, *Arizona Daily Star*  
TV Channels 4, 11 and 13

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

**ITEM**

**ACTION**

**ACTION ITEMS**

- |   |  |
|---|--|
| 1. Schedule an executive meeting at this time to consider the following matters –   |  |
| A. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)<br>1) Interim Superintendent<br>2) Administrative appointments, reassignments and transfers   |  |
| 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)<br>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 |  |
| C. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3)<br>1) Superintendent Contract   | Mark Stegeman moved approval; Judy Burns seconded. Approved 3-0. Bruce Burke and Adelita Grijalva were not present for the vote. |

**SPECIAL MEETING RECESSED** – 5:45 p.m.

**SPECIAL MEETING RECONVENED**– 7:48 p.m.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

2. Closure of Reynolds Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Merger with Erickson and Ford Elementary Schools

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

Liz Fagen recommended the closure of Reynolds as presented in the agenda item. Mark Stegeman and Judy Burns commented.

3. Closure of Roberts Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Roberts-Naylor Merger

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

Following Liz Fagen's recommendation for closure of Roberts Elementary School, Miguel Cuevas, Adelita Grijalva and Judy Burns commented.

4. Closure of Van Horne Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Van Horne-Bloom Merger

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

Liz Fagen recommended approval. Mark Stegeman, Adelita Grijalva and Judy Burns commented.

5. Appointment of Interim Superintendent

Adelita Grijalva moved that John Carroll, Ed.D., meets the Board's qualifications for Interim Superintendent; and, further, that he be appointed as Interim effective July 1, 2010, subject to terms to be approved in an Intergovernmental Agreement with Pima Community College at the next Board meeting. Discussion followed that included comments from Mark Stegeman, Judy Burns, Miguel Cuevas and Adelita Grijalva.

Adelita Grijalva moved approval; Miguel Cuevas seconded. Approved 3-2. Mark Stegeman and Judy Burns voted no.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

6. Administrative Appointments, Reassignments and Transfers – Turn-Around Principal, Maxwell Middle School

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved 4-1. Judy Burns voted no.

Liz Fagen recommended Joseph Hines.

7. Administrative Appointments, Reassignments and Transfers – Principal, Wakefield Middle School

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

Liz Fagen recommended Ruben Diaz.

8. Arizona School Boards Association Legislative Action Agenda Proposals for FY 2011, with Directions to the Governing Board's Representative to the Delegate Assembly for Voting Priorities

Mark Stegeman moved approval; Judy Burns seconded. Approved 3-1. Bruce Burke voted no. Adelita Grijalva was not present for the vote.

Mark Stegeman moved to adopt Legislative Action Agenda Proposals with the exception of those on Pages 57, 69 and 79. Following further discussion and input from Judy Burns, Bruce Burke and Miguel Cuevas, he amended his motion to adopt all proposals with only one exception--Page 79 from St. David Unified School District.

It was noted that Mr. Cuevas is the Board's representative to the Delegate Assembly.

**SPECIAL MEETING ADJOURNED** – 8:17 p.m.

Approved this 14<sup>th</sup> day of September, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

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Miguel Cuevas, Clerk  
Governing Board

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ba  
Minutes\6-15-10Special