

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

**August 11, 2009
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member [arrived at 6:29 p.m.]
Miguel Cuevas, Member [arrived at 4:16 p.m.]
Adelita S. Grijalva, Member

Also Present:

Elizabeth Celania-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:12 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. Discussion or consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 Subsection (A)(2) | |
| 1) RFP No. 09-51-14 – Financial and Human Resource Management System | |
| | Mark Stegeman moved approval; Adelita Grijalva seconded. Approved 3-0. Bruce Burke and Miguel Cuevas were not present for the vote. |

ITEM

ACTION

ACTION ITEMS (continued)


1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Metro Water Proposal and Intergovernmental Agreement at Fruchthendler Elementary School
 - C. Personnel issues pursuant to A.R.S. §38-431.03(A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Appointment of Members to the TUSD Technology Oversight Committee
 - 3) Reappointment of Members to the TUSD Governing Board Audit Committee
 - D. 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 – 4:13 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:00 p.m.

Approved this 10th day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

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