

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

**September 8, 2009
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member [arrived at 5:25 p.m.]
Miguel Cuevas, Member
Adelita S. Grijalva, Member [arrived at 4:09 p.m.]

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 – 4:03 p.m.

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)

1) Administrative appointments, reassignments and transfers

2) Appointment of New Member to the TUSD Governing Board Audit Committee

3) Reappointment of Members to the TUSD Bond Fiscal Oversight Committee | Miguel Cuevas moved approval; Mark Stegeman seconded. Approved 3-0. Bruce Burke and Adelita Grijalva were not present for the vote. |
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ITEM

ACTION

ACTION ITEMS (continued)


1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Revision of the Bylaws for the Bond Fiscal Oversight Committee (BFOC)
 - C. 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 – 4:04 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:31 p.m.

Approved this 10th day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Mark Stegeman, Clerk
Governing Board