

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

**October 26, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk [via telephone @ 6:07 p.m.; arrived at 6:25 p.m.]
Bruce Burke, Member
Adelita S. Grijalva, Member
Mark Stegeman, Member

Also Present :

John Carroll, Ed.D., Interim Superintendent
Nancy Woll, Chief Human Resources Officer
Sam Brown, Legal Counsel
Denise Bainton, Outside Legal Counsel, DeConcini Law Firm
Maggie Shafer, Assistant Superintendent, Elementary Schools
Jim Fish, Assistant Superintendent, Middle Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
Lupita Garcia, Assistant Superintendent, Government Programs and Community Outreach
Shannon Roberts, Director, Employee Relations
John Gay, Chief Information Officer
Candy Egbert, Interim Chief Operations Officer
Marcus Jones, Bond & Architecture Program Manager
Kathy Prather, Director, Career and Technical Education
Bryant Nodine, Program Manager, GIS and Planning
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Bob Casillas, Managing Director, Stone & Youngberg
Dan McDonald, Bond Fiscal Oversight Committee (BFOC)
Luci Messing, President, Tucson Education Association
Marivel Roybal, Vice President Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 5:31 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 (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
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Legal Advice: Acosta et. al. v. Tom Horne et. al.
 - 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) Superintendent of the Tucson Unified School District Search
 - D. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent contract in accordance with HB 2521
- Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-0. Miguel Cuevas was not present for the vote.

SPECIAL MEETING RECESSED – 5:32 p.m.

SPECIAL MEETING RECONVENED– 8:29 p.m.

INFORMATION ITEMS

2. Update on E-Rate Status and Progress of the WAN Implementation
- Information only.
No action required.

John Gay provided an update and responded to comments and questions from Mark Stegeman and Judy Burns.

ITEM

ACTION

INFORMATION ITEMS (continued)

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| 3. | Update Regarding TUSD Career and Technical Education Department Strategic Plan with the Pima County Joint Technical Education District (JTED) – Requested by Board Member Adelita Grijalva | Information only.
No action required. |
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Kathy Prather presented information via PowerPoint and responded to comments and questions from Judy Burns, Miguel Cuevas, Adelita Grijalva and Mark Stegeman.

CONSENT AGENDA

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| 4. | a) Salaried separations
b) Establishment of fee to be funded out of Tax Credit and Club monies for extracurricular foreign student travel related to Cholla Magnet High School's student trip to Germany in June 2011 | Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously. |
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ACTION ITEMS (continued)

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| 5. | Administrative Appointments, Reassignments and Transfers – Director, Alternative Education | Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously. |
| John Carroll recommended Scott Backus. | | |
| 6. | Report of the Subcommittee on Policies – Governing Board Policy Regulation KF-R – <i>Community Use of School Facilities</i> and Accompanying KF-E Exhibit (revision to rental fee schedule) | Miguel Cuevas moved approval; Judy Burns seconded. Approved unanimously. |

Miguel Cuevas introduced this item, followed by comments from John Carroll. Bryant Nodine provided additional information and responded to comments from Mark Stegeman, Judy Burns, and Adelita Grijalva.

ITEM

ACTION

ACTION ITEMS (continued)

7. To Consider and, if Deemed Appropriate, Adopt a Resolution Authorizing the Issuance and Sale of Refunding Bonds and Certificates of Ownership of Supplemental Interest on the Bonds of the District
- Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously.

John Carroll made introductory comments followed by a presentation by Bob Casillas. Mr. Casillas responded to comments and questions from Miguel Cuevas, Judy Burns and Mark Stegeman.

STUDY ITEMS

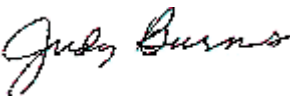
8. Annual Report of the Tucson Unified School District Bond Fiscal Oversight Committee (BFOC)
- Studied only.
No action taken.

Candy Egbert and Dan McDonald presented the report and responded to comments from Judy Burns and Mark Stegeman.

SPECIAL MEETING ADJOURNED – 9:49 p.m.

Approved this 8th day of February, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board