

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

**December 5, 2008
5:30 p.m.
(Reconvened December 6 & 7, 2008)**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member
Judy Burns, Member
Miguel Cuevas, Board-Member Elect
Mark Stegeman, Board-Member Elect

Not Present:

Joel Ireland, Member

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Chyrl Lander, Director, Communications and Media Relations
Dea Salter, Chief Academic Officer, Team 1
Maggie Shafer, Chief Academic Officer, Team 2
Albert Siqueiros, Chief Academic Officer, Team 3
Jim Fish, Chief Academic Officer, Team 4
Steve Holmes, Chief Academic Officer, Team 5
Rudy Flores, Chief Operations Officer, Engineering, Facilities and Planning
Brian MacMaster, Chief Technology Officer
Randy Quinn, Aspen Group
Linda Dawson, Aspen Group
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 5:55 p.m.

ITEM

ACTION

DISCUSSION ITEM

1. Introduction of the Coherent Governance Model by Randy Quinn and Linda Dawson – Aspen Group Discussion only; no action taken.

During the discussion facilitated by Randy Quinn and Linda Dawson, Liz Fagen, Alex Rodriguez, Miguel Cuevas, Mark Stegeman, Judy Burns, Bruce Burke, Adelita Grijalva, and Rob Ross commented.

SPECIAL MEETING RECESSED – 8:47 p.m.

SPECIAL MEETING RECONVENED– 9:04 a.m. –
December 6, 2008

STUDY/ACTION ITEM

1. Development of District’s “Results Policies” under Coherent Governance Model facilitated by Randy Quinn and Linda Dawson – Aspen Group Discussion only; no action taken.

Following a brief recap of the previous session, Linda Dawson and Randy Quinn led in a discussion that included Liz Fagen, Bruce Burke, Alex Rodriguez, Mark Stegeman, Miguel Cuevas, Judy Burns, and Adelita Grijalva.

SPECIAL MEETING RECESSED - 10:11 a.m. (Break)

SPECIAL MEETING RECONVENED – 10:26 a.m.

Following the break, two breakout groups were formed to continue discussions.

SPECIAL MEETING RECESSED - 10:35 a.m.

Breakout Session

SPECIAL MEETING RECONVENED – 12:52 p.m.

A lengthy discussion involving Alex Rodriguez, Liz Fagen, Miguel Cuevas, Linda Dawson, Bruce Burke, Randy Quinn, Mark Stegeman, Maggie Shafer, and Adelita Grijalva was held prior to the next breakout session.

ITEM

ACTION

Breakout Session

SPECIAL MEETING RECONVENED – 3:05 p.m.

Discussion continued with comments from Alex Rodriguez, Linda Dawson, Liz Fagen, Randy Quinn, Bruce Burke, Adelita Grijalva, Rob Ross, Beatriz Rendon, Maggie Shafer, Nancy Woll, and Miguel Cuevas.

SPECIAL MEETING RECESSED - 3:43 p.m.

SPECIAL MEETING RECONVENED – 9:05 a.m. -
December 7, 2008

STUDY/ACTION ITEM


- | | | |
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| 1. | Development of District’s “Results Policies” under Coherent Governance Model facilitated by Randy Quinn and Linda Dawson – Aspen Group | Discussion only; no action taken. |
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Alex Rodriguez welcomed everyone back and the governance discussion continued with Liz Fagen, Linda Dawson, Randy Quinn, Judy Burns, Mark Stegeman, Adelita Grijalva, Miguel Cuevas, Rob Ross, Bruce Burke, and Jim Fish commenting.

SPECIAL MEETING ADJOURNED – 11:47 a.m.

Approved this 12th day of May, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Mark Stegeman, Clerk
 Governing Board

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Minutes\12-5-08Special