

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

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

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member [arrived at 4:24 p.m.]
Adelita S. Grijalva, Member [participated via phone beginning at 4:18 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
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:07 p.m.

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Mark Stegeman moved approval; Bruce Burke seconded. Approved 3-0. Adelita Grijalva and Miguel Cuevas were not present for the vote. |
| A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Hearing Officers' Recommendations | |

ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. 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 Bond Fiscal Oversight Committee
 - 3) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certified Teachers and determine whether to appoint hearing officers to conduct dismissal hearing pursuant to A.R.S. §15-541
 - 4) Recommendation to Deny Request for Leave of Absence
 - 5) Governing Board Self-Assessment
 - 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 – 4:08 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 6:24 p.m.

Approved this 12th day of January, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board

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Minutes\12-8-09Special