

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

**May 12, 2009  
4:00 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Mark Stegeman, Clerk  
Bruce Burke, Member  
Miguel Cuevas, Member (arr. 4:10 p.m.)  
Adelita S. Grijalva, Member (arr. 5:05 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 – 4:03 p.m.**

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –  |   |
| A. Student matters pursuant to A.R.S. §§ 15-342, 15-521, and 15-843; A.R.S. §38-431.03(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   |   |
| 2) Continuation of Hearing Officer's Recommendation with Appeal by Parent  |   |
|  | Bruce Burke moved approval, Mark Stegeman seconded. Approved 3-0. Miguel Cuevas and Adelita Grijalva were not present for the vote. |

**ITEM**

**ACTION**

- 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) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certified Teachers and determine whether to appoint hearing officers to conduct dismissal hearings pursuant to A.R.S. §15-541
  
- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Reduction of Salaries
  - 2) Governing Board Audit Committee Complaint Policy Procedure
  
- 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** – 4:04 P.M.

**SPECIAL MEETING RECONVENED AND ADJOURNED**  
– 6:30 P.M.

Approved this 9<sup>th</sup> day of June, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk  
Governing Board