

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

**July 23, 2008
5:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member [Arrived at 5:56 p.m.]
Judy Burns, Member
Joel T. Ireland, Member [Left at 6:43 p.m.]

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Rob Ross, Legal Counsel
Albert Siqueiros, Assistant Superintendent, Student Services
Chyrl Lander, Director, Communications and Media Relations
Susan Wybraniec, Executive Director, Human Resources
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 5:36 p.m.

ITEM

ACTION

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. 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) | Judy Burns moved approval; Joel Ireland seconded. Approved 4-0. Bruce Burke was not present for the vote. |
| 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 | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3), (A)(4) and (A)(5) | |
| 1) Retiree Insurance | |
| C. Personnel issues pursuant to A.R.S. §38-431.03 Subsections (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 | |
| D. Student matters pursuant to A.R.S. §§15-342, 15-521, 15-701 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) Promotion/retention appeals and reviews of failing grades | |

SPECIAL MEETING RECESSED – 5:37 p.m.

SPECIAL MEETING RECONVENED– 6:44 p.m.

ITEM

ACTION

ACTION ITEMS

2. Administrative appointments, reassignments and transfers

- a) Interim Principal, Banks Elementary School

Liz Fagen recommended Joe Herrmann. Judy Burns commented.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-0. Joel Ireland was not present for the vote.

- b) Principal, Van Buskirk Elementary School

Dr. Fagen recommended Ignacio Ruiz.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-0. Joel Ireland was not present for the vote.

- c) Assistant Principal, Secrist Middle School

Liz Fagen recommended Sunshine Turner.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-0. Joel Ireland was not present for the vote.

SPECIAL MEETING RECESSED – 6:45 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 8:43 p.m.

Approved this 10th day of March, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board