

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

**August 2, 2008
1:00 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

Also Present :

John Carver, Carver Governance Design
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
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Brian MacMaster, Director, Technology Services
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
Mark Stegeman, Member, Governing Board Audit Committee

SPECIAL MEETING CALLED TO ORDER – 1:17 p.m.

ITEM

ACTION

DISCUSSION ITEMS

1. Introduction of the Policy Governance Model by John Carver

Discussion item only; no action taken.

Alex Rodriguez and Liz Fagen made introductory comments. John Carver provided an overview of the Policy Governance Model.

ITEM

ACTION

DISCUSSION ITEMS (continued)

1. Introduction of the Policy Governance Model by John Carver (cont.)

Judy Burns, Liz Fagen, John Carver, Joel Ireland, Bruce Burke, Adelita Grijalva and Alex Rodriguez engaged in a lengthy discussion about the model including the transparency of policy governance, the role of the Board in the governing process and management versus governance.

SPECIAL MEETING RECESSED – 3:10 p.m.

SPECIAL MEETING RECONVENED– 3:22 p.m.

Following a short break, the discussion of policy governance continued.

Break for Dinner – **SPECIAL MEETING RECESSED** – 5:02 p.m.

SPECIAL MEETING RECONVENED– 5:45 p.m.

Upon reconvening following the dinner break, John Carver described the kinds of information board members must have to do their job, i.e., decision information and monitoring information. Discussion among board members, Liz Fagen, Rob Ross and John Carver followed.

SPECIAL MEETING ADJOURNED – 8:10 p.m.

Approved this 10th day of March, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board