

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

**January 10, 2012  
5:00 p.m.**

**MINUTES**

**Present:**

Mark Stegeman, President  
Michael Hicks, Clerk  
Miguel Cuevas, Member  
Adelita S. Grijalva, Member  
Alexandre Borges Sugiyama, Ph.D., Member

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Martha Durkin, 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** – 4:59 p.m.

**ACTION ITEMS**

- |  |  |
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| 1. Schedule an executive meeting at this time to consider the following matters –  | Michael Hicks moved approval; Alexandre Sugiyama seconded. Approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3) and (A)(4)   |  |
| 1) A.R.S. §15-112 – Administrative Law Judge Decision dated December 27, 2011; and Superintendent of Public Instruction John Huppenthal’s Final Ruling Regarding Tucson Unified School District’s Mexican American Studies Program |  |
| 2) Fisher-Mendoza vs. TUSD, et al.   |  |

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- 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) Recommendation to deny requests for Leave of Absence
  - 3) Membership on the Subcommittee on Policies
  
- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5)
  - 1) Negotiations with employee organizations

SPECIAL MEETING RECESSED – 5:00 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 7:20 p.m.

Approved this 14<sup>th</sup> day of February, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By \_\_\_\_\_  
Michael Hicks, Clerk  
Governing Board