

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

**February 8, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member [arrived @4:06 p.m.]
Michael Hicks, Member [arrived @4:06 p.m.]

Also Present:

John Pedicone, Ph.D., Superintendent
Sam Brown, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:05 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval; Mark Stegeman seconded. Approved 3-0. Adelita Grijalva and Michael Hicks were not present for the vote. |
| 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 (formerly HB 2281) | |

ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Land Disposition
 - C. 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 TUSD Employee Benefits Trust (EBT) Board Member
 - 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 organization

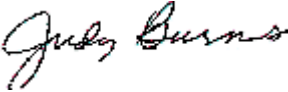
SPECIAL MEETING RECESSED – 4:06 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 6:33 p.m.

Approved this 8th day of March, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

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