

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

**February 21, 2012
7:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Michael Hicks, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member [arrived @ 7:10 p.m.]
Alexandre Borges Sugiyama, Ph.D., Member

Also Present:

John Pedicone, Ph.D., Superintendent
Nancy Woll, 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 – 7:06 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –

A. 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

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 Subsections (A)(7)

1) Westside Transportation | Michael Hicks moved approval; Alexandre Sugiyama seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
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ITEM

ACTION

SPECIAL MEETING RECESSED – 7:07 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 9:03 p.m.

Approved this 13th day of March, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Michael Hicks, Clerk
Governing Board

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