

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

**April 3, 2012  
7:00p.m.**

**MINUTES**

**Present:**

Mark Stegeman, President  
Michael Hicks, Clerk  
Miguel Cuevas, Member – participated via phone  
Adelita S. Grijalva, Member  
Alexandre Sugiyama, Member

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Martha Durkin, Lead Legal Counsel  
Abel Morado, Ed.D., Assistant Superintendent, High School Leadership  
Jeff Coleman, Director, School Safety, and Staff  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Frances Banales, President, Tucson Education Association  
Alexis Huicochea, *Arizona Daily Star*  
TV Channels 11/13

**SPECIAL MEETING CALLED TO ORDER** – 7:02 p.m.

**ITEM**

**ACTION**

**ACTION ITEMS**

- |  |  |
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| 1. Schedule an executive meeting at this time to consider the following matters –<br>A. 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 (A)(3) and (A)(4)<br>1) Discussion and Consideration of Employment Matters | Michael Hicks moved approval; Adelita Grijalva seconded. Approved 4-0. Miguel Cuevas was not present for the vote. |
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**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 pursuant to A.R.S. §38-431.03 Subsections (A)(5)
    - 1) Negotiations with Employee Organizations
  - C. 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) Westside Transportation and BLM Patents

SPECIAL MEETING RECESSED – 7:02 p.m.

SPECIAL MEETING RECONVENED – 8:46 p.m.

PLEDGE OF ALLEGIANCE

Item not addressed.

ACTION ITEM

- 2. Direct staff to proceed as discussed in Executive Session No action.

Dr. Pedicone indicated there was nothing to address or act upon.

SPECIAL MEETING ADJOURNED – 8:46 p.m.

Approved this 11<sup>th</sup> day of September, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By \_\_\_\_\_  
Michael Hicks, Clerk

# Governing Board

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