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

ITEM ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
   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)
      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.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td><strong>ACTION ITEMS (continued)</strong></td>
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<tr>
<td>1. Schedule an executive meeting at this time to consider the following matters – (cont.)</td>
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<td>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)</td>
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<tr>
<td>1) Negotiations with Employee Organizations</td>
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<td>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)</td>
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<tr>
<td>1) Westside Transportation and BLM Patents</td>
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**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 11th day of September, 2012.

**TUCSON UNIFIED SCHOOL DISTRICT NO. ONE**

By __________________________

Michael Hicks, Clerk