

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

**April 26, 2011  
6:00 p.m.**

**MINUTES**

**Present:**

Mark Stegeman, President  
Judy Burns, Clerk  
Miguel Cuevas, Member [via phone @ appx. 6:20 p.m.]  
Adelita S. Grijalva, Member  
Michael Hicks, Member

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Martha Durkin, Legal Counsel  
Jeffrey Coleman, Director, School Safety  
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 – 6:04 p.m.**

**ACTION ITEMS**

- |   |  |
|---|--|
| <ol style="list-style-type: none"><li>1. Convene an emergency meeting pursuant to A.R.S. §38-431.02D</li><li>2. Discussion of details leading to the emergency meeting: Meeting room unavailable due to members of the public having filled the room and chained themselves to the dais.</li><li>3. Proposals for postponing the scheduled meeting and/or conducting the meeting in a different location</li><li>4. Adjournment</li></ol> | <p>Michael Hicks moved to postpone meeting to a later date; Mark Stegeman seconded. Adelita Grijalva amended to also move to a bigger location. Motion failed 2-2. Judy Burns and Adelita Grijalva voted no. Miguel Cuevas was not present for the vote.</p> <p>Judy Burns moved to hold meeting another night at a time when more people can attend at a larger venue with better security; Mark Stegeman seconded. Motion passed 4-1. Adelita Grijalva voted no.</p> |
|---|--|

**ITEM**

**ACTION**

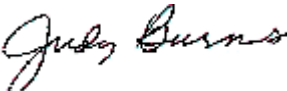
**ACTION ITEMS** (continued)

General discussion included reaching agreement on a date (May 5), time (5:30 p.m., no Executive Session) and location (contingent on availability of (1) Catalina, (2) Rincon or (3) Pueblo auditoriums.

**SPECIAL EMERGENCY MEETING ADJOURNED –**  
6:41 p.m.

Approved this 10<sup>th</sup> day of May, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Judy Burns, Clerk  
Governing Board

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Minutes\04-26-11Special