Present:  
Mark Stegeman, President  
Judy Burns, Clerk  
Miguel Cuevas, Member [arrived at 4:10 p.m.]  
Adelita S. Grijalva, Member  
Michael Hicks, Member

Also Present:  
John Pedicone, Ph.D., Superintendent  
Martha Durkin, 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 – 4:06 p.m.

ACTION ITEMS

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

   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)

      2) Settlement Agreement between TUSD and BFL Construction

      3) Notice Pursuant to A.R.S. §15-544 Reduction of Salaries

      4) Board Leadership

   Judy Burns moved approval; Mike Hicks 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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<tr>
<td>ACTION ITEMS (continued)</td>
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<td>1. Schedule an executive meeting at this time to consider the following matters – (cont.)</td>
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<td>B. 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)</td>
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<tr>
<td>1) Administrative Appointments, Reassignments and Transfers</td>
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<td>2) Appointment of a Hearing Officer to conduct dismissal hearing pursuant to A.R.S. §15-541</td>
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<td>3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and to appoint hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541</td>
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<td>C. 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)</td>
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<td>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</td>
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<td>SPECIAL MEETING RECESSED – 4:07 p.m.</td>
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SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:29 p.m.

Approved this _______ 14th ______ day of _______ June ________, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ______________________________
Judy Burns, Clerk
Governing Board

maw
Minutes\05-10-11Special