MINUTES

Present:
Adelita S. Grijalva, President
Kristel Ann Foster, Clerk – arr. @4:01 p.m.
Michael Hicks, Member
Cam Juárez, Member
Mark Stegeman, Member

Also Present:
John Pedicone, Ph.D., Superintendent
Martha Durkin, Legal Counsel
Cara Rene, Director, Communications and Media Relations
Jeff Coleman, Director, School Safety, and Staff
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Alexis Huicochea, Arizona Daily Star

SPECIAL MEETING CALLED TO ORDER – 4:00 p.m.

ITEM ACTION

ACTION ITEM

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

   A. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. §38-431.03 (A)(2); and Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

      1) Superintendent Search

RECESS SPECIAL MEETING – 4:00 p.m.

RECONVENE SPECIAL MEETING – 6:29 p.m.

Michael Hicks moved approval, Cam Juárez seconded. Approved 4-0 in a voice vote. Kristel Foster was not present for the vote.
PLEDGE OF ALLEGIANCE
Cam Juárez led the Pledge of Allegiance.

CALL TO THE AUDIENCE (20 Minutes)
Adelita Grijalva reviewed the rules and protocol for the Call to the Audience.

The following are names of individuals who spoke and the subject of their comments:

**John Hunnicutt** – Denial of Request for Multicultural Curriculum Materials
**John McElroy, Ph.D.** – Public review of Multicultural Curriculum
**Keith Van Heyningen** – Public Inspection of Curriculum and Threats of Protests
**Carolyn Cox** – Public Input for Course Material
**Michael Ebert** – Six weeks to review multicultural studies and open discussion in public
**Betts Putnam-Hidalgo** – Consideration of District Demographics when choosing New Superintendent
**Lillian Fox** – Cabinet vacation pay and math curriculum
**Loretta Hunnicutt** – Public contribution in development of Multicultural Curriculum

Board member Kristel Foster clarified the process for approval of the curriculum by the Arizona Department of Education.

ACTION ITEM

2. Superintendent Search – Direct Staff to proceed as described in Executive Session

   Michael Hicks moved approval, Cam Juárez seconded. Approved 4-1 in a voice vote. Mark Stegeman voted no.

   Board member Mark Stegeman questioned the necessity of an item providing direction based on Executive Session.

   Martha Durkin provided legal advice that the action item was necessary.
SPECIAL MEETING ADJOURNED – 6:51 p.m.

Approved this 25th day of June, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Kristel Ann Foster, Clerk
Governing Board

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