

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

**June 10, 2013  
4:00 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Kristel Ann Foster, Clerk  
Michael Hicks, Member – *arr. @4:07 p.m.*  
Cam Juárez, Member  
Mark Stegeman, Member

**Also Present:**

Martha Durkin, Legal Counsel  
Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership  
Candy Egbert, Chief Operations Officer  
Pamela Palmo, Interim Executive Director, Human Resources  
Cara Rene, Director, Communications and Media Relations  
Jeff Coleman, Director, School Safety, and Staff  
Frances Banales, President, Tucson Education Association  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Alexis Huicochea, Arizona Daily Star  
TV Channels 11/13

**SPECIAL MEETING CALLED TO ORDER** – 4:02 p.m.

**ITEM**

**ACTION**

**ACTION ITEM**

- |  |   |
|--|---|
| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="margin-left: 40px;">A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); and Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)</p> <p style="margin-left: 80px;">1) Superintendent Search</p> | <p>Cam Juárez moved approval, Mark Stegeman seconded. Approved 4-0 in a voice vote. Michael Hicks was not present for the vote.</p> |
|--|---|

**ITEM**

**ACTION**

RECESS SPECIAL MEETING – 4:02 p.m.

RECONVENE SPECIAL MEETING – 7:31 p.m.

**PLEDGE OF ALLEGIANCE**

Michael Hicks led the Pledge of Allegiance.

**CALL TO THE AUDIENCE (20 Minutes)**

No action required.

Adelita Grijalva reviewed the rules and protocol for the Call to the Audience.

The following is the name of and individual who spoke and the subject of her comments:

**Lillian Fox** – Cabinet contracts and pay

**ACTION ITEM**

2. Naming of Finalists for Superintendent

Cam Juárez moved to name Dr. H. T. Sanchez as a finalist for the Superintendent position for the purpose of a community forum to gather additional input for the Board prior to the final decision of the Governing Board.

Cam Juárez moved approval as stated, Kristel Foster seconded. Approved 3-2 in a roll call vote. Mark Stegeman and Michael Hicks voted no.

Board member Mark Stegeman commented on his opposition because he thought there were other good applicants for the community and board to look at.

Board president Adelita Grijalva clarified the process followed in interviewing applicants and expressed appreciation to them for their interest in TUSD.

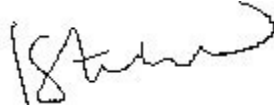
Board member Cam Juárez stated there were quite a few applicants that stood out, but he believes Dr. Sanchez stood head and shoulders above other applicants.

Board member Kristel Foster indicated she felt the same as Mr. Juárez and took the risk to name one finalist because she believes the community will feel the same.

SPECIAL MEETING ADJOURNED – 7:38 p.m.

Approved this 25<sup>th</sup> day of June, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By \_\_\_\_\_

Kristel Ann Foster, Clerk  
Governing Board

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