

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

**June 14, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member [arrived at 5:10 p.m.]
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 – 4:05 p.m.

ACTION ITEMS

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

A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

1) Second-level appeal of long term Suspension

2) Determine whether to schedule student disciplinary hearing and authorize use of hearing officer | Michael Hicks moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
|---|---|

ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. 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) Board Leadership
 - C. 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)
 - 1) Administrative Appointments, Reassignments and Transfers
 - 2) 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
 - 3) Appointment of Student Member to the Technology Oversight Committee
 - 4) Appointment of Member to the Tucson Unified School District Governing Board Audit Committee

ITEM

ACTION

ACTION ITEMS (continued)

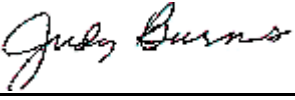
1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organization

SPECIAL MEETING RECESSED – 4:06 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:15 p.m.

Approved this 12th day of July, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board