

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

**July 12, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Michael Hicks, Member

Absent:

Adelita S. Grijalva, 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 – 4:07 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Michael Hicks moved approval; Mark Stegeman seconded. Approved 4-0. Adelita Grijalva was not present at the meeting. |
| 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 – U.S. Dept. of Justice vs. Tucson Unified School District | |

ITEM

ACTION

ACTION ITEMS (continued)

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

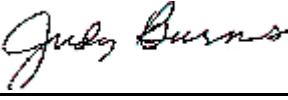
SPECIAL MEETING RECESSED – 4:08 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 6:42 p.m.

Approved this 9th day of August, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

maw
Minutes\07-12-11Special