

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

**July 14, 2012  
9:00 a.m.**

**MINUTES**

**Present:**

Miguel Cuevas, President  
Michael Hicks, Clerk  
Adelita S. Grijalva, Member  
Mark Stegeman, Member  
Alexandre Borges Sugiyama, Ph.D, Member – participated via telephone

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Nancy Woll, Legal Counsel  
Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership  
Yousef Awwad, Chief Financial Officer, Financial Services  
Cara Rene, Director, Communications and Media Relations  
Ricardo Montano, Manager, Traffic Safety and Training, School Safety, and Staff  
Kent Johnson, Field Technician Lead, Technology Services  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Frances Banales, President, Tucson Education Association

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 9:08 a.m.

**PLEDGE OF ALLEGIANCE**

Michele Gutierrez led the Pledge of Allegiance.

No action required.

**CALL TO THE AUDIENCE**

No action required.

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

**Lillian Fox** – Cholla and substitute teachers;  
**Terry Higuera** – “Emergency Meeting” issue;  
**John Hunnicutt** – Inclusion of community in budget process;  
**Dave Croteau** – TUSD community support.

**SPECIAL MEETING RECESSED** – 9:23 a.m.

## ITEM

## ACTION

PUBLIC HEARING – Presentation of the 2012-2013 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905(D) – 9:23 a.m.

No action required.

1. Presentation of the annual budget by TUSD staff.
2. Any *person* can ask for an explanation of the budget.

**\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

3. Further Explanation of the budget by TUSD staff if necessary.

4. Any *resident* or *taxpayer* may protest the inclusion of any item in the budget

**\*\*Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

**\*\*REF:** Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

Yousef Awwad made a brief presentation and Miguel Cuevas and John Pedicone commented briefly.

Members of the public commenting on the budget at the Public Hearing: **Lillian Fox; Terry Higuera**

Michael Hicks moved to close Public Hearing. Adelita Grijalva seconded. Approved unanimously.

SPECIAL MEETING RECONVENED – 9:35 a.m.

### ACTION ITEMS

1. Fiscal Year 2012-2013 Tucson Unified School District Adopted Budget

Michael Hicks moved approval; Miguel Cuevas seconded. Approved 4-1. Mark Stegeman voted no.

During the discussion of the 2012-2013 budget, Adelita Grijalva, John Pedicone, Mark Stegeman, Miguel Cuevas, and Yousef Awwad commented.

SPECIAL MEETING RECESSED – 9:54 a.m.

**ITEM**

**ACTION**

**PUBLIC HEARING** on Truth in Taxation – Notice of Tax Increase (Adopted FY 2012-2013 Budget) 9:54 a.m.

No action required.

Public Participation Regarding Truth in Taxation – Notice of Tax Increase\*\*

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

No members of the public requested to speak at the public hearing on the notice of tax increase related to truth in taxation.

Michael Hicks moved to close Public Hearing; Mark Stegeman seconded. Approved unanimously.

**SPECIAL MEETING RECONVENED** – 9:55 a.m.

**ACTION ITEMS** (continued)

2. Truth in Taxation – Notice of Tax Increase (Adopted FY 2012-2013 Budget)

Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously.

Adelita Grijalva, John Pedicone, Yousef Awwad, Mark Stegeman and Miguel Cuevas commented during the discussion.

**ADJOURNMENT** – 9:58 a.m.

Approved this 11<sup>th</sup> day of December, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By \_\_\_\_\_

Michael Hicks, Clerk  
Governing Board

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