SPECIAL MEETING CALLED TO ORDER – 3:07 p.m.
## ACTION ITEMS

**ITEM**

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

   **A.** Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1. A.R.S. §15-112 (formerly HB 2281)
   3. Average Daily Membership Audit Report issued July 22, 2011

   **B.** Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-834; 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. Retention appeal
   2. Requests for Review of Failing Grades

   **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 (A)(3) and (A)(4)
   1. Administrative Appointments, Reassignments and Transfers
   2. Appointment of Member to the Technology Oversight Committee
   3. Superintendent’s Evaluation

   Judy Burns moved approval; Michael Hicks seconded. Approved 3-0. Miguel Cuevas and Adelita Grijalva were not present for the vote.
### ITEM

**ACTION ITEMS** (continued)

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

   D. 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 organizations

   E. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
   1) Land Disposition

**SPECIAL MEETING RECESSED** – 3:09 p.m.

**SPECIAL MEETING RECONVENED** – 6:47 p.m.

**PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was recited by those present.

**STUDY ITEM**

2. School Sites Tomorrow Update – Presentation of Proposals for the Disposition of Closed School Sites Planning

   Candy Egbert, Corky Poster, Yousef Awwad and John Pedicone presented information on the number and kinds of proposals received related to the disposition of closed school sites. Additionally, they engaged in discussion with Mark Stegeman, Judy Burns, Adelita Grijalva, Michael Hicks, Miguel Cuevas and Martha Durkin.

   Information only.
   No action required.
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<td>RECESS TO EXECUTIVE SESSION REGARDING A.R.S. §38-431.03 Subsection (A)(7) – Land Disposition – 7:32 p.m.</td>
<td>Michael Hicks moved to recess to executive session; Judy Burns seconded. Approved unanimously.</td>
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<td>RECONVENE SPECIAL BOARD MEETING – 9:09 p.m.</td>
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<td>ACTION ITEMS</td>
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<td>3. Authorization for designated representatives of TUSD to conduct negotiations for the purchase, sale or lease of closed school sites: Duffy, Fort Lowell, Jefferson Park, Reynolds, Richey, Roberts, Rogers, Van Horne and Wrightstown as instructed during Executive Session.</td>
<td>Miguel Cuevas moved approval of the motion as read*; Michael Hicks seconded. Approved unanimously.</td>
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<td>Mark Stegeman complimented the staff and consultants for the information provided and presented to the Board.</td>
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<td>Mr. Cuevas’ motion was as follows: *To authorize TUSD’s representatives to conduct negotiations for the purchase, sale or lease of the following closed school sites: Van Horne, Reynolds, Fort Lowell, Jefferson Park, Roberts, and Duffy as instructed in executive session; and to instruct TUSD’s representatives to cease negotiations for the purchase, sale or lease of the following closed school sites: Wrightstown and Rogers, and to begin a new solicitation process for these sites.</td>
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<td>INFORMATION ITEMS</td>
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<td>4. Superintendent’s Update on Back-to-School Conference</td>
<td>Information only. No action required.</td>
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## INFORMATION ITEMS (continued)

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<td>5. Update on E-Rate Status and Progress of the WAN Implementation</td>
<td>Information only. No action required.</td>
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John Gay presented the update and he and Dr. Pedicone responded to comments from Judy Burns, Michael Hicks, and Mark Stegeman.


Following John Gay’s presentation, Mark Stegeman commented briefly.

Dr. Stegeman suggested that Item Nos. 9 (a-d) and 10 be addressed at this time.

### ACTION ITEMS (continued) [addressed out of sequence]

9. Administrative appointments, reassignments and transfers

   a) Assistant Principal, Magee Middle School

   Dr. Pedicone recommended Thomas Webb for the position.

   Judy Burns moved approval; Michael Hicks seconded. Approved 3-0. Miguel Cuevas and Adelita Grijalva were not present for the vote.

   b) Assistant Principal, Maxwell Middle School

   Dr. Pedicone recommended Raymond Andrade for the position.

   Michael Hicks moved approval; Judy Burns seconded. Approved unanimously.

   c) Assistant Principal, Cholla High Magnet School

   Dr. Pedicone recommended Tara Bulleigh for the position. Miguel Cuevas commented.

   Michael Hicks moved approval; Judy Burns seconded. Approved 4-1. Miguel Cuevas voted no.

   d) Interim Principal, Valencia Middle School

   Removed from the agenda. Not addressed.
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<td>10. Appointment of Member to the Technology Oversight Committee</td>
<td>Michael Hicks moved approval; Mark Stegeman seconded. Approved unanimously.</td>
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Mr. Hicks moved to appoint Kevin Dignum for a two-year term. Mark Stegeman commented briefly.

### INFORMATION ITEMS (continued)

There were brief comments by Judy Burns and Mark Stegeman about the kind of update that is to come from the Technology Oversight Committee (TOC). In light of the lateness of the hour, board members briefly discussed whether to address the remaining items on tonight’s agenda.


### ACTION ITEMS (continued)

9. Administrative appointments, reassignments and transfers (a-d) | Item Nos. 9 and 10 were addressed out of sequence following Item No. 6 above. |

10. Appointment of Member to the Technology Oversight Committee | Item Nos. 9 and 10 were addressed out of sequence following Item No. 6 above. |

11. Award of Request for Proposal (RFP) No. 12-27-16 – Legal Services | Judy Burns moved approval; Miguel Cuevas seconded. Approved unanimously. |

Dr. Pedicone briefly introduced this item, followed by comments from Judy Burns and Adelita Grijalva.
ITEM ACTION

STUDY/ACTION ITEMS

   a) Governing Board Policy Code No. JIH – Student Interrogations, Searches and Arrests (revision)
   b) Governing Board Policy Code No. JJE – Student Fund-Raising Activities (revision)
   c) Governing Board Policy Code No. JF – Student Activity Funds (revision)
   d) Governing Board Policy Code No. IJJ – Textbook/Supplementary Materials Selection and Adoption (revision)
   e) Governing Board Policy Code No. JB – Equal Educational Opportunities and Anti-Harassment (review)

Judy Burns moved approval of Item Nos. 12(a-e); Miguel Cuevas seconded.

After discussion, Ms. Burns withdrew her motion to give board members additional time to consider the policies.

Policies will be brought back for consideration at another time.

Miguel Cuevas commented that for the most part these policies have been put into the Arizona School Boards Association (ASBA) model/format and thus recommended that they be approved as a unit.

In addition to Mr. Cuevas, Michael Hicks, Adelita Grijalva, Judy Burns, Mark Stegeman, John Pedicone and Martha Durkin also participated in the discussion.

SPECIAL MEETING ADJOURNED – 10:09 p.m.

Approved this 13th day of March, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Michael Hicks, Clerk
Governing Board