

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

**August 9, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member
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
Michele Gutierrez, Senior Staff Assistant I 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 – | Judy Burns moved approval; Michael Hicks seconded. Approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3) and (A)(4) | |
| 1) Roy Fisher, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza) | |
| 2) A.R.S. §15-112 (formerly HB 2281) | |
| 3) Ward vs. TUSD, et al. | |
| 4) Average Daily Membership Audit Report issued July 22, 2011 | |

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) Reappointment of Member to the Tucson Unified School District Governing Board Audit Committee
 - 3) Reappointment of Member to the Technology Oversight Committee
 - 4) Superintendent Evaluation
 - 5) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certified Teachers and appoint a hearing officer as necessary to conduct dismissal hearings pursuant to A.R.S. §15-541
 - 6) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Psychologist and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541
 - C. 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

ITEM

ACTION

ACTION ITEMS (continued)

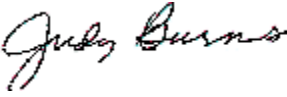
1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated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

SPECIAL MEETING RECESSED – 4:08 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:29 p.m.

Approved this 13th day of September, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

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Minutes\08-09-11Special