

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

**August 10, 2010
5:00 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk [on telephone until 5:23 p.m.; arrived at 5:23 p.m.]
Bruce Burke, Member [arrived at 5:05 p.m.]
Adelita S. Grijalva, Member
Mark Stegeman, Member

Also Present :

John Carroll, Ed.D., Interim Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:02 p.m.

ACTION ITEMS

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

A. 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 determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541 | Mark Stegeman moved approval; Adelita Grijalva seconded. Approved 4-0. Bruce Burke 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 Subsections (A)(3) and (A)(4)
 - 1) Legal advice re HB 2281

SPECIAL MEETING RECESSED – 5:03 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:30 p.m.

Approved this 14th day of December, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board

ba
Minutes\8-10-10Special