

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

**September 7, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member
Mark Stegeman, Member

Not Present:

John Carroll, Ed.D., Interim Superintendent

Also Present :

Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:39 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously. |
| A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); and A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection) | |
| 1) Review and discussion of applications for the position of Superintendent of the Tucson Unified School District | |

ITEM

ACTION

SPECIAL MEETING RECESSED – 5:40 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:51 p.m.

Approved this 14th day of December, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board

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Minutes\9-7-10Special