

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

**October 11, 2011
5:00 p.m.**

MINUTES

Present:

Miguel Cuevas, President
Judy Burns, Clerk
Adelita S. Grijalva, Member [arr. @ 5.07 p.m.]
Michael Hicks, Member
Mark Stegeman, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:01 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Michael Hicks moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present for the Vote |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3) and (A)(4) | |
| 1) Fisher-Mendoza vs. TUSD, et al. | |
| 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) Membership on the Subcommittee on Policies | |
| 3) Superintendent's Goals for 2011-2013 | |

SPECIAL MEETING RECESSED – 5:01 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:31 p.m.

Approved this 8th day of November, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Miguel Cuevas, President
Governing Board

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Minutes\10-11-11Special