

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

**October 12, 2010
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member [arrived at 4:30 p.m.]
Mark Stegeman, Member

Also Present :

John Carroll, Ed.D., Interim Superintendent
Michael Areinoff, Legal Counsel
Sam Brown, Legal Counsel
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:12 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 administrator and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541 | |
| 3) Personnel matters | |
| | Bruce Burke moved approval; Mark Stegeman seconded. Approved 4-0. Adelita Grijalva 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) United States v. TUSD
 - C. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3)
 - 1) Superintendent contract in accordance with HB 2521

SPECIAL MEETING RECESSED – 4:13 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:11 p.m.

Approved this _____ 8th _____ day of _____ February _____, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

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Minutes\10-12-10Special