

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

**October 30, 2012  
3:00p.m.**

**MINUTES**

**Present:**

Miguel Cuevas, President  
Michael Hicks, Clerk  
Adelita S. Grijalva, Member – arrived at 3:12 p.m.  
Mark Stegeman, Member  
Alexandre Sugiyama, Member

**Also Present :**

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

**SPECIAL MEETING CALLED TO ORDER – 3:05 p.m.**


<b><u>ACTION ITEM</u></b>	<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1.	Schedule an executive meeting at this time to consider the following matters –	
	A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)	Michael Hicks moved approval; Alex Sugiyama seconded. Approved unanimously. Adelita Grijalva was not present for the vote.
	1. Fisher-Mendoza	

**SPECIAL MEETING RECESSED – 3:06 p.m.**

**SPECIAL MEETING RECONVENED AND ADJOURNED**  
– 5:27 p.m.

Approved this \_\_\_\_\_ 13<sup>th</sup> day of \_\_\_\_\_ November \_\_\_\_\_, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

  
By \_\_\_\_\_  
Michael Hicks, Clerk  
Governing Board

