

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

**February 8, 2013
4:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Kristel Ann Foster, Clerk
Michael Hicks, Member
Cam Juárez, Member
Mark Stegeman, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Legal Counsel
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:08 p.m.

ACTION ITEMS

- | | |
|---|--|
| 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)
1) Fisher-Mendoza | Michael Hicks moved approval; Kristel Foster seconded. Approved unanimously. |
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SPECIAL MEETING RECESSED – 4:08 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 5:30 p.m.

Approved this 12th day of March, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board

maw
Minutes\02-08-13Special