

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

**June 8, 2013
9:00 a.m.**

MINUTES

Present:

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

Also Present:

Jeff Coleman, Director, School Safety, and Staff
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 9:10 a.m.

<u>ACTION ITEM</u>	<u>ITEM</u>	<u>ACTION</u>
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); and Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) 1) Superintendent Search	Cam Juárez moved approval, Mark Stegeman seconded. Approved unanimously in a voice vote.

RECESS SPECIAL MEETING – 9:10 a.m.

RECONVENE AND ADJOURN SPECIAL MEETING –
2:17 p.m.

Approved this 25th day of June, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board