

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

**June 10, 2013
4:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Kristel Ann Foster, Clerk
Michael Hicks, Member – *arr. @4:07 p.m.*
Cam Juárez, Member
Mark Stegeman, Member

Also Present:

Martha Durkin, Legal Counsel
Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership
Candy Egbert, Chief Operations Officer
Pamela Palmo, Interim Executive Director, Human Resources
Cara Rene, Director, Communications and Media Relations
Jeff Coleman, Director, School Safety, and Staff
Frances Banales, President, Tucson Education Association
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
Alexis Huicochea, Arizona Daily Star
TV Channels 11/13

SPECIAL MEETING CALLED TO ORDER – 4:02 p.m.

ITEM

ACTION

ACTION ITEM

- | | |
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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="margin-left: 40px;">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)</p> <p style="margin-left: 80px;">1) Superintendent Search</p> | <p>Cam Juárez moved approval, Mark Stegeman seconded. Approved 4-0 in a voice vote. Michael Hicks was not present for the vote.</p> |
|--|---|

ITEM

ACTION

RECESS SPECIAL MEETING – 4:02 p.m.

RECONVENE SPECIAL MEETING – 7:31 p.m.

PLEDGE OF ALLEGIANCE

Michael Hicks led the Pledge of Allegiance.

CALL TO THE AUDIENCE (20 Minutes)

No action required.

Adelita Grijalva reviewed the rules and protocol for the Call to the Audience.

The following is the name of and individual who spoke and the subject of her comments:

Lillian Fox – Cabinet contracts and pay

ACTION ITEM

2. Naming of Finalists for Superintendent

Cam Juárez moved to name Dr. H. T. Sanchez as a finalist for the Superintendent position for the purpose of a community forum to gather additional input for the Board prior to the final decision of the Governing Board.

Cam Juárez moved approval as stated, Kristel Foster seconded. Approved 3-2 in a roll call vote. Mark Stegeman and Michael Hicks voted no.

Board member Mark Stegeman commented on his opposition because he thought there were other good applicants for the community and board to look at.

Board president Adelita Grijalva clarified the process followed in interviewing applicants and expressed appreciation to them for their interest in TUSD.

Board member Cam Juárez stated there were quite a few applicants that stood out, but he believes Dr. Sanchez stood head and shoulders above other applicants.

Board member Kristel Foster indicated she felt the same as Mr. Juárez and took the risk to name one finalist because she believes the community will feel the same.

SPECIAL MEETING ADJOURNED – 7:38 p.m.

Approved this 25th day of June, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board

maw
Minutes\06-10-13Special