

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

**April 3, 2012
7:00p.m.**

MINUTES

Present:

Mark Stegeman, President
Michael Hicks, Clerk
Miguel Cuevas, Member – participated via phone
Adelita S. Grijalva, Member
Alexandre Sugiyama, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Lead Legal Counsel
Abel Morado, Ed.D., Assistant Superintendent, High School Leadership
Jeff Coleman, Director, School Safety, and Staff
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Frances Banales, President, Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*
TV Channels 11/13

SPECIAL MEETING CALLED TO ORDER – 7:02 p.m.

ITEM

ACTION

ACTION ITEMS

- | | |
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| 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 (A)(3) and (A)(4)
1) Discussion and Consideration of Employment Matters | Michael Hicks moved approval; Adelita Grijalva seconded. Approved 4-0. Miguel Cuevas was not present for the vote. |
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ITEM

ACTION

ACTION ITEMS (continued)

- 1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5)
 - 1) Negotiations with Employee Organizations
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Westside Transportation and BLM Patents

SPECIAL MEETING RECESSED – 7:02 p.m.

SPECIAL MEETING RECONVENED – 8:46 p.m.

PLEDGE OF ALLEGIANCE

Item not addressed.

ACTION ITEM

- 2. Direct staff to proceed as discussed in Executive Session No action.

Dr. Pedicone indicated there was nothing to address or act upon.

SPECIAL MEETING ADJOURNED – 8:46 p.m.

Approved this 11th day of September, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board