

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

**July 31, 2012  
6:00 p.m.**

**MINUTES**

**Present:**

Miguel Cuevas, President  
Michael Hicks, Clerk  
Adelita S. Grijalva, Member  
Mark Stegeman, Member  
Alexandre Borges Sugiyama, Ph.D, Member

**Also Present:**

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

**SPECIAL MEETING CALLED TO ORDER** – 6:04 p.m.

**ITEM**

**ACTION**

**ACTION ITEM**

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

Alexandre Sugiyama moved approval. Michael Hicks seconded. Approved unanimously.

**SPECIAL MEETING RECESSED** – 6:05 p.m.

**SPECIAL MEETING RECONVENED AND ADJOURNED**  
– 7:25 p.m.

Approved this 11<sup>th</sup> day of September, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

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

maw  
Minutes\07-31-12Special