

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

**August 21, 2012
4:00 p.m.**

MINUTES

Present:

Miguel Cuevas, President
Michael Hicks, Clerk
Adelita S. Grijalva, Member – arr @ 4:15 p.m.
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

SPECIAL MEETING CALLED TO ORDER – 4:10 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

Michael Hicks moved approval, Alexandre Sugiyama seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

SPECIAL MEETING RECESSED – 4:11 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 5:08 p.m.

Approved this 11th day of September, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board

maw
Minutes\08-21-12Special