

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
University Park Marriott  
880 E. 2<sup>nd</sup> Street  
Tucson, Arizona 85719**

**June 12, 2013  
4:30 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Kristel Ann Foster, Clerk  
Michael Hicks, Member  
Cam Juárez, Member  
Mark Stegeman, Member – *arr. @4:44 p.m.*

**Also Present:**

H.T. Sanchez, Ed.D., Candidate for the Superintendent Position  
Mary Alice Wallace, Director of Staff Services to the Governing Board

**SPECIAL MEETING CALLED TO ORDER** – 4:40 p.m.

<b><u>ACTION ITEM</u></b>	<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
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, Kristel Foster seconded. Approved 4-0 in a voice vote. Mark Stegeman was not present for the vote.

RECESS SPECIAL MEETING – 4:41 p.m.

RECONVENE AND ADJOURN SPECIAL MEETING – 6:25 p.m.

Approved this 22<sup>nd</sup> day of October, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Kristel Ann Foster, Clerk  
Governing Board