

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

**June 5, 2012
2:30 p.m.**

MINUTES

Present:

Mark Stegeman, President
Michael Hicks, Clerk
Miguel Cuevas, Member [via telephone at 2:35 p.m.; physically arrived at 3:35 p.m.]
Adelita S. Grijalva, Member
Alexandre Borges Sugiyama, Ph.D, Member

Also Present :

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ph.D., Interim Deputy Superintendent
Martha Durkin, Lead Legal Counsel
David Scott, Director, Accountability and Research
Jim Fish, Assistant Superintendent, Middle School Leadership
Maggie Shafer, Assistant Superintendent, Elementary School Leadership
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
Pamela Palmo, Interim Chief Human Resources Officer
Yousef Awwad, Chief Financial Officer
John Gay, Chief Information Officer
Candy Egbert, Chief Operations Officer
Terry Melendez, Director, Elementary School Leadership
Cara Rene, Director, Communications and Media Relations
Bryant Nodine, Planning & MIS Program Manager
Marcus Jones, Bond & Architecture Program Manager
Noreen Wiedenfeld, Director, School Community Services
Jim Burns, Business Office Coordinator, Operations
Mike Ortiz, Program Manager, Warehouse, Printing, Mailing and Inventory
Harry Ain, Program Manager, Facilities Systems
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Alexis Huicochea, Arizona Daily Star

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 2:35 p.m.

ITEM

ACTION

PLEDGE OF ALLEGIANCE

Mark Stegeman led the Pledge of Allegiance.

STUDY ITEM

1. School Facilities Master Plan

Studied only. No action taken.

John Pedicone, Yousef Awwad, Candy Egbert, Bryant Nodine, Teri Melendez and Marcus Jones presented information on the School Facilities Master Plan, including options to consider along with the price tag for those options in preparation for the Board to give ultimate direction. Others participating in the study session were Adelita Grijalva, Alex Sugiyama, Mark Stegeman, Michael Hicks, Noreen Wiedenfeld, and Miguel Cuevas.

SPECIAL MEETING ADJOURNED – 4:43 p.m.

Approved this 13th day of November, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board

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Minutes\6-5-12Special