

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

**July 14, 2012
9:00 a.m.**

MINUTES

Present:

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

Also Present:

John Pedicone, Ph.D., Superintendent
Nancy Woll, Legal Counsel
Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership
Yousef Awwad, Chief Financial Officer, Financial Services
Cara Rene, Director, Communications and Media Relations
Ricardo Montano, Manager, Traffic Safety and Training, School Safety, and Staff
Kent Johnson, Field Technician Lead, Technology Services
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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 9:08 a.m.

PLEDGE OF ALLEGIANCE

Michele Gutierrez led the Pledge of Allegiance.

No action required.

CALL TO THE AUDIENCE

No action required.

The following are names of individuals who spoke and the subject of their comments:

Lillian Fox – Cholla and substitute teachers;
Terry Higuera – “Emergency Meeting” issue;
John Hunnicutt – Inclusion of community in budget process;
Dave Croteau – TUSD community support.

SPECIAL MEETING RECESSED – 9:23 a.m.

ITEM

ACTION

PUBLIC HEARING – Presentation of the 2012-2013 Proposed Budget and Public Hearing pursuant to A.R.S. §15-905(D) – 9:23 a.m.

No action required.

- 1. Presentation of the annual budget by TUSD staff.
- 2. Any *person* can ask for an explanation of the budget.

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

- 3. Further Explanation of the budget by TUSD staff if necessary.

- 4. Any *resident* or *taxpayer* may protest the inclusion of any item in the budget

****Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings with the exception that each speaker will be allowed 2 minutes.**

****REF:** Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

Yousef Awwad made a brief presentation and Miguel Cuevas and John Pedicone commented briefly.

Members of the public commenting on the budget at the Public Hearing: **Lillian Fox; Terry Higuera**

Michael Hicks moved to close Public Hearing. Adelita Grijalva seconded. Approved unanimously.

SPECIAL MEETING RECONVENED – 9:35 a.m.

ACTION ITEMS

- 1. Fiscal Year 2012-2013 Tucson Unified School District Adopted Budget

Michael Hicks moved approval; Miguel Cuevas seconded. Approved 4-1. Mark Stegeman voted no.

During the discussion of the 2012-2013 budget, Adelita Grijalva, John Pedicone, Mark Stegeman, Miguel Cuevas, and Yousef Awwad commented.

SPECIAL MEETING RECESSED – 9:54 a.m.

ITEM

ACTION

PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase (Adopted FY 2012-2013 Budget) 9:54 a.m.

No action required.

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

**REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

No members of the public requested to speak at the public hearing on the notice of tax increase related to truth in taxation.

Michael Hicks moved to close Public Hearing; Mark Stegeman seconded. Approved unanimously.

SPECIAL MEETING RECONVENED – 9:55 a.m.

ACTION ITEMS (continued)

2. Truth in Taxation – Notice of Tax Increase (Adopted FY 2012-2013 Budget)

Adelita Grijalva, John Pedicone, Yousef Awwad, Mark Stegeman and Miguel Cuevas commented during the discussion.

Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously.

ADJOURNMENT – 9:58 a.m.

Approved this 11th day of December, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board

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