

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

**January 4, 2011  
5:30 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Miguel Cuevas, Clerk  
Adelita S. Grijalva, Member  
Michael Hicks, Member  
Mark Stegeman, Member

**Also Present:**

John J. Pedicone, Ph.D., Superintendent  
Nancy Woll, Chief Human Resources Officer  
David Scott, Director, Accountability and Research  
Shannon Roberts, Employee Relations Coordinator  
Candy Egbert, Interim Chief Operations Officer  
Augustine Romero, Director, Student Equity  
Sean Arce, Director, Mexican American Studies  
Marivel Roybal, Vice President, Tucson Education Association  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Alexis Huicochea, Arizona Daily Star  
TV Channel 13 (KOLD)

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER – 5:34 p.m.**

**PLEDGE OF ALLEGIANCE**

Judy Burns led the Pledge of Allegiance.

No action required.

## ITEM

## ACTION

### OATH OF OFFICE

Adelita Grijalva

No action required.

Ramona Grijalva, Adelita's mother, administered the oath of office to Ms. Grijalva.

Michael Hicks

No action required.

Judy Burns administered the oath of office to Mr. Hicks.

### ACTION ITEMS

#### 1. Election of Officers

##### a) Office of President

During discussion Adelita proposed keeping the 2010 leadership in place. Miguel Cuevas and Mark Stegeman commented. Ms. Burns declined to accept a nomination to continue as President.

Subsequent to the vote, Dr. Stegeman asked Ms. Burns to continue to preside at the organizational meeting.

Michael Hicks nominated Mark Stegeman as President and Judy Burns as Clerk. Approved 3-2. Adelita Grijalva and Miguel Cuevas voted no.

##### b) Office of Clerk

Judy Burns was elected Clerk as part of the action above.

#### 2. Approval of 2011 Regular Business Meeting Schedule of the Tucson Unified School District Governing Board

Judy Burns commented.

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

#### 3. Authorization of Superintendent or, in the Superintendent's Absence, the Superintendent's Designee to Be the Representative of Tucson Unified School District No. One for the Purpose of Executing Documents Pertaining to Applications for Federal Funds Which Have Been Approved by the Board

Judy Burns commented.

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

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

4. Authorization for Governing Board members, the Superintendent, Legal Counsel, Chief Financial Officer, and Chief Operations Officer to Travel in the State of Arizona for District-Related Business and to Receive Reimbursement of Per Diem Expenses as Allowed by Law

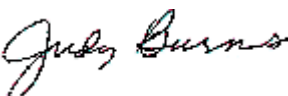
Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

Judy Burns commented.

**SPECIAL MEETING ADJOURNED** – 5:47 p.m.

Approved this 12<sup>th</sup> day of April, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Judy Burns, Clerk  
Governing Board

maw  
Minutes1-4-11Special