

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

**January 11, 2011  
4:00 p.m.**

**MINUTES**

**Present:**

Mark Stegeman, President  
Judy Burns, Clerk  
Miguel Cuevas, Member  
Adelita S. Grijalva, Member [arrived @4:07 p.m.]  
Michael Hicks, Member

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Sam Brown, Legal Counsel  
Mary Alice Wallace, Director of Staff Services to the Governing Board

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 4:02 p.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 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 Subsection (A)(3) and (A)(4) |   |
| 1) A.R.S. §15-112 (formerly HB 2281)   |   |
|  | Judy Burns moved approval; Mark Stegeman seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
  - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Administrative appointments, reassignments and transfers
    - 2) Addendum to Superintendent's Contract
    - 3) Appointment of Student Member to Technology Oversight Committee (TOC)
    - 4) Appointment of TUSD Employee Benefits Trust (EBT) Board Member(s)
    - 5) Annual Stakeholder Evaluation of Board Performance
  - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
    - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organization

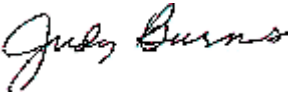
**SPECIAL MEETING RECESSED** – 4:03 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 6:16 p.m.

Approved this 8<sup>th</sup> day of March, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Judy Burns, Clerk  
Governing Board

maw  
Minutes\01-11-11Special