

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

**April 26, 2011  
4:00 p.m.**

**MINUTES**

**Present:**

Mark Stegeman, President  
Judy Burns, Clerk  
Miguel Cuevas, Member [arrived at 4:56 p.m.]  
Adelita S. Grijalva, Member  
Michael Hicks, Member

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Martha Durkin, Legal Counsel  
David Scott, Director, Accountability and Research  
Augustine Romero, Director, Student Equity  
Alexis Huicochea, Arizona Daily Star  
TV Channels 4, 9, 11, 13, PBS, Telemundo  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 4:05 p.m.

**ACTION ITEMS**

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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="margin-left: 20px;">A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</p> <p style="margin-left: 40px;">1) Determine whether to schedule student disciplinary hearing and authorize use of hearing officer</p> | <p>Michael Hicks moved approval; Mark Stegeman seconded. Approved 4-0. Miguel Cuevas was not present for the vote.</p> |
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**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

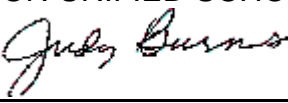
1. Schedule an executive meeting at this time to consider the following matters – (cont.)
  - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3) and (A)(4)
    - 1) A.R.S. §15-112 (formerly HB 2281)
    - 2) Turnaround Schools
  - C. Personnel issues pursuant to A.R.S. §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
  - D. 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** – 4:06 p.m.

**SPECIAL MEETING DID NOT RECONVENE AND WAS CANCELED DUE TO STUDENT PROTEST** – 6:00 p.m.

Approved this \_\_\_\_\_ 10<sup>th</sup> day of \_\_\_\_\_ May \_\_\_\_\_, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Judy Burns, Clerk  
Governing Board