

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

**May 10, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member [arrived at 4:10 p.m.]
Adelita S. Grijalva, Member
Michael Hicks, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Legal Counsel
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 – 4:06 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval; Mike Hicks seconded. Approved 4-0. Miguel Cuevas was not present for the vote. |
| 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) | |
| 2) Settlement Agreement between TUSD and BFL Construction | |
| 3) Notice Pursuant to A.R.S. §15-544 Reduction of Salaries | |
| 4) Board Leadership | |

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) Appointment of a Hearing Officer to conduct dismissal hearing pursuant to A.R.S. §15-541
 - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and to appoint hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541
 - 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

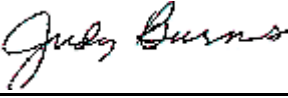
SPECIAL MEETING RECESSED – 4:07 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 6:29 p.m.

Approved this 14th day of June, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

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Minutes\05-10-11Special