

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

**June 4, 2013
4:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Kristel Ann Foster, Clerk – *arr. @4:01 p.m.*
Michael Hicks, Member
Cam Juárez, Member
Mark Stegeman, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Legal Counsel
Cara Rene, Director, Communications and Media Relations
Jeff Coleman, Director, School Safety, and Staff
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Alexis Huicochea, Arizona Daily Star

SPECIAL MEETING CALLED TO ORDER – 4:00 p.m.

ITEM

ACTION

ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters –
 - A. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. §38-431.03 (A)(2); and Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

- 1) Superintendent Search

Michael Hicks moved approval, Cam Juárez seconded. Approved 4-0 in a voice vote. Kristel Foster was not present for the vote.

RECESS SPECIAL MEETING – 4:00 p.m.

RECONVENE SPECIAL MEETING – 6:29 p.m.

ITEM

ACTION

PLEDGE OF ALLEGIANCE

Cam Juárez led the Pledge of Allegiance.

CALL TO THE AUDIENCE (20 Minutes)

No action required.

Adelita Grijalva reviewed the rules and protocol for the Call to the Audience.

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

John Hunnicutt – Denial of Request for Multicultural Curriculum Materials

John McElroy, Ph.D. – Public review of Multicultural Curriculum

Keith Van Heyningen – Public Inspection of Curriculum and Threats of Protests

Carolyn Cox – Public Input for Course Material

Michael Ebert – Six weeks to review multicultural studies and open discussion in public

Betts Putnam-Hidalgo – Consideration of District Demographics when choosing New Superintendent

Lillian Fox – Cabinet vacation pay and math curriculum

Loretta Hunnicutt – Public contribution in development of Multicultural Curriculum

Board member Kristel Foster clarified the process for approval of the curriculum by the Arizona Department of Education.

ACTION ITEM

2. Superintendent Search – Direct Staff to proceed as described in Executive Session

Michael Hicks moved approval, Cam Juárez seconded. Approved 4-1 in a voice vote. Mark Stegeman voted no.

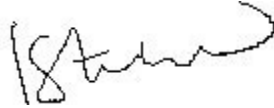
Board member Mark Stegeman questioned the necessity of an item providing direction based on Executive Session.

Martha Durkin provided legal advice that the action item was necessary.

SPECIAL MEETING ADJOURNED – 6:51 p.m.

Approved this 25th day of June, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Kristel Ann Foster, Clerk
Governing Board

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Minutes\06-04-13Special