

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

**June 17, 2011
1:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member [arrived at 1:17 p.m.]
Adelita S. Grijalva, Member
Michael Hicks, Member

Also Present :

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ph.D., Interim Deputy Superintendent
Martha Durkin, Lead Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary School Leadership
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
Sean Arce, Director, Mexican-American Studies Department
Abel Ramirez, Interim Director, High School Leadership
Holly Colonna, Director, Guidance Counseling & Student Dropout Prevention
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Alexis Huicochea, *Arizona Daily Star*
TV Channels 4, 9 and 11

SPECIAL MEETING CALLED TO ORDER – 1:02 p.m.

ITEM

ACTION

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Motion made by Judy Burns, seconded by Michael Hicks. 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 Subsections (A)(3) and (A)(4) | |
| 1) A.R.S. §15-112 (formerly HB 2281) | |

ITEM

ACTION

SPECIAL MEETING RECESSED – 1:03 p.m.

SPECIAL MEETING RECONVENED– 3:12 p.m.

ACTION ITEMS (continued)

2. Authorization for Attorneys for Tucson Unified School District to act as instructed during today's Executive Session

Dr. Pedicone recommended authorizing legal counsel to move forward with Notice of Appeal regarding the finding of the State Superintendent of Public Instruction that TUSD is in violation of A.R.S. §15-112. Martha Durkin explained the process of hiring outside legal counsel to file the appeal and provided the timeline and process for setting the administrative hearing for the appeal.

Judy Burns moved to follow the Superintendent's recommendation, Adelita Grijalva seconded. Motion failed 2-2. Mark Stegeman and Michael Hicks voted no; Miguel Cuevas abstained.

Board members asking questions and commenting were Adelita Grijalva, Judy Burns and Mark Stegeman. Dr. Pedicone and Martha Durkin responded to questions. Dr. Pedicone asked for reconsideration of the vote by the Board.

Michael Hicks moved for reconsideration of the vote, Adelita Grijalva seconded. Approved 3-1. Mark Stegeman voted no; Miguel Cuevas was not present for the vote.

There was further discussion by Board members Mark Stegeman, Adelita Grijalva, Michael Hicks and Judy Burns and Superintendent John Pedicone. Martha Durkin provided legal advice concerning parliamentary procedures.

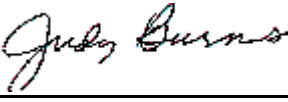
Following the vote, Adelita Grijalva expressed appreciation to Michael Hicks for moving reconsideration of the vote.

Following further discussion, Michael Hicks moved to follow the Superintendent's recommendation, Judy Burns seconded. Approved 4-1. Mark Stegeman voted no.

SPECIAL MEETING ADJOURNED – 3:37 p.m.

Approved this 12th day of July, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

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