

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

**August 12, 2011
3:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Adelita S. Grijalva, Member
Michael Hicks, Member

Absent:

Miguel Cuevas, Member

Also Present:

Maria Menconi, Ph.D., Interim Deputy 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
School Safety Officers
Alexis Huicochea, *Arizona Daily Star*
TV Channel 9

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:00 p.m.

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters –

A. 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) Reappointment of Student Member to the Technology Oversight Committee for the 2011-2012 School Year

2) Appointment of Community Member to the Technology Oversight Committee | Michael Hicks moved approval; Judy Burns seconded. Approved 4-0. Miguel Cuevas was not present for the meeting. |
|---|---|

ITEM

ACTION

SPECIAL MEETING RECESSED – 3:01 p.m.

SPECIAL MEETING RECONVENED – 3:09 p.m.

ACTION ITEMS (continued)

2. Reappointment of Student Member to the Technology Oversight Committee for the 2011-2012 School Year

Mark Stegeman commented.

Judy Burns moved to reappoint Tressa Escarpeta, seconded by Michael Hicks.

Mark Stegeman moved to amend the motion to include June 1, 2012 as the expiration of the term; Judy Burns and Michael Hicks accepted the amendment.

Approved 4-0. Miguel Cuevas was not present for the meeting.

3. Appointment of Community Member to the Technology Oversight Committee for a two-year term to expire August 12, 2013

Mark Stegeman commented.

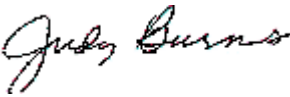
Michael Hicks moved to appoint Todd Portz, Adelita Grijalva seconded.

Approved 4-0. Miguel Cuevas was not present for the meeting.

SPECIAL MEETING ADJOURNED – 3:11 p.m.

Approved this 13th day of September, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board