

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: August 15, 2017
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

In Attendance: Board Members Michael Hicks, President; Mark Stegeman, Clerk; Kristel Ann Foster, Adelita S. Grijalva, and Rachael Sedgwick (via electronic means); and Outside Legal Counsel Lisa Anne Smith. The complete attendance record is attached.

ACTION

Board Member Attendance was established via a call for the roll. Those in attendance were Michael Hicks, Mark Stegeman and Adelita Grijalva. Kristel Foster and Rachael Sedgwick were not present for the roll call.

- 4:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters –
4:01 p.m.
- 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 (A)(3) and (A)(4); and consideration of records exempt by law from public inspection (A)(2) **APPROVED. Moved: Stegeman; Seconded: Hicks. Passed 3-0 (Voice Vote). Kristel Foster and Rachael Sedgwick were not present to vote.**
- 1) Superintendent Search Interview

Reconvene and Adjourn – 5:57 p.m.

- One or more Governing Board members will/may participate by telephonic or video communications.
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Governing Board meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Record of Attendance

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|------------------------------------|---|--|
| Present: | Michael Hicks Mark Stegeman Kristel Ann Foster Adelita S. Grijalva Rachael Sedgwick | President Clerk Member [arr @ 4:06 p.m.] Member Member [via electronic means @ 4:06 p.m.] |
| Also Present Senior Leadership: | Lisa Anne Smith | Outside Legal Counsel |
| Support Staff: Board | Mary Alice Wallace Sylvia L. Lovegreen Michele Gutierrez School Safety Staff | Director of Staff Services to the Governing Senior Staff Assistant II to the Governing Board Senior Staff Assistant I to the Governing Board |
| Guest: | Dr. Nicholas Clement | Superintendent Search Consultant, Arizona School Boards Association (ASBA) |

There were 0 people in the audience.

Michael Hicks presided and called the meeting to order at 4:01 p.m.

Special meeting recessed at 4:01 p.m.

Meeting reconvened and adjourned at 5:57 p.m.

Approved this 12th day of September, 2017.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Mark Stegeman, Clerk
Governing Board