

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

**November 1, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member
Mark Stegeman, Member

Also Present :

Sam Brown, Legal Counsel
Denise Bainton, Legal Counsel, DeConcini Law Firm
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:40 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)
1) Interviews for the position of Superintendent of the Tucson Unified School District


B. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
1) Superintendent contract in accordance with HB 2521 | Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously. |
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SPECIAL MEETING RECESSED – 5:41 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 8:10 p.m.

Approved this 8th day of February, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

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