

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

**November 9, 2010
4:00 p.m.**

MINUTES

Present:

Judy Burns, President
Bruce Burke, Member [arrived at 4:43 p.m.]
Adelita S. Grijalva, Member
Mark Stegeman, Member

Absent: Miguel Cuevas, Clerk

Also Present :

John Carroll, Ed.D., Interim Superintendent
Sam Brown, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:07 p.m.

ACTION ITEMS

- | | |
|--|--|
| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="padding-left: 20px;">A. Student matters pursuant to A.R.S. §§ 15-342, 15-521, and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</p> <p style="padding-left: 40px;">1) Determine whether to schedule student disciplinary hearings and authorize use of Hearing Officers</p> | <p>Adelita Grijalva moved approval; Mark Stegeman seconded. Approved 3-0. Bruce Burke was not present for the vote. Miguel Cuevas was not present for the meeting.</p> |
|--|--|

ITEM

ACTION

ACTION ITEMS (continued)

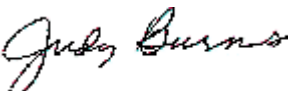
1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Superintendent of the Tucson Unified School District search
 - 2) Administrative appointments, reassignments and transfers
 - 3) Appointment of members to the Technology Oversight Committee (TOC)
 - C. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent contract in accordance with HB 2521

SPECIAL MEETING RECESSED – 4:08 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:36 p.m.

Approved this 8th day of February, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board