

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

**November 21, 2011
7:00 p.m.**

MINUTES

Present:

Miguel Cuevas, President
Adelita S. Grijalva, Member

Absent:

Michael Hicks, Member
Mark Stegeman, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Legal Counsel
Cara Rene, Director, Communications
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
TV Channels 9 and 11

ITEM

ACTION

**SPECIAL MEETING
CANCELLED DUE TO
LACK OF A QUORUM –
7:00 p.m.**

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
 - A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3) and (A)(4)
 - 1) Governing Board Vacancy – A.R.S. §15-302

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:30 p.m.

ITEM

ACTION

PLEDGE OF ALLEGIANCE

ACTION ITEM

2. *Governing Board Vacancy – Process for Determining the Persons to Fill the Fifth Position and an Alternate on the Pima County School Superintendent’s Community Advisory Committee*

ADJOURNMENT

By a vote of 2-2, with one abstention, on February 14, 2012, the Board failed to approve Minutes of the November 21, 2011 Special Board Meeting.

maw
Minutes\11-21-11Special