

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

**December 13, 2011  
4:30 p.m.**

**MINUTES**

**Present:**

Miguel Cuevas, President  
Adelita S. Grijalva, Member  
Michael Hicks, Member  
Mark Stegeman, Member

**Also Present:**

John Pedicone, Ph.D., 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

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 4:30 p.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –                  | Michael Hicks moved approval; Mark Stegeman seconded. Approved unanimously.                   |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3) and (A)(4) | Board consists of four members since the death of Board Clerk Judy Burns on October 27, 2011. |
| 1) Lawson Software, Inc., Contract for Financial and Human Resources Management System             |   |
| 2) Alternative Education Programs  |   |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

- 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) Administrative appointments, reassignments and transfers
  - 2) Hearing Officer's Recommendation in the Matter of Proposed Termination of an Extra Duty Assignment
  - 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and Appoint Hearing Officer as Necessary to Conduct Dismissal Hearing Pursuant to A.R.S. §15-541
  
- C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
  - 1) School Sites Update on Agreements
  - 2) Sale Agreement of Property at Howenstine Magnet High School
  - 3) Westside Transportation
  
- D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsections (A)(5)
  - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

SPECIAL MEETING RECESSED – 4:31 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:37 p.m.

Approved this 14<sup>th</sup> day of February, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By \_\_\_\_\_  
Michael Hicks, Clerk  
Governing Board

maw  
Minutes\12-13-11Special