

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

**October 30, 2012
3:00p.m.**

MINUTES

Present:

Miguel Cuevas, President
Michael Hicks, Clerk
Adelita S. Grijalva, Member – arrived at 3:12 p.m.
Mark Stegeman, Member
Alexandre Sugiyama, Member

Also Present :

John Pedicone, Ph.D., Superintendent
Martha Durkin, Lead Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 3:05 p.m.

<u>ACTION ITEM</u>	<u>ITEM</u>	<u>ACTION</u>
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 (A)(3) and (A)(4) 1. Fisher-Mendoza	Michael Hicks moved approval; Alex Sugiyama seconded. Approved unanimously. Adelita Grijalva was not present for the vote.

SPECIAL MEETING RECESSED – 3:06 p.m.

**SPECIAL MEETING RECONVENED AND ADJOURNED
– 5:27 p.m.**

Approved this _____ 13th day of _____ November _____, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board