

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

**May 29, 2012
5:30 p.m.**

MINUTES

Present:

Mark Stegeman, President
Michael Hicks, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member
Alexandre Borges Sugiyama, Ph.D, Member

Also Present :

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ph.D., Interim Deputy Superintendent
Martha Durkin, Lead Legal Counsel
David Scott, Director, Accountability and Research
Abel Morado, Ed.D., Assistant Superintendent, High School Leadership
Maggie Shafer, Assistant Superintendent, Elementary School Leadership
Pamela Palmo, Interim Chief Human Resources Officer
Yousef Awwad, Chief Financial Officer
John Gay, Chief Information Officer
Candy Egbert, Chief Operations Officer
Teri Melendez, Director, Elementary School Leadership
Bryant Nodine, Planning & MIS Program Manager
Marcus Jones, Bond and Architecture Program Manager
Noreen Wiedenfeld, Director, School Community Services
Adrienne Sanchez, Assistant Director, Financial Services
Jeff Coleman, Director, School Safety, and Staff
Mike Ortiz, Program Manager, Warehouse, Printing, Mailing & Inventory
Harry Ain, Program Manager, Facilities Systems
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Alexis Huicochea, Arizona Daily Star
TV Channels 11/13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:37 p.m.

ITEM

ACTION

PLEDGE OF ALLEGIANCE

Mark Stegeman led the Pledge of Allegiance.

STUDY ITEM

1. School Facilities Master Plan

Studied only.
No action taken.

John Pedicone, Yousef Awwad, Candy Egbert, Bryant Nodine, and Teri Melendez presented various aspects of the School Facilities Master Plan, including financial implications, facilities, academic information and desirable solutions. Also participating in the lengthy discussion were Adelita Grijalva, Alex Sugiyama, Mark Stegeman, Michael Hicks, David Scott, and Miguel Cuevas.

SPECIAL MEETING ADJOURNED – 7:29 p.m.

Approved this 13th day of November, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board

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