

TUCSON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD  
AGENDA FOR SPECIAL MEETING\*

TIME: June 27, 2013  
5:00 p.m.

PLACE: Board Conference Room  
Morrow Education Center  
1010 E. Tenth Street  
Tucson, Arizona 85719

ACTION

- 5:00 p.m. 1. Schedule an executive meeting at this time to consider the following matters—  
**APPROVED**
- A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1);  
legal advice and consultation with attorney pursuant to  
A.R.S. §38-431.03 (A)(3); and direction to attorney pursuant  
to A.R.S. §38-431.03 (A)(4)
- 1) Superintendent's Contract  
2) Consultant Contracts

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 5:30 p.m.

Board Room  
Morrow Education Center  
1010 E. Tenth Street

RECESS SPECIAL BOARD MEETING UNTIL JUNE 28, 2013 – 4:30 p.m.

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RECONVENE SPECIAL BOARD MEETING – June 28, 2013 – 4:38 p.m.

RECESS SPECIAL BOARD MEETING – 4:39 p.m.

RECONVENE SPECIAL BOARD MEETING – 6:23 p.m.

PLEDGE OF ALLEGIANCE

CALL TO THE AUDIENCE (20 Minutes) *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)*

ACTION ITEMS

2. Approval of a Contract for the Superintendent of Tucson Unified School District Effective July 1, 2013 **APPROVED**
3. Consultant Contract, Superintendent John J. Pedicone, Ph.D., effective July 1-15, 2013 **APPROVED WITH THE FOLLOWING CHANGES:**  
**PARAGRAPH 1 – THE ENDING DATE IS AUGUST 30, 2013**  
**PARAGRAPH 3 - THE LAST SENTENCE PROVIDING FOR A TOTAL CONTRACT AMOUNT IS ELIMINATED**

4. Consultant Contract, Deputy Superintendent Maria Menconi, Ed.D., effective July 1-15, 2013 **APPROVED WITH THE FOLLOWING CHANGES:**  
**PARAGRAPH 1 – THE ENDING DATE IS AUGUST 30, 2013**  
**PARAGRAPH 3 – THE DAILY RATE IS \$750 AND THE LAST SENTENCE IS REMOVED**

## ADJOURNMENT

### ADJOURNMENT

<sup>1</sup> The time listed for consideration of each item is approximate only.

\* One or more Governing Board members will/may participate by telephonic or video communications.

\*\*Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.