

**Tucson Unified School District No. 1
Governing Board Special Meeting
University Park Marriott
880 E. 2nd Street
Tucson, Arizona 85719**

**June 12, 2013
4:30 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Kristel Ann Foster, Clerk
Michael Hicks, Member
Cam Juárez, Member
Mark Stegeman, Member – *arr. @4:44 p.m.*

Also Present:

H.T. Sanchez, Ed.D., Candidate for the Superintendent Position
Mary Alice Wallace, Director of Staff Services to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 4:40 p.m.

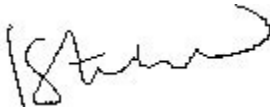
| <u>ACTION ITEM</u> | <u>ITEM</u> | <u>ACTION</u> |
|---------------------------|--|---|
| 1. | Schedule an executive meeting at this time to consider the following matters – A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); and Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) 1) Superintendent Search | Cam Juárez moved approval, Kristel Foster seconded. Approved 4-0 in a voice vote. Mark Stegeman was not present for the vote. |

RECESS SPECIAL MEETING – 4:41 p.m.

RECONVENE AND ADJOURN SPECIAL MEETING – 6:25 p.m.

Approved this 22nd day of October, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE


By _____
Kristel Ann Foster, Clerk
Governing Board