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

January 3, 2006  
5:30 p.m.  

MINUTES

Present:
Bruce Burke, President  
Adelita S. Grijalva, Clerk  
Judy Burns, Member  
Joel T. Ireland, Member  
Alex Rodriguez, Member  

Also Present:  
Roger F. Pfeuffer, Superintendent  
Nancy Coomer, Legal Counsel  
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Ross Sheard, Principal Supervisor  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 5:37 p.m.
No action required.

PLEDGE OF ALLEGIANCE
Roger Pfeuffer led the Pledge of Allegiance.

ACTION ITEMS

1. Election of Officers

Bruce Burke opened the floor for discussion or motions on the offices of President and Clerk.

a) Office of President

Alex Rodriguez nominated Adelita Grijalva, Judy Burns seconded. Elected unanimously.
### ITEM | ACTION
--- | ---

#### ACTION ITEMS (continued)

1. **Election of Officers (continued)**
   - b) Office of Clerk
     - Judy Burns nominated Alex Rodriguez, Joel Ireland seconded. Elected unanimously.

2. **Approval of 2006 Regular business meeting schedule of the Tucson Unified School District Governing Board**
   - Joel Ireland moved approval, Judy Burns seconded. Approved unanimously.

3. **Authorization of Superintendent or, in the Superintendent’s absence, the Superintendent’s designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board**
   - Joel Ireland moved approval, Adelita Grijalva seconded. Approved unanimously.

4. **Authorization for Governing Board members, the Superintendent and Director of Employee Relations to travel in the State of Arizona for Distinct-related business and to receive reimbursement of per diem expenses as allowed by law**
   - Judy Burns moved approval, Joel Ireland seconded. Approved unanimously.

As a point of personal privilege and on behalf of her fellow Board members, Adelita Grijalva expressed appreciation to outgoing Board President Bruce Burke for his service in 2005 and presented an engraved gavel to him as a memento. No action required.

**SPECIAL MEETING ADJOURNED** – 5:42 p.m.

Approved this 19th day of September, 2006.

**TUCSON UNIFIED SCHOOL DISTRICT NO. ONE**

By

Alex Rodriguez, Clerk
Governing Board