

**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.

PLEDGE OF ALLEGIANCE

Roger Pfeuffer led the Pledge of Allegiance.

No action required.

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 District-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