MINUTES

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

Also Present:
Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Steve Holmes, Assistant Superintendent, Teaching and Learning
Ross Sheard, Principal Supervisor
Sue Wybraniec, Executive Director, Human Resources
Lorrane McPherson, Executive Director, Resource Development & Grants Management
Chyrl Lander, Director, Communications and Media Relations
Alyson Nielson, Director, Employment Services, Human Resources
Lisa Long, Director, Curriculum and Instruction
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 5:45 p.m.

PLEDGE OF ALLEGIANCE
Adelita Grijalva led the Pledge of Allegiance.

ACTION ITEMS

1. Election of Officers
   a) Office of President
      Bruce Burke
      nominated Alex
      Rodriguez, Adelita
      Grijalva seconded.
      Elected
      unanimously.

Governing Board Special Meeting Minutes
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## ACTION ITEMS (continued)

1. Election of Officers (cont.)

   b) Office of Clerk

   Judy Burns and Joel Ireland commented.

   Alex Rodriguez thanked board members for the opportunity of leadership as President and then presented outgoing President Joel Ireland with a paperweight as a memento of his service as President for 2007.

   Bruce Burke nominated Adelita Grijalva, Joel Ireland seconded. Elected 4-1. Judy Burns voted no.

2. Approval of 2008 Regular Business Meeting schedule of the Tucson Unified School District Governing Board

   Roger Pfeuffer recommended approval and Judy Burns commented.

   Judy Burns moved approval, Joel Ireland 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

   Roger Pfeuffer recommended approval.

   Joel Ireland moved approval, Adelita Grijalva seconded. Approved unanimously.

4. Authorization for Governing Board members, the Superintendent, the Deputy Superintendent, the Chief Executive Officer for Educational Support Services, and Legal Counsel to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law

   Roger Pfeuffer recommended approval and clarified that this is for State travel outside of Pima County.

   Joel Ireland moved approval, Judy Burns seconded. Approved unanimously.
SPECIAL MEETING ADJOURNED – 5:53 p.m.

Approved this 12th day of February, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Adelita Grijalva, Clerk
Governing Board