

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

**January 8, 2008  
5:30 p.m.**

**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.

No action required.

**ACTION ITEMS**

1. Election of Officers
  - a) Office of President

Bruce Burke  
nominated Alex  
Rodriguez, Adelita  
Grijalva seconded.  
Elected  
unanimously.

**ITEM**

**ACTION**

**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 12<sup>th</sup> day of February, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board

ba  
Minutes\1-8-08Special