

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

**January 10, 2006
4:00 p.m.**

MINUTES

Present:

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

Also Present:

Roger F. Pfeuffer, Superintendent
Nancy Coomer, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:09 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters - | Bruce Burke moved approval, Joel Ireland seconded. Approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Fisher-Mendoza | |
| 2) Consultation regarding possible litigation | |

ITEM

ACTION

ACTION ITEMS (continued)


- 3) Legal implications regarding board policies related to student health issues
- 4) Procedural options for holding hearings required by A.R.S. §38-532

SPECIAL MEETING RECESSED – 4:10P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:29 P.M.

Approved this 19th day of September, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board