

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**January 15, 2008
4:00 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:06 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. Student matters pursuant to A.R.S. §§ 15-342, 15-521, and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | Adelita Grijalva moved approval, Judy Burns seconded. Approved 4-0. Joel Ireland was not present for the vote. |
| 1) Hearing Officer’s Recommendation | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Ratification of revision of the process for development of the Superintendent Search Advisory Committee | |

ITEM

ACTION

ACTION ITEMS (continued)

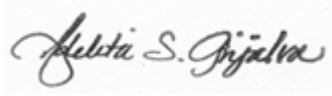
- C. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
- 1) Appointment of members to the Governing Board Superintendent Search Advisory Committee
 - 2) Assignment of duties – Payroll operations

SPECIAL MEETING RECESSED – 4:07 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:21 P.M.

Approved this 12th day of February, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board

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