

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

**January 22, 2008  
6:15 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  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER – 6:19 p.m.**

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –  |   |
| A. 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) <del>Non-renewal of probationary teacher</del>  | Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously.<br><br>(This item was removed just prior to beginning of meeting.) |
| 2) Administrative appointments, reassignments and transfers  |   |
| 3) Replacement of member(s) on the Superintendent Search Advisory Committee  |   |

**ITEM**


**ACTION**

SPECIAL MEETING RECESSED – 6:20 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:30 P.M.

Approved this 11<sup>th</sup> day of \_\_\_\_\_ March, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board

ba  
Minutes\1-22-08Special6:15pm