

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

**January 29, 2008  
5:30 p.m.**

**MINUTES**

**Present:**

Alex Rodriguez, President  
Adelita S. Grijalva, Clerk  
Bruce Burke, Member (arrived at 5:43 p.m.)  
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** – 5:41 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) Administrative appointments, reassignments and transfers  |   |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03, Subsections (A)(3) and (A)(4)   |   |
| 1) Murchison vs. TUSD  |   |
| 2) Ifkovits et als vs. TUSD  |   |
| 3) Updated timeline for superintendent search  |   |
| 4) School closures and boundary changes  |   |
|  | Adelita Grijalva moved approval; Judy Burns seconded. Approved 4-0; Bruce Burke was not present for the vote. |

**ITEM**

**ACTION**

SPECIAL MEETING RECESSED – 5:42 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:45 p.m.

Approved this 8<sup>th</sup> day of April, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board

ba  
Minutes\1-29-08Special5:30pm