

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

**February 13, 2007
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President (participated telephonically)
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, 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 – 4:16 p.m.

ACTION ITEMS

- | | |
|--|--|
| 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)

1) Determine whether to schedule student disciplinary hearings and authorize use of Hearing Officers

2) Hearing Officer’s Recommendations

3) Requests for Review of Failing Grade | Adelita Grijalva moved approval; Judy Burns seconded. Approved 4-0. Joel Ireland was not present for the vote. |
|--|--|

ITEM

ACTION

ACTION ITEMS (continued)


1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Funds Subject to A.R.S. §15-977 (Proposition 301)
 - 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) Recommendation to deny request for leave of absence

SPECIAL MEETING RECESSED – 4:17 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:44 P.M.

Approved this 12th day of June, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board