Present:  
Joel T. Ireland, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member – arrived after 4:07 p.m.  
Judy Burns, Member  
Adelita S. Grijalva, Member – arrived after 4:07 p.m.  

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 – 4:07 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) Hearing Officer’s Recommendations  
   2) Second-Level Appeals of Long-Term Suspensions  

Judy Burns moved approval; Alex Rodriguez seconded. Approved 3-0. Bruce Burke and Adelita Grijalva were not present for the vote.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ACTION ITEMS (continued)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>B.</strong> Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</td>
<td></td>
</tr>
<tr>
<td>1) Charlotte Brown v. TUSD</td>
<td></td>
</tr>
<tr>
<td>2) Update on Ongoing Investigations</td>
<td></td>
</tr>
<tr>
<td><strong>C.</strong> 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)</td>
<td></td>
</tr>
<tr>
<td>1) Recommendation to deny request for leave of absence</td>
<td></td>
</tr>
<tr>
<td>2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S §15-541</td>
<td></td>
</tr>
<tr>
<td><strong>D.</strong> Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)</td>
<td></td>
</tr>
<tr>
<td>1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations</td>
<td></td>
</tr>
</tbody>
</table>
ITEM | ACTION
---|---
SPECIAL MEETING RECESSED – 4:08 P.M. | 
SPECIAL MEETING RECONVENED/RECESSED - 10:19 P.M. | 
SPECIAL MEETING RECONVENED AND ADJOURNED - 11:00 P.M. | 

Approved this 26th day of June, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Alex Rodriguez, Clerk
Governing Board