

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

**March 18, 2008  
8:30 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  
Wayne Yehling, Outside Legal Counsel  
Mary Alice Wallace, Director of Staff Services to the Governing Board

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER – 8:37 p.m.**

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –  | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously. |
| A. 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)  |   |
| 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 |   |

**ITEM**

**ACTION**

ACTION ITEMS (continued)


1. Schedule an executive meeting at this time to consider the following matters – (continued)
  - B. 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) Superintendent Contract

SPECIAL MEETING RECESSED – 8:38 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 10:20 p.m.

Approved this 10<sup>th</sup> day of June, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
\_\_\_\_\_  
Adelita Grijalva, Clerk, Governing Board

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