

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

**March 28, 2006  
4:00 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member (arrived at 5:00 p.m.)

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Nancy Coomer, Legal Counsel  
Rob Ross, Legal Counsel  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, 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 –  | Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0; Joel Ireland was not present for the vote. |
| A. Student matters pursuant to A.R.S. §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 officers' recommendations   |   |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)


1. Schedule an executive meeting at this time to consider the following matters – (cont.)
  - 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) Administrative appointments, reassignments and transfers
    - 2) Non-renewals for the 2006-2007 school year
      - a) Probationary teachers
      - b) Certificated administrator principal contracts
    - 3) Recommendation to deny request for leave of absence
  - C. 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

SPECIAL MEETING RECESSED – 4:08 P.M.

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

Approved this 14th day of November, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board