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

April 8, 2008
4:00 p.m.

MINUTES

Present:
Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member – arr. 4:37 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

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 Officers’ recommendations
   3) Request for Review of Failing Grade
   4) Second-level Appeal of Long-Term Suspension

   Adelita Grijalva moved approval; Bruce Burke 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) Smith Elementary School Property
   2) Fisher-Mendoza

   **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) Superintendent Contract
   2) Administrative appointments, reassignments, and transfers
   3) Non-renewal of Probationary Teachers
   4) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certificated Teachers and determine whether to appoint hearing officers to conduct teacher dismissal hearings pursuant to A.R.S. §15-541
   5) Rescind Statement of Charges and Accept Resignation of Certificated Teacher

   **D.** 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
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<th>ITEM</th>
<th>ACTION</th>
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<tr>
<td>SPECIAL MEETING RECESSSED</td>
<td>4:19 p.m.</td>
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<td>SPECIAL MEETING RECONVENED AND ADJOURNED</td>
<td>6:44 p.m.</td>
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Approved this 10th day of June, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Adelita Grijalva, Clerk, Governing Board

ba Minutes/4-8-08Special