

**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

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER – 4:18 p.m.**

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –  | Adelita Grijalva moved approval; Bruce Burke seconded. Approved 4-0. Joel Ireland was not present for the vote. |
| 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   |   |

**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

**ITEM**


**ACTION**

SPECIAL MEETING RECESSED – 4:19 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:44 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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