

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

**April 10, 2007  
4:00 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Adelita S. Grijalva, Member (arrived at 4:53 p.m.)

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Marcia Volpe, Principal, Cholla High Magnet School  
John Strizich, Assistant Principal, Cholla High Magnet School  
Khuik Thian, Teacher, Cholla High Magnet School  
Merle Turchik, Attorney for Khuik Thian  
Mickie Wright, Teacher, Cholla High Magnet School  
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 – 4:03 p.m.

**ACTION ITEMS**

- |   |   |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters –   | Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva 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) 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) Settlement Agreement in the U.S.D.C. Case No. CIV-04-586-TUC-RCC
  - 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) Administrative appointments, reassignments and transfers
    - 2) Non-renewal of probationary teachers (*See open discussion on page 3.*)
    - 3) ~~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. §15-544~~
    - 4) Personnel matters
  - 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 – 4:04 p.m.

SPECIAL MEETING RECONVENED – 4:59 P.M.

C. 2) Non-renewal of probationary teachers

At the request of Teacher Khuik Thian, the discussion concerning the non-renewal of her probationary teacher contract was conducted in public.

Discussion only.

Following Rob Ross's distribution of materials from Ms. Thian's attorney, Merle Turchik, Board Members Joel Ireland, Judy Burns, Adelita Grijalva and Alex Rodriguez commented and/or asked questions.

Roger Pfeuffer, Marcia Volpe, John Strizich and Nancy Woll provided information and responded to board members' inquiries.

Teacher Mickie Wright requested that any discussion concerning the non-renewal of her probationary contract be held in a public meeting.

Discussion only.


Marcia Volpe responded to questions and/or comments from Judy Burns, Bruce Burke, Adelita Grijalva and Alex Rodriguez.

SPECIAL MEETING RECESSED – 5:36 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:46 P.M.

Approved this 10<sup>th</sup> day of July, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board