

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

**April 11, 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 4:35 p.m.)

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:30 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. 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 for the 2006-2007 school year | |
| 3) Recommendation to deny request for leave of absence | |
| 4) Administrator performance matters | |
| 5) Governing Board Office staffing | |
| | Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0; Joel Ireland was not present for the vote. |

ITEM

ACTION

ACTION ITEMS (cont.)


- B. 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 – 4:31 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:47 P.M.

Approved this 14th day of November, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Alex Rodriguez, Clerk
Governing Board

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