MINUTES

Present:
Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member – arrived at 4:30 p.m.

Also Present:
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
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 – 4:10 p.m.

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) Second-level appeal of long-term suspension
   3) Consideration of scheduling a request to readmit a permanently expelled student

   Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0.
   Adelita Grijalva was not present for the vote.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ACTION ITEMS</strong> (continued)</td>
<td></td>
</tr>
<tr>
<td><strong>B.</strong> 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)</td>
<td></td>
</tr>
<tr>
<td>1) Administrative appointments, reassignments and transfers</td>
<td></td>
</tr>
<tr>
<td>2) Recommendations to deny requests for leave of absence</td>
<td></td>
</tr>
<tr>
<td>3) Withdraw a Notice of Intent to Dismiss and accept teacher resignation</td>
<td></td>
</tr>
<tr>
<td>4) 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 §15-541</td>
<td></td>
</tr>
<tr>
<td><strong>C.</strong> 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); and personnel issues pursuant to A.R.S. §38-431.03 (A)(1)</td>
<td></td>
</tr>
<tr>
<td>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</td>
<td></td>
</tr>
<tr>
<td>2) Personnel matters</td>
<td></td>
</tr>
</tbody>
</table>

SPECIAL MEETING RECESSED – 4:11 P.M.
SPECIAL MEETING RECONVENED AND ADJOURNED
– 10:00 P.M.

Approved this 14th day of August, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________

Alex Rodriguez, Clerk
Governing Board

ba
Minutes\5-8-07Special