

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

**May 10, 2005
4:00 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Denise Bainton, Legal Counsel, DeConcini, McDonald, Yetwin & Lacy, PC
Rex Shumway, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:08 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval, Alex Rodriguez seconded; approved 3-1. Joel Ireland voted no; Adelita Grijalva was not present for the vote. |
| A. Student matters pursuant to A.R.S. §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 | |

ITEM

ACTION

ACTION ITEMS (continued)

- 2) Hearing Officers' Recommendations

- B. 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) 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

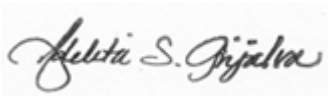
 - 3) Administrator resignations/ retirements, reassignments and performance matters

SPECIAL MEETING RECESSED – 4:09 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:16 P.M.

Approved this 20th day of September 20, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board