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

June 8, 2004  
4:00 p.m.  

MINUTES

Present:  
Judy Burns, Clerk  
Bruce Burke, Member  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D., Member

Absent:  
Joel T. Ireland, President

Also Present:  
Roger F. Pfeuffer, Superintendent Designee  
Jane Butler, Senior Legal Counsel  
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board  
Paul Karlowicz, President, Tucson Education Association  
Phil Brenfleck, Moderator, School Community Partnership Council  
Annie Himebaugh, Board Liaison, School Community Partnership Council  
Sarah Gassen, Arizona Daily Star

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 4:03 p.m.  
Board Clerk Judy Burns chaired the meeting as Joel Ireland was not present.

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)

   Bruce Burke moved approval, Mary Belle McCorkle seconded, approved unanimously.  
   Joel Ireland was not present at the meeting.
ITEM ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters – (continued)

   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) (continued)
   1) Amended Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint a hearing officer to conduct a teacher dismissal hearing pursuant to A.R.S. §15-541
   2) Administrative appointments, reassignments and transfers

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 – 4:04 P.M.

SPECIAL MEETING RECONVENED – 5:15 P.M.

CONSENT AGENDA ITEMS

2. a) Separations of certificated personnel for the 2003-2004 school year
   b) Separations of classified personnel for the 2003-2004 school year
   c) Requests for released time
   d) Requests for released time and travel
   e) Funding proposal – Arizona Department of Education: Learn and Serve Grant, Rogers Elementary School

   Bruce Burke moved approval of the Consent Agenda, Mary Belle McCorkle seconded.
   Approved unanimously.

   Joel Ireland was not present at the meeting.

   Roger Pfeuffer recommended approval.

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## ITEM

### ACTION ITEMS

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<td>3. Amended Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher and determine whether to appoint a hearing officer to conduct a teacher dismissal hearing pursuant to A.R.S. §15-541</td>
<td>Bruce Burke moved approval as stated, Adelita Grijalva seconded. Approved unanimously. Joel Ireland was not present at the meeting.</td>
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Roger Pfeuffer recommended approval.

Bruce Burke made the following motion: *I move to adopt the Amended Statement of Charges and Notice of Intent to Dismiss Teacher Gary R. Pavlich at the expiration of 30 days. Should Mr. Pavlich request a hearing, I move to designate a hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record and issue a recommendation to the Governing Board for action.*

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<th>4. Administrative appointments, reassignments and transfers</th>
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<td>a) Principal, Smith Elementary School</td>
<td>Mary Belle McCorkle moved approval, Bruce Burke seconded. Approved unanimously. Joel Ireland was not present at the meeting.</td>
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Roger Pfeuffer recommended the appointment of Albert Siqueiros.

| b) Principal, Gridley Middle School | Mary Belle McCorkle moved approval, Adelita Grijalva seconded. Approved unanimously. Joel Ireland was not present at the meeting. |

Roger Pfeuffer recommended the appointment of Kathy Scheppe.

| c) Principal, Santa Rita High School | Bruce Burke moved approval, Mary Belle McCorkle seconded. Approved 3-1. Judy Burns voted no. Joel Ireland was not present at the meeting. |

Roger Pfeuffer recommended the appointment of Mark Kershner.

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**SPECIAL MEETING ADJOURNED – 5:20 P.M.**

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*Governing Board Special Meeting Minutes*

*June 8, 2004, 4:00 p.m.*

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Approved this 13th day of July, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By

Judy Burns, Clerk, Governing Board