

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

**July 10, 2007  
3:30 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member (arrived at 4:00 p.m.)  
Judy Burns, Member  
Adelita S. Grijalva, Member (arrived at 4:23 p.m.)

**Also Present :**

Roger F. Pfeuffer, Superintendent  
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 – 3:48 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) | Alex Rodriguez moved approval; Judy Burns seconded. Approved 3-0. Adelita Grijalva and Bruce Burke were not present for the vote. |
| 1) Request to readmit a permanently expelled student   |   |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)  |   |
| 1) Fisher-Mendoza  |   |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)


- 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
  
- 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); and Personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1)
  - 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
  
- E. Consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 Subsection (A)(3)
  - 1) Superintendent Search

**SPECIAL MEETING RECESSED** – 3:49 P.M.

**SPECIAL MEETING RECONVENED AND ADJOURNED**  
– 6:26 P.M.

Approved this 11th day of September, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board