

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

**July 11, 2006
4:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member (via telephone)
Judy Burns, Member
Joel T. Ireland, Member

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Bobby Johnson, Interim Executive Officer, Education Support Services
Bridget Auvenshine, Director of Staff Services to the Governing Board, Retired

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:11 p.m.

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Alex Rodriguez moved approval; Judy Burns seconded. Approved unanimously. |
| A. Student matters pursuant to A.R.S. §15-342, 15-521, 15-701 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 hearing and authorize use of hearing officer | |

ITEM

ACTION

ACTION ITEMS (continued)

- 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) Superintendent's evaluation


- C. 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 – 4:12 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:20 P.M.

Approved this 16th day of January, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Alex Rodriguez, Clerk
Governing Board

