

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

**July 12, 2005  
4:00 p.m.**

**MINUTES**

**Present:**

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

**Also Present :**

Roger F. Pfeuffer, Superintendent  
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 – 4:07 p.m.

**ACTION ITEMS**

- |   |   |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters –<br><br>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)<br><br>1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers<br><br>2) Appeal of Promotion | Alex Rodriguez moved approval, Judy Burns seconded; approved 4-0. Bruce Burke was not present for the vote. |
|---|---|

**ITEM**

**ACTION**

**ACTION ITEMS (continued)**

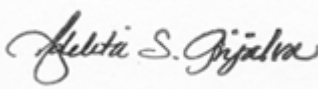
- B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Administrative appointments, reassignments and transfers
  - 2) Superintendent's Evaluation
- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Settlement Agreement in Pima County Superior Court Case No. C20040592
- 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)
  - 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 – 4:08 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:35 P.M.

Approved this 13<sup>th</sup> day of December, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board