

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

**August 1, 2006
5:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member – Participated via phone beginning at 8:03 p.m.
Judy Burns, Member
Joel T. Ireland, Member

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 – 5:15 P.M.

No action required.

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, 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) Promotion/Retention Appeals and Reviews of Failing Grades

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 | Joel Ireland moved approval; Alex Rodriguez seconded. Approved 4-0. Bruce Burke was not present for the vote. |
|--|---|

ITEM

ACTION

ACTION ITEMS (continued)

- 1. Schedule an executive meeting at this time to consider the following matters—(cont.)
 - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza

SPECIAL MEETING RECESSED – 5:16 P.M.

SPECIAL MEETING RECONVENED – 8:03 P.M.

PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

No action required.

ACTION ITEMS

- 2. Administrative appointments, reassignments and transfers

- a) Principal, Robins Elementary School

Roger Pfeuffer recommended Elizabeth Minno.

Alex Rodriguez moved approval; Joel Ireland seconded. Approved unanimously.

- b) Assistant Principal, Cholla High Magnet School


Roger Pfeuffer recommended John Strizich.

Alex Rodriguez moved approval; Joel Ireland seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 8:05 p.m.

Approved this _____ 13th _____ day of _____ February, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Alex Rodriguez, Clerk
Governing Board