

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

**August 2, 2007  
5:00 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk (Arrived at 5:07 p.m.)  
Bruce Burke, Member  
Judy Burns, Member  
Adelita S. Grijalva, Member (Arrived at 6:14 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** – 5:05 P.M.

No action required.

**ACTION ITEMS**

- |   |  |
|---|--|
| <p>1. Schedule an executive meeting at this time to consider the following matters--</p> <p>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)</p> <p style="padding-left: 20px;">1) Promotion/retention appeals and reviews of failing grades</p> <p>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)</p> <p style="padding-left: 20px;">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</p> | <p>Bruce Burke moved approval; Judy Burns seconded. Approved 3-0. Adelita Grijalva and Alex Rodriguez were not present for the vote.</p> |
|---|--|

**ITEM**

**ACTION**

SPECIAL MEETING RECESSED – 5:06 P.M.

SPECIAL MEETING RECONVENED – 8:24 P.M.

PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

No action required.

ACTION ITEM

2. Requests for released time and travel expenses

Roger Pfeuffer recommended approval.

Judy Burns moved approval; Alex Rodriguez seconded. Approved unanimously.

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – [www.tusd1.org](http://www.tusd1.org)

Study/Action

3. Policy Code No. GCOA – *Inadequacy of Classroom Performance for Teachers*


Roger Pfeuffer provided a brief overview of the policy and recommended approval. Judy Burns and Adelita Grijalva commented.

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 8:27 p.m.

Approved this \_\_\_\_\_ 9<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ October, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  \_\_\_\_\_  
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\8-2-07Special