

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

**August 9, 2005
4:30 p.m.**

MINUTES

Present:

Bruce Burke, President
Adelita Grijalva, Clerk
Judy Burns, Member
Joel T. Ireland, Member
Alex Rodriguez, Member

Also Present :

Roger F. Pfeuffer, Superintendent (via conference call at 5:38 p.m.)
Nancy Coomer, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:34 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters - | Alex Rodriguez moved approval, Adelita Grijalva seconded; approved 3-2. |
| A. 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) | Joel Ireland and Judy Burns voted no. |
| 1) Administrative appointments, reassignments and transfers | |
| 2) Recommendation to deny request for leave of absence | |

ITEM

ACTION

ACTION ITEMS (continued)

- 1. Schedule an executive meeting at this time to consider the following matters – (continued)
 - 3) Withdrawal of Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, Michael Kunz, issued May 10, 2005
 - 4) Discussion of the employment of the Superintendent


- 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)
 - 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 – 4:35 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:25 P.M.

Approved this 14th day of February, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
 Alex Rodriguez, Clerk
 Governing Board