

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

**August 10, 2004
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President (participated via phone beginning at 5:25 p.m.)
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member

Also Present :

Roger Pfeuffer, Superintendent Designee
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Jane Fairall, Legal Counsel
John Richardson, Attorney, DeConcini, McDonald, Yetwin & Lacy

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:15 p.m.

ACTION ITEMS

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1. Schedule an executive meeting at this time to consider the following matters – | Mary Belle McCorkle moved, Adelita Grijalva seconded, approved 4-0. |
| A. Student matters pursuant to A.R.S. §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) | Joel Ireland was not present for the vote. |
| 1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers | |
| 2) Hearing Officers' Recommendations | |

ITEM

ACTION

ACTION ITEMS (continued)

- 3) Appeal of Hearing Officer's Recommendation

- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Lambert Construction v. TUSD
 - 2) Tselentis v. TUSD

- C. 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) Recommendations to deny requests for leave of absence

SPECIAL MEETING RECESSED – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:17 P.M.

Approved this 12th day of October, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk, Governing Board