

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**August 14, 2007
3:30 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member (arrived at 3:39 p.m.)
Judy Burns, Member
Adelita S. Grijalva, Member (via telephone until arrival at 5:00 p.m.)

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:38 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters –
A. 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); and personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1)
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 | Judy Burns moved approval; Alex Rodriguez seconded. Approved 4-0. Bruce Burke was not present for the vote. |
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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) Appointment of members to the Governing Board Audit Committee


- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Randy Dinin v. TUSD et al

SPECIAL MEETING RECESSED – 3:39 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:00 P.M.

Approved this 13th day of November, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\8-14-07Special