

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

**September 11, 2007
3:30 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member (arrived at 3:52 p.m.)

Also Present :

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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:42 p.m.

ACTION ITEMS

- | | |
|---|--|
| 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) | |
| 1) Fisher-Mendoza | |
| 2) Draft Policy Code No. EHC –
<i>Designation of Person(s) to Accept Service of Legal Papers on the District</i> | |
| 3) Claire White vs TUSD | |
| | Judy Burns moved approval; Alex Rodriguez seconded. Approved 4-0. Adelita Grijalva 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.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); 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
 - 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) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S §15-541

SPECIAL MEETING RECESSED – 3:43 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:19 P.M.

Approved this 13th day of November, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board