

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

**September 14, 2004  
4:00 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D., Member

**Also Present :**

Roger F. Pfeuffer, Interim Superintendent  
Jane Fairall, Legal Counsel  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:05 p.m.

**ACTION ITEMS**

- |  |  |
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| 1. Schedule an executive meeting at this time to consider the following matters –  | Adelita Grijalva moved,<br>Judy Burns seconded,<br>approved unanimously. |
| 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) |  |
| 1) Hearing Officers' Recommendations   |  |

**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) 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 – 4:06 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 5:33 P.M.

Approved this 9<sup>th</sup> day of November, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
By



Judy Burns, Clerk, Governing Board