

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

**September 20, 2007  
7:00 p.m.**

**MINUTES**

**Present:**

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

**Also Present:**

Roger F. Pfeuffer, Superintendent  
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Rob Ross, Legal Counsel  
Albert Siqueiros, Assistant Superintendent, Student Services  
Chyrl Lander, Director, Communications and Media Relations  
Bill Ball, Director, Transportation  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board  
Steve Courter, President, Tucson Education Association  
Josh Brodesky, Arizona Daily Star  
Mary Bustamante, Tucson Citizen  
TV Channel 4

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 7:00 P.M.

No action required.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters--<br><br>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)<br>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 | Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously. |
|--|---|

**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)
    - 1) Claire White vs TUSD
    - 2) Non-renewals of certified personnel

**SPECIAL MEETING RECESSED** – 7:05 P.M.

**SPECIAL MEETING RECONVENED** – 9:08 P.M.

**PLEDGE OF ALLEGIANCE**

Bruce Burke led the Pledge of Allegiance.

No action required.

**ACTION ITEMS**

- 2. 2007-2008 Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) for Blue Collar Employees

Roger Pfeuffer recommended approval.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved unanimously.

**SPECIAL MEETING ADJOURNED** – 9:09 P.M.

Approved this 11<sup>th</sup> day of December, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\9-20-07Special