

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

**October 12, 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 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 – 4:18 p.m.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved, Adelita Grijalva seconded, 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) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers | |
| 2) Second-level appeal of long term suspension | |

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) Recommendation to deny request for leave of absence

SPECIAL MEETING RECESSED – 4:19 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 4:48 P.M.

Approved this 18th day of January, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board