

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

**October 30, 2007
6:00 p.m.**

MINUTES

Present:

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

Also Present :

Albert Siqueiros, Assistant Superintendent, Student Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Chyrl Lander, Director, Communications and Media Relations
Ross Sheard, Principal Supervisor
Sue Wybraniec, Executive Director, Human Resources
John Gordon, Director of Leadership Development, Arizona School Boards Association (ASBA)
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Steve Courter, President, Tucson Education Association
Phil Brenfleck, Board Liaison, School Community Partnership Council
Mary Bustamante, Tucson Citizen
TV Channel 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:09 p.m.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

ITEM

ACTION

STUDY/ACTION ITEM

1. Superintendent Position Announcement and Contract Components

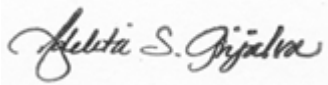
In a lengthy discussion, John Gordon presented information and responded to comments, questions and suggestions from Joel Ireland, Bruce Burke, Adelita Grijalva, Alex Rodriguez and Judy Burns.

Judy Burns moved approval with revisions outlined in the discussion; Alex Rodriguez seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 6:41 P.M.

Approved this 15th day of January, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board

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Minutes\10-30-07Special