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

<table>
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<tr>
<th>ITEM</th>
<th>ACTION</th>
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<td>SPECIAL MEETING CALLED TO ORDER – 4:02 p.m.</td>
<td>Bruce Burke moved, Mary Belle McCorkle seconded, approved 4-0. Adelita Grijalva not present for vote.</td>
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ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –

   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) Hearing Officers’ Recommendation
ACTION ITEMS (continued)

3) Second-level appeals of long-term suspension

4) Appeal of the appointment of the Hearing Officer

B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1) Fisher/Mendoza

C. A.R.S. §38-431.03 (A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body; legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1) Roger Pfeuffer – Employment, Salary, Contract, Goals and Objectives
   2) Recommendation to deny request for leave of absence

SPECIAL MEETING RECESSED – 4:03 P.M.

SPECIAL MEETING RECONVENEED AND ADJOURNEĐ – 6:30 P.M.

Approved this 8th day of February, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  Adelita Grijalva, Clerk
Governing Board