

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

**February 7, 2008  
6:00 p.m.**

**MINUTES**

**Present:**

Alex Rodriguez, President  
Adelita S. Grijalva, Clerk (arrived at 6:20 p.m.)  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member

**Also Present :**

Rob Ross, Legal Counsel  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
John Gordon, Arizona School Boards Association, Search Consultant

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 6:10 p.m.

**ACTION ITEMS**

- |   |   |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters –<br><br>A. 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)<br>1) Superintendent/CEO Search | Judy Burns moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
|---|---|

**SPECIAL MEETING RECESSED** – 6:11 p.m.

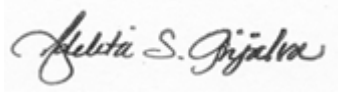
**SPECIAL MEETING RECONVENED**– 9:00 p.m.

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| 2. Number of interviews of Superintendent/CEO candidates to be scheduled | Adelita Grijalva moved that five candidates be given preliminary interviews; Bruce Burke seconded. Approved unanimously. |
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SPECIAL MEETING ADJOURNED – 9:02 p.m.

Approved this 8<sup>th</sup> day of April, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board

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