

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

**March 13, 2007
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member – arrived after 4:07 p.m.
Judy Burns, Member
Adelita S. Grijalva, Member – arrived after 4:07 p.m.

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:07 p.m.

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval; Alex Rodriguez seconded. Approved 3-0. Bruce Burke and Adelita Grijalva were not present for the vote. |
| A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 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) Hearing Officer’s Recommendations | |
| 2) Second-Level Appeals of Long-Term Suspensions | |

ITEM

ACTION

ACTION ITEMS (continued)

- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Charlotte Brown v. TUSD
 - 2) Update on Ongoing Investigations

- C. 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) Recommendation to deny request for leave of absence
 - 2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S §15-541

- D. 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)
 - 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

ITEM

ACTION


SPECIAL MEETING RECESSED – 4:08 P.M.

SPECIAL MEETING RECONVENED/RECESSED - 10:19 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED - 11:00 P.M.

Approved this 26th day of June, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\3-13-07Special (Corrected)