

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

**March 15, 2006
6:30 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant to the Governing Board
TV Channel 9

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:41 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters –
A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
1) Legal advice and direction to attorney regarding the Flores case
2) Fisher-Mendoza
3) Legal Advice regarding a confidential personnel issue | Judy Burns moved approval; Bruce Burke seconded. Approved 3-0; Alex Rodriguez and Joel Ireland not present for the vote. |
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SPECIAL MEETING RECESSED – 6:42 P.M.

SPECIAL MEETING RECONVENED – 8:40 P.M.

ITEM

ACTION

ACTION ITEMS (continued)

- 2. Possible action regarding participation in Flores litigation

Joel Ireland moved approval of the motion as read; Bruce Burke seconded. Unanimously approved.

Adelita Grijalva made introductory comments. Roger Pfeuffer presented information to the Board and recommended/requested that the superintendent be authorized to consult with legal counsel and take appropriate action regarding the Flores case.

Joel Ireland read the following motion:

I move that we authorize and direct our attorneys in consultation with the Superintendent to take whatever actions are necessary and appropriate, including intervening or otherwise participating in the prosecution of the Flores litigation, to make the Court aware of the District's position regarding House Bill 2064's impact on the District's 15-910.G. monies and Federal funding.

Board members commenting were Joel Ireland, Bruce Burke and Alex Rodriguez.


SPECIAL MEETING RECESSED – 8:47 P.M.

Judy Burns moved to return to executive session to continue legal advice/instruction to attorney items as agendaized; Bruce Burke seconded. Unanimously approved.

SPECIAL MEETING RECONVENED AND ADJOURNED – 9:50 P.M.

Approved this 14th day of November, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Alex Rodriguez, Clerk
 Governing Board