

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

**April 12, 2005
4:00 p.m.**

MINUTES

Present:

Bruce Burke, President
Adelita Grijalva, Clerk
Judy Burns, Member
Joel T. Ireland, Member
Alex Rodriguez, Member (arrived at 4:04 p.m.)

Also Present :

Roger F. Pfeuffer, Superintendent
Jane Fairall, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:00 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval, Adelita Grijalva seconded; approved 4-0. Alex Rodriguez not present for the vote. |
| 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 Officer's Recommendations | |

ITEM

ACTION

ACTION ITEMS (continued)

- 3) Appeal of Hearing Officer's Recommendation
- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
1. Susan Black v TUSD
- 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) Administrative appointments, reassignments and transfers
 - 2) Recommendations to deny request for leave of absence
 - 3) Non-renewals of Teachers for the 2005-2006 school year
- 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 – 4:01 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:25 P.M.

Approved this 12th day of July, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Adelita Grijalva, Clerk
Governing Board

sll
Minutes\4-12-05Special