

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

**May 9, 2006
4:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member (arrived at 4:30 p.m.)

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 II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:16 p.m.

ACTION ITEMS

- | | |
|--|--|
| 1. Schedule an executive meeting at this time to consider the following matters – | Alex Rodriguez moved approval; Judy Burns seconded. Approved 4-0. Joel Ireland was 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 Officers' recommendations | |

ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 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) Appointment of new members to the Independent Citizens' Committee (ICC)
 - 3) Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certificated Teachers, and determine whether to appoint hearing officers to conduct teacher dismissal hearings 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 – 4:17 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 11:47 P.M.

Approved this 14th day of November, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\5-9-06Special