

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

**June 8, 2004
4:00 p.m.**

MINUTES

Present:

Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member

Absent:

Joel T. Ireland, President

Also Present :

Roger F. Pfeuffer, Superintendent Designee
Jane Butler, Senior Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Paul Karlowicz, President, Tucson Education Association
Phil Brenfleck, Moderator, School Community Partnership Council
Annie Himebaugh, Board Liaison, School Community Partnership Council
Sarah Gassen, *Arizona Daily Star*

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:03 p.m.
Board Clerk Judy Burns chaired the meeting as Joel Ireland was not present.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | |
| 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) | Bruce Burke moved approval, Mary Belle McCorkle seconded, approved unanimously. Joel Ireland was not present at the meeting. |

ITEM

ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters – (continued)

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) (continued)

- 1) Amended Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint a hearing officer to conduct a teacher dismissal hearing pursuant to A.R.S. §15-541
 - 2) Administrative appointments, reassignments and transfers
- B. 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

SPECIAL MEETING RECESSED – 4:04 P.M.

SPECIAL MEETING RECONVENED – 5:15 P.M.

CONSENT AGENDA ITEMS

- | | |
|---|---|
| <ol style="list-style-type: none">2. a) Separations of certificated personnel for the 2003-2004 school yearb) Separations of classified personnel for the 2003-2004 school yearc) Requests for released timed) Requests for released time and travele) Funding proposal – Arizona Department of Education: <i>Learn and Serve</i> Grant, Rogers Elementary School <p>Roger Pfeuffer recommended approval.</p> | <p>Bruce Burke moved approval of the Consent Agenda, Mary Belle McCorkle seconded. Approved unanimously. Joel Ireland was not present at the meeting.</p> |
|---|---|

ITEM

ACTION

ACTION ITEMS

3. Amended Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher and determine whether to appoint a hearing officer to conduct a teacher dismissal hearing pursuant to A.R.S. §15-541

Bruce Burke moved approval as stated, Adelita Grijalva seconded. Approved unanimously. Joel Ireland was not present at the meeting.

Roger Pfeuffer recommended approval.

Bruce Burke made the following motion: *I move to adopt the Amended Statement of Charges and Notice of Intent to Dismiss Teacher Gary R. Pavlich at the expiration of 30 days. Should Mr. Pavlich request a hearing, I move to designate a hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record and issue a recommendation to the Governing Board for action.*

4. Administrative appointments, reassignments and transfers

- a) Principal, Smith Elementary School

Roger Pfeuffer recommended the appointment of Albert Siqueiros.

Mary Belle McCorkle moved approval, Bruce Burke seconded. Approved unanimously. Joel Ireland was not present at the meeting.

- b) Principal, Gridley Middle School

Roger Pfeuffer recommended the appointment of Kathy Scheppe.

Mary Belle McCorkle moved approval, Adelita Grijalva seconded. Approved unanimously. Joel Ireland was not present at the meeting.

- c) Principal, Santa Rita High School

Roger Pfeuffer recommended the appointment of Mark Kershner.

Bruce Burke moved approval, Mary Belle McCorkle seconded. Approved 3-1. Judy Burns voted no. Joel Ireland was not present at the meeting.

SPECIAL MEETING ADJOURNED – 5:20 P.M.

Approved this 13th day of July, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script, reading "Judy Burns", is written over a horizontal line.

Judy Burns, Clerk, Governing Board

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Minutes\6-8-04Special