

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

**June 13, 2006  
4:00 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Alex Rodriguez, Clerk (arrived at 4:21 p.m.)  
Bruce Burke, Member (arrived at 5:31 p.m.)  
Judy Burns, Member  
Joel T. Ireland, Member

**Also Present :**

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

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:06 p.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –  |   |
| 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) Hearing Officers' Recommendations   | Joel Ireland moved approval; Judy Burns seconded. Approved 3-0. Alex Rodriguez and Bruce Burke were not present for the vote. |

**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); 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
  - 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) Reappointment of members to the Independent Citizens' Committee (ICC)
  - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Fisher-Mendoza

SPECIAL MEETING RECESSED – 4:07 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:36 P.M.

Approved this 12th day of December, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
 Alex Rodriguez, Clerk  
 Governing Board