

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

**September 20, 2005
4:00 p.m.**

MINUTES

Present:

Bruce Burke, President
Adelita Grijalva, Clerk
Judy Burns, Member
Joel T. Ireland, Member (arrived at 5:00 p.m.)
Alex Rodriguez, Member

Also Present :

Roger F. Pfeuffer, Superintendent
Nancy Coomer, Legal Counsel
Rob Ross, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Bobby Johnson (after reconvened)

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:05 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters - | Adelita Grijalva moved approval, Alex Rodriguez seconded; approved 4-0. Joel Ireland was not present for 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 | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Fisher-Mendoza | |
| 2) Open Meeting Law | |
| 3) Pending Legal Matters | |
| 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) Superintendent's Employment | |
| 3) Superintendent's Executive Team | |

ITEM

ACTION

ACTION ITEMS (continued)


- 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

SPECIAL MEETING RECESSED – 4:06 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 11:22 P.M.

Approved this 13th day of June, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

sll
Minutes\9-20-05Special