

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

**October 5, 2005
4:00 p.m.**

MINUTES

Present:

Bruce Burke, President
Adelita S. Grijalva, Clerk
Judy Burns, Member
Joel T. Ireland, Member
Alex Rodriguez, Member

Also Present :

Roger F. Pfeuffer, Superintendent
Nancy Coomer, 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 – 4:04 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 Officer's Recommendation
a. Remove from the table as per September 20, 2005 Executive Meeting
b. Consideration of the Hearing Officer's Recommendation | Alex Rodriguez moved approval, Joel Ireland seconded. Approved unanimously. |
|---|---|

ITEM

ACTION

ACTION ITEMS (continued)


1. Schedule an executive meeting at this time to consider the following matters – (continued)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431 Subsections (A)(3) and (A)(4)
 - 1) Open Meeting Law
 - 2) 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) Recommendation to Deny Request for Leave of Absence
 - 3) Superintendent's Executive Team
 - 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 – 4:05 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:35 P.M.

Approved this 8th day of August, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

maw
Minutes\10-05-05Special