

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

**November 9, 2004
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member – arrived at 4:06 p.m.
Mary Belle McCorkle, Ed.D., Member

Also Present :

Roger F. Pfeuffer, Interim Superintendent
Jane Fairall, Legal Counsel
Denise Bainton, Legal Counsel, DeConcini McDonald Yetwin & Lacy
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

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 – | Bruce Burke moved, Mary Belle McCorkle seconded, approved 4-0. Adelita Grijalva 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)

- 3) Continuation of second-level appeal of long-term suspension
- 4) Second-level appeal of long-term suspension
- B. 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) Interim Superintendent employment and/or contract extension
- C. 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 – 4:06 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:57 P.M.

Approved this 8th day of February, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Adelita Grijalva, Clerk
Governing Board