

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

**December 13, 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  
Rob Ross, 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 – 4:13 p.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters -  | Adelita Grijalva moved approval, Judy Burns seconded. Approved unanimously. |
| 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   |   |

**ITEM**

**ACTION**

ACTION ITEMS (continued)


1. A. (continued)
  - 2) Hearing Officers' Recommendations
  - 3) Second-level Appeal of the Long-Term Suspension
- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Fisher-Mendoza
  - 2) Office of Civil Rights (OCR) Resolution Agreement for Case No. 08051069
- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
- D. 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) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

SPECIAL MEETING RECESSED – 4:14 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:20 P.M.

Approved this 8th day of August, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

maw  
Minutes\12-13-05Special