

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

**January 9, 2007  
5:00 p.m.**

**MINUTES**

**Present:**

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

**Also Present:**

Roger F. Pfeuffer, Superintendent  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Chyrl Lander, Director, Communications and Media Relations  
Kelly Langford, Senior Academic Officer – Student Services  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Augustine Romero, Director, Mexican American/Raza Studies  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Phil Brenfleck, Board Liaison, School Community Partnership Council

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 5:12 p.m.

**PLEDGE OF ALLEGIANCE**

Bruce Burke led the Pledge of Allegiance.

No action required.

**OATH OF OFFICE**

Bruce Burke  
Adelita Grijalva

No action required.

Joel Ireland administered the Oath of Office to re-elected Board Members Bruce Burke and Adelita Grijalva.

**ITEM**

**ACTION**

**ACTION ITEMS**

1. Election of Officers

a) Office of President

Alex Rodriguez nominated Joel Ireland, Bruce Burke seconded. Elected 4-1; Judy Burns voted no.

b) Office of Clerk

Bruce Burke nominated Alex Rodriguez, Joel Ireland seconded. Elected unanimously.

As a point of personal privilege, Joel Ireland thanked Adelita Grijalva for her service as President of the Governing Board and presented her with an engraved gavel and block as a memento.

Adelita Grijalva and Judy Burns commented.

2. Approval of 2007 Regular business meeting schedule of the Tucson Unified School District Governing Board

Judy Burns moved approval, Alex Rodriguez seconded. Approved unanimously.

Judy Burns, Adelita Grijalva and Joel Ireland commented.

3. Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board

Bruce Burke moved approval, Judy Burns seconded. Approved unanimously.


4. Authorization for Governing Board members, the Superintendent, Legal Counsel and Director of Employee Relations to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law

Judy Burns moved approval, Bruce Burke seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 5:19 p.m.

Approved this 12<sup>th</sup> day of June, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\1-9-07Special