

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

**April 28, 2004  
4:00 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D., Member

**Also Present :**

Roger Pfeuffer, Superintendent Designee  
Jane Butler, Senior Legal Counsel  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board  
Sarah Gassen, *Arizona Daily Star*  
Denise Bainton, Attorney, DeConcini, McDonald, Yetwin & Lacy

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:08 p.m.

**ACTION ITEMS**

- |   |  |
|---|--|
| 1. Schedule an executive meeting at this time to consider the following matters –   |  |
| A. 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) Discussion of administrative appointments and assignments/ reassignments   |  |
| 2) Discussion of Contract(s) for Superintendent Designee and Interim  |  |
|   | Bruce Burke moved approval excluding discussion of reassignments, Judy Burns seconded; motion failed 1-4. Mary Belle McCorkle, Judy Burns, Adelita Grijalva and Joel Ireland voted no. |
|   | Judy Burns moved to schedule an executive meeting pursuant to A.2, B.1 and 2, and C.1; Mary Belle McCorkle seconded; approved unanimously.   |

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- |    |    |  |  |
|----|----|--|--|
| 1. | B. | Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)   | Judy Burns moved to schedule an executive meeting pursuant to A.1; Mary Belle McCorkle seconded; approved 4-1. Bruce Burke voted no. |
|    | 1) | Fisher-Mendoza   |  |
|    | 2) | Status of Pending Legal Matters  |  |
|    | C. | 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. |  |

Board members commenting were Bruce Burke and Judy Burns.

SPECIAL MEETING RECESSED – 4:13 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED – 7:10 p.m.

Approved this 24<sup>th</sup> day of June, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk, Governing Board