

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
Board Room, Morrow Education Center  
1010 East Tenth Street  
Tucson, Arizona 85719**

**May 8, 2007  
4:00 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Adelita S. Grijalva, Member – arrived at 4:30 p.m.

**Also Present :**

Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Rob Ross, Legal Counsel  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:10 p.m.

**ACTION ITEMS**

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|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –<br>A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 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)<br>1) Determine whether to schedule student disciplinary hearings and authorize use of Hearing Officers<br>2) Second-level appeal of long-term suspension<br>3) Consideration of scheduling a request to readmit a permanently expelled student | Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
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**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

- 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) Recommendations to deny requests for leave of absence
  - 3) Withdraw a Notice of Intent to Dismiss and accept teacher resignation
  - 4) 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
- 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); and personnel issues pursuant to A.R.S. §38-431.03 (A)(1)
- 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
  - 2) Personnel matters

SPECIAL MEETING RECESSED – 4:11 P.M.


ITEM

ACTION

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 10:00 P.M.

Approved this 14<sup>th</sup> day of August, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\5-8-07Special