

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

**August 8, 2007
5:30 p.m.**

MINUTES

Present:

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

Also Present:

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Rudy Flores, Designated Executive Officer, Educational Support Services
Marcus Jones, Director, Bonds
Bob Casillas, Stone & Youngberg, LLC
Bryan Lundberg, Stone & Youngberg, LLC
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 – 5:30 P.M.

No action required.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters--
A. Student matters pursuant to A.R.S. §§15-342, 15-521, 15-701 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)
1) Continuation of failing grade review
B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
1) Sale of bonds | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously. |
|---|---|

ITEM

ACTION

SPECIAL MEETING RECESSED – 5:31 P.M.

SPECIAL MEETING RECONVENED – 6:03 P.M.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

No action required.

ACTION ITEM

- 2. Resolution Authorizing the Execution, Issuance and Sale of School Improvement Bonds in Tucson Unified School District No. One, and take all related actions

Bruce Burke moved approval; Alex Rodriguez seconded.


Roger Pfeuffer, Bob Casillas and Bryan Lundberg provided information and responded to questions and comments from Joel Ireland and Judy Burns.

Approved unanimously.

SPECIAL MEETING ADJOURNED – 6:14 P.M.

Approved this 13th day of November, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
 Alex Rodriguez, Clerk
 Governing Board

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Minutes\8-8-07Special