

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

**November 13, 2007
3:30 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member (arrived at 5:09 p.m.)

Also Present :

Roger F. Pfeuffer, Superintendent
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 – 3:43 p.m.

ACTION ITEMS

- | | |
|--|---|
| 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, 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) Determine whether to schedule student disciplinary hearings and authorize use of Hearing Officers | |
| 2) Hearing Officers' Recommendations | |
| | Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |

ITEM

ACTION

ACTION ITEMS (continued)

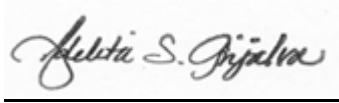
1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Access by members of law enforcement agencies to students on school campuses

SPECIAL MEETING RECESSED – 3:44 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 5:41 P.M.

Approved this 15th day of January, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board

ba
Minutes\11-13-07Special