

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

**December 14, 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 F. Pfeuffer, Interim Superintendent  
Jane Fairall, Legal Counsel  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:02 p.m.

**ACTION ITEMS**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1. Schedule an executive meeting at this time to consider the following matters –<br><br>A. Student matters pursuant to A.R.S. §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><br>1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers<br><br>2) Hearing Officers' Recommendation | Bruce Burke moved, Mary Belle McCorkle seconded, approved 4-0. Adelita Grijalva not present for vote. |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|

**ITEM**

**ACTION**

ACTION ITEMS (continued)

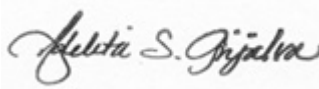
- 3) Second-level appeals of long-term suspension
- 4) Appeal of the appointment of the Hearing Officer
- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Fisher/Mendoza
- C. A.R.S. §38-431.03 (A)(1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body; legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Roger Pfeuffer – Employment, Salary, Contract, Goals and Objectives
  - 2) Recommendation to deny request for leave of absence

SPECIAL MEETING RECESSED – 4:03 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:30 P.M.

Approved this 8<sup>th</sup> day of February, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Adelita Grijalva, Clerk  
Governing Board