

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

**July 22, 2008
5:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Judy Burns, Member

Not Present:

Bruce Burke, Member
Joel T. Ireland, Member

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Nancy Woll, 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 – 5:45 p.m.

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously. |
| 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) Promotion/Retention Appeals and Reviews of Failing Grades | |

ITEM


ACTION

SPECIAL MEETING RECESSED – 5:46 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:59 p.m.

Approved this _____ 9th day of _____ September, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Adelita Grijalva, Clerk, Governing Board

maw
Minutes\7-22-08Special