

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

**August 1, 2007
5:00 p.m.**

MINUTES

Present:

Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member

Not Present:

Joel T. Ireland, President
Adelita S. Grijalva, Member
Roger F. Pfeuffer, Superintendent

Also Present:

Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
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 – 5:03 P.M.

No action required.

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, 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
2) Reconsideration of decision by the Governing Board | Bruce Burke moved approval;
Judy Burns seconded.
Approved 3-0.
Adelita Grijalva and Joel Ireland were not present. |
|--|---|

ITEM


ACTION

SPECIAL MEETING RECESSED – 5:04 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED –
7:35 P.M.

Approved this _____ 9th _____ day of _____ October, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____  _____
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\8-1-07Special