

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

**May 23, 2011
7:45 a.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member
Michael Hicks, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Sam Brown, Legal Counsel
Maria Menconi, Interim Deputy Superintendent
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High School Leadership
Holly Colonna, Director, School Counseling
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Marivel Roybal, Vice President, Tucson Education Association
Alexis Huicochea, Arizona Daily Star
TV Channels 4, 9, 11 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 7:49 a.m.

ACTION ITEMS

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| 1. One-time Exception to Governing Board Policy No. IKF – <i>Graduation Requirements</i> | Judy Burns moved to approve, Miguel Cuevas seconded. Approved unanimously. |
| Dr. Pedicone presented the rationale for allowing seniors who have completed all requirements for graduation with the exception of passing the AIMS test to participate in graduation ceremonies, with the caveat that they complete one of several options available to them in order to be granted a diploma: 1) participate in an AIMS intervention course which the District will provide free of charge during the summer and take and pass the AIMS test in the fall; 2) take the ACT and receive a score of 16 | |

ITEM

ACTION

ACTION ITEMS (continued)

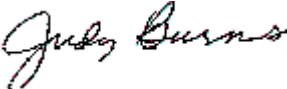
or better; and 3) take the SAT and receive a score of 420 or better. Dr. Pedicone indicated he will contact the Arizona Department of Education in an attempt to have the AIMS test given again during the summer.

Board members commenting and asking questions were Judy Burns, Miguel Cuevas and Mark Stegeman.

SPECIAL MEETING ADJOURNED – 8:00 a.m.

Approved this 14th day of June, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

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