

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

**May 24, 2011
3:00 p.m.**

MINUTES

Present:

Miguel Cuevas, Member
Adelita S. Grijalva, Member
Michael Hicks, Member

Not Present:

Mark Stegeman, President
Judy Burns, Clerk

Also Present:

John Pedicone, Ph.D., Superintendent
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:08 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, 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) Requests for Review of Failing Grades | Miguel Cuevas moved approval; Michael Hicks seconded. Approved 3-0. Mark Stegeman and Judy Burns were not present at the meeting. |
|---|---|

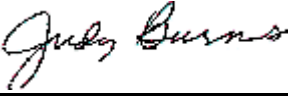
SPECIAL MEETING RECESSED – 3:08 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 3:42 p.m.

Approved this 14th day of June, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

maw
Minutes\05-24-11Special