SPECIAL MEETING CALLED TO ORDER – 3:43 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, 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) Determine whether to schedule student disciplinary hearings and authorize use of Hearing Officers

   2) Hearing Officers’ Recommendations

Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0. Adelita Grijalva was not present for the vote.
ITEM

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)

   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      1) Fisher-Mendoza
      2) Access by members of law enforcement agencies to students on school campuses

SPECIAL MEETING RECESSED – 3:44 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 5:41 P.M.

Approved this _______15th_______ day of _______January____, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Adelita Grijalva, Clerk
Governing Board

Governing Board Special Meeting Minutes
November 13, 2007, 3:30 p.m.
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