

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

**August 2, 2006  
5:00 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Judy Burns, Member  
Joel T. Ireland, Member

**Absent:**

Alex Rodriguez, Clerk  
Bruce Burke, Member

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Rob Ross, 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 – 5:14 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) Promotion/retention appeals and reviews of failing grades
- Judy Burns moved approval; Joel Ireland seconded. Approved 3-0.

SPECIAL MEETING RECESSED – 5:15 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 7:24 P.M.

Approved this 13th day of February, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\8-2-06Special