

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

**August 4, 2009
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Member
Adelita S. Grijalva, Member

Absent:

Mark Stegeman, Clerk
Bruce Burke, Member

Also Present :

Elizabeth Celania-Fagen, Ed.D., 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 – 5:35 p.m.

ACTION ITEMS

- | | |
|---|---|
| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="padding-left: 20px;">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)</p> <p style="padding-left: 40px;">1) Promotion/Retention Appeals and Reviews of Failing Grades</p> | <p>Adelita Grijalva moved approval; Judy Burns seconded. Approved 3-0. Mark Stegeman and Bruce Burke were not present at the meeting.</p> |
|---|---|

ITEM


ACTION

SPECIAL MEETING RECESSED – 5:36 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:40 p.m.

Approved this 10th day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Mark Stegeman, Clerk
Governing Board

ba
Minutes\8-4-09Special