

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

**August 7, 2001
5:30 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member
Mary Belle McCorkle, Ed.D., Member

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Antonio Cediell, Superintendent Intern
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:34 P.M.

ACTION ITEM

- 1. Schedule an executive meeting at this time to consider the following matters –
 - A. Student matters pursuant to A.R.S. §15-342 (as amended); A.R.S. §38-431.03 Subsection (A)(2) (consideration of records exempt by law from public inspection); and legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Parent appeals of promotion/retention and failing grades

Rosalie López moved, Judy Burns seconded, approved unanimously.

RECESS SPECIAL MEETING – 5:35 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 7:52 P.M.

Approved this _____ 14th _____ day of August, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Joel T. Ireland, Clerk
 Governing Board

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Minutes\08-07-01 Special