

**MINUTES
THE GOVERNING BOARD
FIRST SPECIAL MEETING OF THE NINETY-SEVENTH YEAR
PARADISE VALLEY UNIFIED SCHOOL DISTRICT NO. 69**

First Special Meeting
June 9, 2011

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The First Special Meeting of the Ninety-seventh Year of the Governing Board, Paradise Valley Unified School District No. 69, was called to order by Mrs. Case at 5:30 p.m. on June 9, 2011, in the District Administrative Center Governing Board Room, 15002 N. 32nd Street, Phoenix, Arizona.

ROLL CALL

Governing Board members in attendance: Mrs. Case, Dr. Skidmore, Mr. Lane, Mrs. Greenberg, and Mrs. Bacon. Others in attendance: Dr. Lee, Superintendent.

EXECUTIVE SESSION REGARDING STUDENT CASE 11-44: MOTION NO. 134

Mrs. Greenberg moved the Governing Board call for an Executive Session in accordance with Arizona Revised Statutes §38-431.03.A(2): Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Purpose: Student Discipline

The motion was unanimously approved, and the meeting recessed at 5:31 p.m.

The special meeting reconvened at 5:58 p.m.

CONSIDERATION OF HEARING OFFICERS' RECOMMENDATION IN STUDENT CASE 11-44: MOTION NO. 135

Mrs. Greenberg moved the Governing Board accept the hearing officers' recommendation in Student Case 11-44. The motion was approved 4-1 by roll call vote.

ADJOURNMENT: MOTION NO. 136

There being no further business to come before the Governing Board, Mrs. Greenberg moved the Governing Board adjourn. The motion was unanimously approved, and the special meeting adjourned at 6:01 p.m. on June 9, 2011.

Nancy Case, President