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

January 15, 2002  
4:00 p.m.  

MINUTES

Present:
Mary Belle McCorkle, Ed.D., President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Carolyn Kemmeries, Member  
Rosalie López, Member (arrived at 5:25 p.m.)

Also Present :
Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Council  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant to the Governing Board

ITEM  
ACTION

SPECIAL MEETING CALLED TO ORDER – 4:10 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. §15-843; 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

   Carolyn Kemmeries moved, Judy Burns seconded, approved unanimously 4-0. Rosalie López not present for the vote.
ITEM ACTION ITEM (continued)

2) Hearing Officers’ Recommendations
3) Second-level appeal of long term suspension

B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1) Burke v. TUSD
   2) Martinez v. TUSD
   3) Gomez v. TUSD
   4) Fisher-Mendoza

C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)

D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1) Agreement with certificated employee to resign
   2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and Determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
   3) Recommendation to deny leave of absence request
   4) Administrative appointments, reassignments and transfers
ACTION ITEM (continued)

SPECIAL MEETING RECESSED – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:39 P.M.

Approved this _______ 19th_______ day of ______February______, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________

Joel T. Ireland, Clerk
Governing Board