

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

**January 16, 2001
4:00 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 Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant

ITEM

ACTION

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

2) Hearing Officers' Recommendations | Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0. |
|---|--|

ITEM

ACTION

B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

1) TUSD vs Bryan Murray

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)

1) Westside Transportation Facility

2) Acquisition of property

SPECIAL MEETING RECESSED – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:08 p.m.

Approved this _____ 10th _____ day of _____ April _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____



Joel T. Ireland, Clerk
Governing Board