

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

**February 11, 2003
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member (arrived at 4:12 p.m.)
Mary Belle McCorkle, Ed.D., Member (arrived at 4:10 p.m.)

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 II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:05 P.M.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters –

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)

1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers | Bruce Burke moved, Judy Burns seconded, approved 3-0. Adelita Grijalva and Mary Belle McCorkle were not present for the vote. |
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ITEM

ACTION

ACTION ITEMS (continued)

- 2) Hearing Officers' Recommendations
- 3) Review of a Failing Grade
- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
- C. 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) Recommendations to deny requests for leave of absence
 - 2) Non-renewal of probationary teacher for 2003-2004
- D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations


SPECIAL MEETING RECESSED – 4:06 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:47 P.M.

Approved this 11th day of March, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script that reads "Judy Burns". The signature is written in black ink and is positioned above a horizontal line.

Judy Burns, Clerk
Governing Board