

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

**February 19, 2002
4:00 p.m.**

MINUTES

Present:

Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member (arrived at 4:20 p.m.)
Rosalie López, Member (arrived via telephone at 6:25 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 – 4:15 P.M.

ACTION ITEM

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| <ol style="list-style-type: none">1. Schedule an executive meeting at this time to consider the following matters –<ol style="list-style-type: none">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 | <p>Judy Burns moved, Joel Ireland seconded, approved unanimously 3-0. Carolyn Kemmeries and Rosalie López were not present for the vote.</p> |
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ITEM

ACTION

ACTION ITEM (continued)

- 2) Hearing Officers' Recommendations
 - 3) Parent appeal of failing grade
 - 4) Appeal of Hearing Officer's Recommendation
- 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) Administrative appointments, reassignments and transfers
 - 2) Recommendation to deny leave of absence request
- 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

ITEM

ACTION

SPECIAL MEETING RECESSED – 4:16 P.M.

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

Approved this _____ 12th _____ day of _____ March _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Joel T. Ireland, Clerk
Governing Board

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