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 – 4:10 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) Rescind previous action to schedule student disciplinary hearing and authorize use of hearing officer

   Rosalie López moved, Judy Burns seconded, approved unanimously 5-0.
**ITEM**

3) Hearing Officers’ Recommendations

4) Second-level appeal of long term suspension

**ACTION**

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

1) Martinez v. TUSD

2) Commitment to resolve Tucson Unified School District Case Number 08001033

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 (4)

1) Administrative appointments, reassignments and transfers

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 – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 9:41 p.m.

Approved this __________ 10th _______ day of ___________ April ______, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Joel T. Ireland, Clerk
Governing Board