ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 4:00 p.m.

ACTION ITEMS

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

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

   1) Fisher-Mendoza
   2) Lambert Construction vs. Tucson Unified School District

Joel Ireland moved approval, Alex Rodriguez seconded; approved 4-0. Adelita Grijalva not present for the vote.
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| B. 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 Officer’s Recommendation |
| 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 request for leave of absence  
3) 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  
4) Non-renewal of Administrator for 2005-2006 School Year |
| 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) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations |
ITEM | ACTION
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RECESS SPECIAL MEETING – 4:01 p.m. |  
RECONVENE SPECIAL MEETING – 4:30 p.m. |  
ACTION ITEM |  
2. Appeal of Hearing Officer’s Recommendation |  
Bruce Burke asked those in attendance to introduce themselves. |  
Stanton Bloom requested a few minutes’ delay to await the arrival of the parents. |  
RECESS SPECIAL MEETING – 4:33 p.m. |  
RECONVENE SPECIAL MEETING – 4:50 p.m. |  
ACTION ITEM (continued) |  
2. Appeal of Hearing Officer’s Recommendation (continued) |  
Bruce Burke confirmed that parents were present and briefly outlined the proceedings indicating the Hearing Officer would have five minutes to present his recommendation and the parents/student/counsel would also have five minutes to present to the Board. |  
Lyle Aldridge stated that his recommendation for expulsion is based on facts presented at the hearing. |  
Stanton Bloom referenced the Supplement to Request for Appeal document that he sent to the Board and provided a brief overview of why he asked the Board to give the student a second chance by not expelling him from Tucson Unified School District. |
RECESS SPECIAL MEETING – 5:03 p.m.

Judy Burns moved to recess and reconvene in Executive Session for legal advice. Alex Rodriguez seconded; approved unanimously.

RECONVENE SPECIAL MEETING – 5:28 p.m.

ACTION ITEM (continued)

2. Appeal of Hearing Officer’s Recommendation (continued)

Bruce Burke informed Stanton Bloom he will be receiving official notice of the Board’s decision.

Board Clerk Adelita Grijalva commented.

Joel Ireland moved to accept the hearing officer’s recommendation and expel Steven Gallegos from Tucson Unified School District. Steven may apply for readmission to a TUSD school other than Tucson High Magnet School no sooner than the beginning of the 2005-2006 school year. Bruce Burke seconded; approved 4-1. Judy Burns voted no.

RECESS SPECIAL MEETING – 5:30 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:51 P.M.

Approved this 21st day of June, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________
Adelita Grijalva, Clerk
Governing Board