Present:  
Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D., Member  

Also Present:  
Stan Paz, Ph.D., Superintendent (arrived at 4:20 p.m.)  
Jane Butler, Senior Legal Counsel  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board  

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  
      3) Appeal of Hearing Officer’s Recommendation  
      4) Second-level appeal of long term suspension  
   
   Mary Belle McCorkle moved, Judy Burns seconded, approved unanimously.
ITEM ACTION ITEMS

B. 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

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

1) Fiolek vs. TUSD
2) Status of Legal Claims/Cases

D. 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) 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

SPECIAL MEETING RECESSED – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:37 P.M.

Approved this 13th day of April, 2004.

By

Judy Burns, Clerk
Governing Board