

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

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

MINUTES

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
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 – 4:10 P.M.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Mary Belle McCorkle moved, Bruce Burke seconded, unanimously approved. |
| 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 | |

ITEM

ACTION

ACTION ITEMS (continued)

- 2) Hearing Officers' Recommendations

- B. 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) a) Teacher dismissal process
b) Hearing Officer's findings of fact and recommendation

 - 2) Non-renewal of certificated employee(s)

 - 3) Administrative appointments, reassignments and transfers

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

- 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

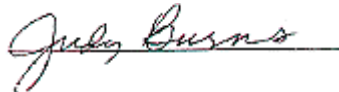
SPECIAL MEETING RECESSED – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:12 P.M.

Approved this 8th day of April, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script that reads "Judy Burns" is written over a horizontal line.

Judy Burns, Clerk
Governing Board