## 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
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**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  

   Mary Belle McCorkle moved, Bruce Burke seconded, unanimously approved.
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

Judy Burns, Clerk
Governing Board