

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

**April 8, 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
Abel Morado, Ed.D., Interim Director, Employee Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:08 P.M.

ACTION ITEMS

- | | |
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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="margin-left: 40px;">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)</p> <p style="margin-left: 80px;">1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers</p> | <p>Judy Burns moved, Adelita Grijalva seconded.
Approved 3-0. Mary Belle McCorkle and Bruce Burke were not present for vote.</p> |
|---|--|

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) Recommendation to deny request for leave of absence

 - 2) Non-renewal of probationary teachers

- C. 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

SPECIAL MEETING RECESSED – 4:09 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 5:49 P.M.

Approved this 13th day of May, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By



Judy Burns, Clerk
Governing Board