

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

**April 10, 2001  
3:30 p.m.**

**MINUTES**

**Present:**

Carolyn Kemmeries, President (via telephone)  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Rosalie López, Member (arrived late)  
Mary Belle McCorkle, Member (arrived late)

**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

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 3:50 p.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –<br><br>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)<br><br>1) Appeal of Hearing Officer's Recommendation<br>2) Determine whether to schedule student Disciplinary hearings and authorize use of Hearing officers<br>3) Hearing Officers' Recommendations | Judy Burns moved, Carolyn Kemmeries seconded, approved unanimously 3-0. Rosalie López and Mary Belle McCorkle not present for the vote. |
|--|---|

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

- 1) Mendoza v. TUSD
- 2) Morris v. TUSD

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) Statements of Charges and Resolutions to Send Notice of Intent to Dismiss Certificated Teachers, and determine whether to appoint hearing officers to conduct teacher dismissal hearings pursuant to A.R.S. §15-541
- 2) Non-renewal of Certified Staff
- 3) Superintendent Evaluation

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 – 3:51 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:30 p.m.

Approved this \_\_\_\_\_ 15th \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
Joel T. Ireland, Clerk  
Governing Board