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 –

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) Appeal of Hearing Officer’s Recommendation
   2) Determine whether to schedule student Disciplinary hearings and authorize use of Hearing officers
   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

maw
Minutes/04-10-01Special