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

April 13, 2004
3:00 p.m.

MINUTES

Present:
Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member (arrived at 3:12 p.m.)
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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:06 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

      2) Hearing Officers' Recommendations

Adelita Grijalva moved, Mary Belle McCorkle seconded, approved unanimously. Bruce Burke was not present for the vote.
<table>
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<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tr>
<td><strong>ACTION ITEMS (continued)</strong></td>
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<td>B.</td>
<td>Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); discussions or consultations with designed representatives of the public body in order to consider its position and instruct it representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)</td>
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<td>1) Land Exchange with Summit Development Corporation for New West Side Transportation Facility</td>
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<td>2) Cherry Field Flood Control Property</td>
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<td>C.</td>
<td>Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</td>
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<td>1) Fisher-Mendoza</td>
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<td>D.</td>
<td>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)</td>
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<td>1) Non-renewals, Assignments and Performance Matters</td>
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<td>2) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541 [Not addressed. Removed from agenda just prior to the meeting.]</td>
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ITEM ACTION

ACTION ITEMS (continued)

E. 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)

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 – 3:07 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 10:14 P.M.

Approved this 11th day of May, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By
Judy Burns, Clerk
Governing Board