SPECIAL MEETING CALLED TO ORDER – 4:08 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

       Judy Burns moved approval, Alex Rodriguez seconded; approved 3-1. Joel Ireland voted no; Adelita Grijalva was not present for the vote.
ITEM 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) Administrative appointments, reassignments and transfers

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

3) Administrator resignations/retirements, reassignments and performance matters

SPECIAL MEETING RECESSED – 4:09 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:16 P.M.

Approved this 20th day of September 20, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By [Signature]
Adelita Grijalva, Clerk
Governing Board