

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

**May 14, 2002
4:00 p.m.**

MINUTES

Present:

Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member
Rosalie López, Member (arrived at 4:35 p.m.)

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 to the Governing Board

ITEM

ACTION

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

ACTION ITEM

- | | |
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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="margin-left: 20px;">A. Student matters pursuant to A.R.S. §15-342 and 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: 40px;">1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers</p> <p style="margin-left: 40px;">2) Hearing Officers' recommendations</p> <p style="margin-left: 40px;">3) Appeal of Hearing Officer's recommendation</p> <p style="margin-left: 40px;">4) Review of failing grade</p> | <p>Carolyn Kemmeries moved, Judy Burns seconded, approved 4-0. Rosalie López was not present for the vote.</p> |
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ITEM

ACTION

ACTION ITEM (continued)

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

- 1) Morales v. TUSD
- 2) Representation in the MIPS (Medicaid in Public Schools Program) matter

C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)

D. 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) Recommendations to deny requests for leave of absence

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)

- 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 – 4:09 P.M.

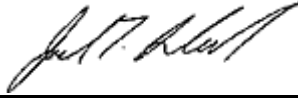
ITEM

ACTION

SPECIAL MEETING RECONVENED AND ADJOURNED
– 11:36 P.M.

Approved this 4th day of June, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Joel T. Ireland, Clerk
Governing Board

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Minutes\05-14-02Special