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

1. Schedule an executive meeting at this time to consider the following matters –

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)

1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers  
2) Hearing Officers’ recommendations  
3) Appeal of Hearing Officer’s recommendation  
4) Review of failing grade

Carolyn Kemmeries moved, Judy Burns seconded, approved 4-0. Rosalie López was not present for the vote.
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
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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

maw
Minutes/05-14-02Special