MINUTES

Present:
Carolyn Kemmeries, President
Joel T. Ireland, Clerk (arrived at 4:14 p.m.)
Judy Burns, Member
Rosalie López, Member (participated via telephone)
Mary Belle McCorkle, Ed.D., Member

Also Present:
Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 4:12 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. §15-843;
   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 Subsection (A)(3) and (A)(4)
   
   1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers
   2) Hearing Officers’ Recommendations

   Judy Burns moved, Mary Belle McCorkle seconded, approved 3-0. Rosalie López and Joel Ireland 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) Nunes vs. TUSD
   2) Mendoza vs. 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) Administrative appointments, reassignments and transfers

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 – 4:13 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 9:15 P.M.

Approved this __________ 12th ______ day of _____June____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Joel T. Ireland, Clerk
Governing Board

Minutes/05-15-01 Special