

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

**May 15, 2001
4:00 p.m.**

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 |
|---|---|

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) Nunes vs. TUSD
- 2) Mendoza vs. TUSD
- 3) Transcriptions of appeals to the Governing Board

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)

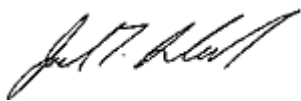
- 1) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

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