

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

**July 9, 2002  
4:00 p.m.**

**MINUTES**

**Present:**

Mary Belle McCorkle, Ed.D., President  
Joel T. Ireland, Clerk  
Judy Burns, Member (arrived at 4:20 p.m.)  
Carolyn Kemmeries, Member  
Rosalie López, Member (arrived at 4:55 p.m.)

**Also Present :**

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

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:03 P.M.

**ACTION ITEM**

- |   |  |
|---|--|
| <ol style="list-style-type: none"><li>1. Schedule an executive meeting at this time to consider the following matters –<ol style="list-style-type: none"><li>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)<ol style="list-style-type: none"><li>1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers</li><li>2) Hearing Officers' recommendations</li></ol></li></ol></li></ol> | <p>Joel Ireland moved, Carolyn Kemmeries seconded, approved 3-0. Rosalie López and Judy Burns were not present for vote.</p> |
|---|--|

**ITEM**

**ACTION**

ACTION ITEM (continued)

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) Appointment of one new member and reappointment of five members to the Independent Citizens' Committee (ICC)
- 3) Recommendation to deny leave of absence request


SPECIAL MEETING RECESSED – 4:04 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:26 P.M.

Approved this \_\_\_\_\_ 13th \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_



Joel T. Ireland, Clerk  
Governing Board

sll  
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