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

SPECIAL MEETING CALLED TO ORDER – 4:03 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 Subsections (A)(3) and (A)(4)

   1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers
   2) Hearing Officers’ recommendations

   Joel Ireland moved, Carolyn Kemmeries seconded, approved 3-0. Rosalie López and Judy Burns were not present for vote.
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 RECONVENCED 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