Present:  
Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member (arrived at 4:15 p.m.)  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D., Member  

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 II  

ITEM ACTION  

SPECIAL MEETING CALLED TO ORDER – 4:10 P.M.  

ACTION ITEMS  

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  

   Judy Burns moved, Adelita Grijalva seconded. Approved 4-0. Bruce Burke was not present for vote.
ACCOUNTS (continued)

3) Appeal of Hearing Officer’s Recommendation

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) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

C. 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) Discussions or consultations 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 – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:33 P.M.

Approved this ________9th___________ day of ________September____, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Judy Burns, Clerk
Governing Board