

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

**August 13 2002  
4:00 p.m.**

**MINUTES**

**Present:**

Mary Belle McCorkle, Ed.D., President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Carolyn Kemmeries, Member  
Rosalie López, 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 to the Governing Board

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:15 P.M.

**ACTION ITEM**

- |   |  |
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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p style="margin-left: 20px;">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)</p> <p style="margin-left: 40px;">1) Hearing Officer's recommendation</p> <p style="margin-left: 40px;">2) Reconsider decision of May 14, 2002, to expel student</p> | <p>Carolyn Kemmeries moved, Judy Burns seconded, approved 4-1.<br/>Rosalie López was 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) Recommendation to deny leave of absence request
  
- 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) 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 – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:29 P.M.

Approved this 10 day of September, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
 Joel T. Ireland, Clerk  
 Governing Board