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

September 9, 2003  
4:00 p.m.  

MINUTES  

Present:  
Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member (arrived at 4:53 p.m.)  
Adelita Grijalva, Member (arrived at 4:20 p.m.)  
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, Joel Ireland seconded.  
   Approved 3-0. Bruce Burke and Adelita Grijalva were not present for vote.
ITEM                                                  ACTION

ACTION ITEMS (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) 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)

1) Ritter vs. TUSD

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) 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 7th day of October, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By

Judy Burns, Clerk
Governing Board

maw
Minutes\9-9-03Special