

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

**September 10, 2002
4:00 p.m.**

MINUTES

Present:

Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member (arrived at 4:16 p.m.)
Carolyn Kemmeries, Member
Rosalie López, Member (arrived at 4:50 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 – 4:09 P.M.

ACTION ITEM

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters –

A. 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) Recommendations to deny leave of absence request | Joel Ireland moved, Carolyn Kemmeries seconded, approved 3-0. Rosalie López and Judy Burns were not present for vote. |
|---|---|

ITEM

ACTION

ACTION ITEM (continued)

B. 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

C. 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)

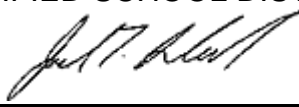
- 1) Review expulsion and consider readmission pursuant to A.R.S. §15-841 (D)

SPECIAL MEETING RECESSED – 4:10 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:12 P.M.

Approved this 8th day of October, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Joel T. Ireland, Clerk
Governing Board