

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

**September 11, 2001
4:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Mary Belle McCorkle, Ed.D., Member
Rosalie López, Member (arrived at 4:28 p.m.)

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:11 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) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers</p> <p style="margin-left: 40px;">2) Hearing Officers' Recommendations</p> | <p>Mary Belle McCorkle moved, Judy Burns seconded, approved unanimously 4-0. Rosalie López not present for the vote.</p> |
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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)
 - 1) Fisher/Mendoza Stipulation of Settlement

- C. 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
 - 3) Recommendation to deny request for leave of absence

SPECIAL MEETING RECESSED – 4:12 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:30 P.M.

Approved this _____ 16th _____ day of October, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Joel T. Ireland, Clerk
Governing Board