MINUTES

Present:  
Carolyn Kemmeries, President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Rosalie López, Member (participated via telephone)  
Mary Belle McCorkle, Ed.D., Member

Also Present:  
Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Council  
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM  
ACTION

SPECIAL MEETING CALLED TO ORDER – 4:15 p.m.

ACTION ITEM

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

Judy Burns moved, Joel Ireland seconded, approved unanimously 5-0.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<td><strong>ACTION ITEM (continued)</strong></td>
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<tr>
<td><strong>B.</strong> Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</td>
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<td>1) Fisher/Mendoza Stipulation of Settlement</td>
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<td><strong>C.</strong> 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)</td>
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<td>1) Administrative appointments, reassignments and transfers</td>
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<td>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</td>
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<td>3) Appointment of new member to the Independent Citizens’ Committee</td>
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SPECIAL MEETING RECESSED – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:14 P.M.

Approved this __________ 13th _______ day of ___ November_____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________

Joel T. Ireland, Clerk
Governing Board