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

November 13, 2001  
4:00 p.m.

**MINUTES**

**Present:**  
Carolyn Kemmeries, President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Mary Belle McCorkle, Ed.D., Member

**Absent:**  
Rosalie López, Member

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<td>SPECIAL MEETING CALLED TO ORDER – 4:10 p.m.</td>
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<td>ACTION ITEM</td>
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<td>1. Schedule an executive meeting at this time to consider the following matters –</td>
<td>Joel Ireland moved, Judy Burns seconded, approved unanimously 4-0.</td>
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<td>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)</td>
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<td>1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers</td>
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ACTION ITEM (continued)

2) Second-level appeal of long term suspension
3) Hearing Officers’ Recommendations

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
   2) Settlement Agreement, Carnes Construction, Inc., vs. TUSD

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) Recommendations to deny requests for leave of absence
   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
   [Not addressed at this meeting]

SPECIAL MEETING RECESSED – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 6:20 P.M.

Approved this _________ 11th _______ day of _______ December____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________
   Joel T. Ireland, Clerk
   Governing Board