Present:
Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke
Adelita Grijalva
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

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 4:03 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 Officer’s Recommendation

   Judy Burns moved, Bruce Burke seconded, approved 4-0. Mary Belle McCorkle was not present for vote.
ITEM ACTION

ACTION ITEMS (continued)

B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1) Fisher-Mendoza

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

D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
   1) Cherry Field Flood Control Property
   2) Lambert Construction

E. 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 – 4:04 P.M.
SPECIAL MEETING RECONVENED/ADJOURNED – 10:27 P.M.

Approved this 9th day of December, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By

Judy Burns, Clerk
Governing Board