

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

**December 10, 2002
5:00 p.m.**

MINUTES

Present:

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

Also Present :

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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:15 P.M.

ACTION ITEMS

- | | |
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| 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) Hearing Officers' Recommendations | Joel Ireland moved, Judy Burns seconded, approved 3-0. Carolyn Kemmeries and Rosalie López were not present for the vote. |
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ITEM

ACTION

ACTION ITEMS (continued)

- B. 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) System for Evaluation of the Superintendent – Part A

- C. 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

SPECIAL MEETING RECESSED – 5:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 10:27 P.M.

Approved this 14th day of January, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board

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Minutes\12-10-02Special