

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

**January 15, 2002
4:00 p.m.**

MINUTES

Present:

Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member
Rosalie López, Member (arrived at 5:25 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 to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:10 P.M.

ACTION ITEM

- | | |
|---|--|
| <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>Carolyn Kemmeries 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)

- 2) Hearing Officers' Recommendations
 - 3) Second-level appeal of long term suspension
- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
- 1) Burke v. TUSD
 - 2) Martinez v. TUSD
 - 3) Gomez v. TUSD
 - 4) Fisher-Mendoza
- C. 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)
- D. 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) Agreement with certificated employee to resign
 - 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 leave of absence request
 - 4) Administrative appointments, reassignments and transfers

ITEM

ACTION

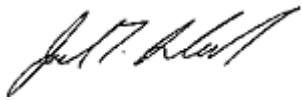
ACTION ITEM (continued)

SPECIAL MEETING RECESSED – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:39 P.M.

Approved this _____ 19th _____ day of _____ February _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Joel T. Ireland, Clerk
Governing Board

sll
Minutes\01-15-02Special