

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

**March 6, 2001
4:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member
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
Mary Alice Wallace, Senior Staff Assistant

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:10 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) Rescind previous action to schedule student disciplinary hearing and authorize us of hearing officer | Rosalie López moved, Judy Burns seconded, approved unanimously 5-0. |
|--|---|

ITEM

ACTION

- 3) Hearing Officers' Recommendations
- 4) 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) Martinez v. TUSD
 - 2) Commitment to resolve Tucson Unified School District Case Number 08001033
- 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 (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); 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 – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 9:41 p.m.

Approved this _____ 10th _____ day of _____ April _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Joel T. Ireland, Clerk
 Governing Board

