

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

**March 12, 2002
4:00 p.m.**

MINUTES

Present:

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

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 to the Governing Board
Steve Wilson, Principal, Sahuaro High School (arrived at 5:30 p.m.)
Lisa Abrams, Legal Counsel (arrived at 5:30 p.m.)

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:07 P.M.

ACTION ITEM

- | | |
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| <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. §15-842 and §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) Continuation of Parent Appeal of Failing Grade</p> <p style="margin-left: 40px;">2) Hearing Officers' Recommendations</p> | <p>Rosalie López moved, Judy Burns seconded, approved 3-0. Joel Ireland and Carolyn Kemmeries were not present for the vote.</p> |
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ITEM

ACTION

ACTION ITEM (continued)

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

1) Morales v. 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) Non-renewal of Certified Staff
2) Recommendation to deny leave of absence requests

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 – 4:08 P.M.

SPECIAL MEETING RECONVENED – 5:30 P.M.

DISCUSSION ITEM

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) Non-renewal of Certified Staff – Thomas J. Bloodsworth

Discussion only. Action scheduled to be taken during the Regular Meeting of March 12, 2002, at 6:30 p.m.

ITEM

ACTION

DISCUSSION ITEM (continued)

Mr. Bloodsworth had requested previous to the meeting that in accordance with his right under the Open Meeting Law of the State of Arizona, discussion of the non-renewal of his contract be held in an open, public meeting.

Jane Butler, Steve Wilson, and Lisa Abrams presented information to the Board.

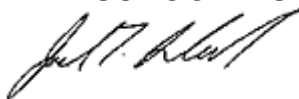
Board members commenting and/or asking questions were Carolyn Kemmeries, Judy Burns, Rosalie López, Mary Belle McCorkle and Joel Ireland.

SPECIAL MEETING RECESSED – 6:00 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:27 P.M.

Approved this _____ 9th _____ day of _____ April _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Joel T. Ireland, Clerk
Governing Board

maw
Minutes\03-12-02Special