

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

**April 9, 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 6:06 p.m.)

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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:12 P.M.

ACTION ITEM

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| <ol style="list-style-type: none">1. Schedule an executive meeting at this time to consider the following matters –<ol style="list-style-type: none">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)<ol style="list-style-type: none">1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers2) Second-level appeal of long-term suspension | <p>Carolyn Kemmeries moved, Judy Burns seconded, approved 4-0. Rosalie López was 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) Fisher-Mendoza
 - 2) Cheeseman vs. TUSD
 - 3) TUSD vs. Fidelity National Title Agency, Inc.

- 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
 - 2) Non-renewal of Certified and Classified Staff
 - 3) Statements of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teachers, and determine whether to appoint hearing officer to conduct teacher dismissal hearings pursuant to A.R.S. §15-541

- 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 – 4:13 P.M.

ITEM

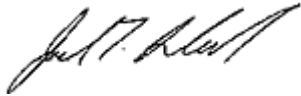
ACTION

ACTION ITEM (continued)

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:16 P.M.

Approved this _____ 14th _____ day of _____ May _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Joel T. Ireland, Clerk
Governing Board

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