

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

**April 13, 2004  
3:00 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member (arrived at 3:12 p.m.)  
Adelita Grijalva, 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

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 3:06 p.m.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –  | Adelita Grijalva moved, Mary Belle McCorkle seconded, approved unanimously. Bruce Burke was not present for the vote. |
| 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) Hearing Officers' Recommendations   |   |

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); discussions or consultations with designed 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)
  - 1) Land Exchange with Summit Development Corporation for New West Side Transportation Facility
  - 2) Cherry Field Flood Control Property
  
- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
  - 1) Fisher-Mendoza
  
- 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) Non-renewals, Assignments and Performance Matters
  - 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~~  
**[Not addressed. Removed from agenda just prior to the meeting.]**

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- E. 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)

Discussions or consultations 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 – 3:07 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 10:14 P.M.

Approved this 11<sup>th</sup> day of May, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk  
Governing Board