

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

**June 4, 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

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 – 4:03 P.M.

ACTION ITEM

- | | |
|--|---|
| 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authorize use of hearing officers 2) Hearing Officers' recommendations 3) Second-level appeal of long-term suspension (withdrawn on day of Board meeting) 4) Appeal of Hearing Officer's recommendation | Rosalie López moved, Judy Burns seconded, approved 5-0. |
|--|---|

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

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) District Administrative Employee
- 3) District Classified Employee

D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); 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 – 4:04 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 11:19 P.M.

Approved this _____ day of _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Joel T. Ireland, Clerk
 Governing Board