

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

**July 10, 2001
4:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member (arrived at 4:35 p.m.)
Mary Belle McCorkle, Ed.D., Member

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:15 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) Hearing Officers' Recommendations | <p>Judy Burns moved, Mary Belle McCorkle seconded, approved unanimously 4-0. Rosalie López not present for the vote.</p> |
|---|--|

ITEM

ACTION

ACTION ITEM (continued)

- B. 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) Recommendation to deny request for leave of absence
 - 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
 - 3) Superintendent's contract
 - 4) Administrative appointments, reassignments and transfers
- C. 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 – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:07 P.M.

Approved this _____ 14th _____ day of August, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Joel T. Ireland, Clerk
Governing Board