

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

**August 14, 2001
4:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Mary Belle McCorkle, Ed.D., Member

Absent:

Rosalie López, Member

Also Present :

Stan Paz, Ph.D., Superintendent
Antonio Cediell, Intern to the Superintendent
Jane Butler, Senior Legal Council
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:27 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.</p> |
|---|---|

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) Carnes Construction v. TUSD
- 2) Acorn v. TUSD
- 3) Due Process Settlement Agreement – Jackson 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) Statements of Charges and Resolutions to Send Notice of Intent to Dismiss Certificated Teachers, and Determine whether to appoint hearing officers 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 – 4:28 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED

– 6:12 P.M.

Approved this _____ 11th _____ day of _____ September _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Joel T. Ireland, Clerk
Governing Board