

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

**October 16, 2001  
4:00 p.m.**

**MINUTES**

**Present:**

Carolyn Kemmeries, President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Rosalie López, Member (participated via telephone)  
Mary Belle McCorkle, Ed.D., Member

**Also Present :**

Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Council  
Bridget Auvenshine, Director of Staff Services to the Governing Board

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:15 p.m.

**ACTION ITEM**

- |  |   |
|--|---|
| <ol style="list-style-type: none"><li>1. Schedule an executive meeting at this time to consider the following matters –<ol style="list-style-type: none"><li>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"><li>1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers</li></ol></li></ol></li></ol> | <p>Judy Burns moved, Joel Ireland seconded, approved unanimously 5-0.</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 Stipulation of Settlement
  
- 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) 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) Appointment of new member to the Independent Citizens' Committee

SPECIAL MEETING RECESSED – 4:16 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:14 P.M.

Approved this \_\_\_\_\_ 13th \_\_\_\_\_ day of \_\_\_\_\_ November \_\_\_\_\_, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
Joel T. Ireland, Clerk  
Governing Board