

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

**November 13, 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
Jane Butler, Senior Legal Council
Antonio Cediell, Superintendent Intern
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:10 p.m.

ACTION ITEM

- | | |
|---|---|
| <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)1) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers | <p>Joel Ireland moved, Judy Burns seconded, approved unanimously 4-0.</p> |
|---|---|

ITEM

ACTION

ACTION ITEM (continued)

- 2) Second-level appeal of long term suspension
- 3) Hearing Officers' Recommendations

- 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
 - 2) Settlement Agreement, Carnes Construction, Inc., vs. 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) Recommendations to deny requests 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~~
[Not addressed at this meeting]

SPECIAL MEETING RECESSED – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:20 P.M.

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

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Joel T. Ireland, Clerk
Governing Board