

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

**December 11, 2001
4:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President (arrived at 4:15 p.m.)
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member
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
Mary Alice Wallace, Senior Staff Assistant to the Governing Board

ITEM

ACTION

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

ACTION ITEM

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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p>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)</p> <p>1) Second-level appeal of long term suspension</p> <p>2) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers</p> | <p>Judy Burns moved, Mary Belle McCorkle seconded, approved unanimously 4-0. Carolyn Kemmeries not present for the vote.</p> |
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ITEM

ACTION

ACTION ITEM (continued)

- 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) Morales 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) 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

SPECIAL MEETING RECESSED – 4:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:33 P.M.

Approved this 15th day of January, 2002.
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Joel T. Ireland, Clerk
Governing Board

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