

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

**May 11, 2004
3:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member

Also Present :

Roger Pfeuffer, Superintendent Designee
Jane Butler, Senior Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:10 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Adelita Grijalva moved, Judy Burns seconded, approved unanimously. |
| A. 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) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations | |

ITEM

ACTION

ACTION ITEMS (continued)

- B. 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) Second-level appeals of long term suspension
 - 2) Determine whether to schedule student disciplinary hearings and authorize use of hearing officer
 - 3) Hearing Officer's Recommendations
 - 4) Appeal of Hearing Officer's Recommendation

- C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Eddie Ramon Andrade, adv. – Small Claims Court
 - 3) Settlement Agreement (Ticknor adv. TUSD)
 - 4) Claim – Charlotte Brown adv. TUSD
 - 5) OCR Agreement #08031251
 - 6) OCR Agreement #08031156

- D. 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) Discussion of Hearing Officer's Findings and Recommendation re: Level 4 Grievance
 - 2) Contracts for Superintendent Designee and Interim Superintendent
 - 3) Administrative appointments, reassignments and transfers

ITEM

ACTION

SPECIAL MEETING RECESSED – 3:11 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:42 P.M.

Approved this 24th day of June, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script that reads "Judy Burns" is written over a horizontal line.

Judy Burns, Clerk, Governing Board

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Minutes\5-11-04Special