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

January 9, 2001
5:00 p.m.

MINUTES

Present:
Mary Belle McCorkle, Ed.D., President
Judy Burns, Member
Joel T. Ireland, Member
Carolyn Kemmeries, Member
Rosalie López, Member

Not Present:
Leonard Kisto, Student Liaison to the Board

Also Present:
Stan Paz, Ph.D., Superintendent
Rebecca Montaño, Ed.D., Assistant Superintendent, Teaching and Learning
Roger Pfeuffer, Assistant Superintendent, Area II
Eugene Benton, Assistant Superintendent, Area III
Lynn Webster, Interim Executive Manager, Fiscal & Operational Support
Lorrane McPherson, Executive Director, Exceptional Education
Joan Richardson, Executive Director, Human Resources
Roland Carranza, Executive Director, Financial Services
Marla Motove, Executive Director, Curriculum/Instruction & Student Learning, K-12
Bobby Johnson, Director, Employee Relations
Toni Cordova, Executive Director, Public Relations
Barbara Benton, Ed.D., Director, Community and Parent Development
Jane Butler, Senior Legal Counsel
David Krueger, Ph.D., Director, Planning and Assessment
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant
Donna Calvert, SCPC
Liz Whitaker, Director, Information Technology and Telecommunications
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Karen Wynn, Ph.D., Director, Native American Studies
Robert Wortman, Ph.D., Director, School Improvement
Patricia Martin, AFSCME
Estella Zavala, Communications
Linda Augenstein, Ed.D., Comprehensive Health Services
ITEM

SPECIAL MEETING CALLED TO ORDER – 5:07 p.m.

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –

   A. Legal advice/instruction to attorney and litigation pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      1) Proposition 203
      2) Gomez v TUSD; ratification issues

   Rosalie López moved, Judy Burns seconded, approved unanimously 5-0.

SPECIAL MEETING RECESSED – 5:08 P.M.

SPECIAL MEETING RECONVENED – 6:40 p.m.

OATH OF OFFICE

Judy Burns
Joel Ireland
Mary Belle McCorkle

Bridget Auvenshine, Director of Staff Services to the Governing Board, administered the Oath of Office to the newly elected board members in unison.

ACTION ITEMS

1. Election of Officers

   a) Office of President – Carolyn W. Kemmeries

   Joel Ireland moved the nomination, Rosalie López seconded, approved unanimously 5-0.

   b) Office of Clerk – Joel T. Ireland

   Carolyn Kemmeries moved the nomination, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Rosalie López voted no.
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<th>ITEM</th>
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<td>1. At this point Joel Ireland presented Mary Belle McCorkle with a memento in appreciation of her service as President of the Governing Board on behalf of the Board, the Board staff, the TUSD community, the teachers and parents and students of TUSD.</td>
<td>Rosalie López moved, Judy Burns seconded, approved unanimously 5-0.</td>
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<td>2. Acceptance of facsimile signatures of Board members Judy Burns, Joel Ireland and Mary Belle McCorkle</td>
<td>Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0.</td>
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<td>4. Authorization of Superintendent or, in the Superintendent’s absence, the Superintendent’s designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board</td>
<td>Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0.</td>
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<td>5. Authorization for Governing Board members, Superintendent and Director of Employee Relations to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law.</td>
<td>Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0.</td>
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ITEM 6. Ratification of Instructions to Legal Counsel that occurred on March 21, 2000, April 11, 2000, May 9, 2000, August 8, 2000, and October 10, 2000, and Ratification of actions taken as a result of such instructions.

This agenda item involves discussion and possible action to ratify and affirm instructions given to the District’s attorneys, and to ratify and affirm the attorneys’ actions to date based thereon, to take the necessary steps to seek to have the trial court’s ruling in the case of Tony Gomez v. Tucson Unified School District, Pima County Superior Court Cause No. 334863, Court of Appeals No. 2 CA-CV 00-0160, modified or overturned. These instructions included directives and/or authorization to file post trial motions, a notice of appeal, motions for stay pending appeal, and other documents needed to pursue this matter. The instructions to legal counsel were made in executive sessions that occurred on March 21, 2000, April 11, 2000, May 9, 2000, August 8, 2000 and October 10, 2000.

Notice was made on the agenda that a detailed description of the action to be ratified could be obtained during regular business hours from (1) the TUSD Superintendent’s office, (2) the TUSD Governing Board office, and (3) the offices of TUSD legal counsel DeConcini McDonald Yetwin & Lacy P.C. (contact John Richardson at 322-5000) during regular business hours.

SPECIAL MEETING ADJOURNED – 6:55 p.m.

Approved this ___________ 10th ______ day of ___________ April ________, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By __________________________

Joel T. Ireland, Clerk
Governing Board

maw
Minutes/01-09-01SpecialOrg