

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

**January 13, 2003  
5:30 p.m.**

**MINUTES**

**Present:**

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

**Also Present :**

Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Counsel  
Liz Whitaker, Chief Operations Officer  
Rebecca Montaña, Ed.D., Associate Superintendent, Education  
Patricia Lopez, Ed.D., Assistant Superintendent, Northwest Region  
Marla Motove, Assistant Superintendent, Southwest Region  
Larry Williams, Assistant Superintendent, Northeast Region  
Lorrane McPherson, Assistant Superintendent, Central Services  
Joan Richardson, Executive Director, Human Resources  
Judith Knight, Executive Director, Financial Services  
Toni Cordova, Executive Director, Public Relations  
David Krueger, Ph.D., Executive Director, Accountability and Research  
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant I  
Patricia Martin, TUSD Division Chair for AFSCME  
Mary Bustamante, Tucson Citizen

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 5:32 P.M.

**PLEDGE OF ALLEGIANCE**

Joel Ireland led the Pledge of Allegiance.

No action required.

**ITEM**

**ACTION**

**OATH OF OFFICE**

Mary Belle McCorkle administered the oath of office simultaneously to newly elected board members Bruce Burke and Adelita Grijalva.

No action required.

**ACTION ITEMS**

1. Election of Officers

- a) Office of President
- b) Office of Clerk

Board members commenting were Mary Belle McCorkle, Bruce Burke, Adelita Grijalva and Judy Burns.

Bruce Burke moved to nominate Joel Ireland as President and Judy Burns as Clerk, Adelita Grijalva seconded, approved unanimously.

Subsequent to the election of officers, Joel Ireland assumed leadership of the meeting and presented Mary Belle McCorkle with a memento plaque in appreciation of her service as President of the Governing Board for 2002.

2. Acceptance of facsimile signatures of Board members Bruce Burke and Adelita Grijalva

Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously.

3. Approval of 2003 Regular business meeting schedule of the Tucson Unified School District Governing Board as follows:

- January 14, 2003
- February 11, 2003
- March 11, 2003
- April 8, 2003
- May 13, 2003
- June 10, 2003
- July 8, 2003
- August 12, 2003
- September 9, 2003
- October 14, 2003
- November 18, 2003
- December 9, 2003

Judy Burns moved approval, Bruce Burke seconded, approved unanimously.

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- 3. Approval of 2003 Regular business meeting schedule of the Tucson Unified School District Governing Board (continued)

It was noted that all meetings are on the second Tuesday of the month with the exception of the November meeting, which is the third Tuesday since the second Tuesday, November 11, is Veterans Day.

- 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

Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously.

- 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

Judy Burns moved approval, Bruce Burke seconded, approved unanimously.

Board members commenting and/or asking questions were Judy Burns and Mary Belle McCorkle.

SPECIAL MEETING ADJOURNED – 5:45 P.M.

Approved this 11<sup>th</sup> day of February, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
By



Judy Burns, Clerk  
Governing Board