

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

**January 8, 2002
5:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member (participated via telephone)
Mary Belle McCorkle, Ed.D., Member
Joshua Lederman, Student Liaison to the Governing Board

Also Present:

Antonio Cediell, Superintendent Intern (sitting with Board in the absence of Superintendent Stan Paz)
Jane Butler, Senior Legal Counsel
Rebecca Montaña, Ed.D., Associate Superintendent, Education
Eugene Benton, Assistant Superintendent, Southeast Region
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
Lynn Webster, Executive Director, Operations
Joan Richardson, Executive Director, Human Resources
Pat Beatty, Interim Executive Director, Finance
Toni Cordova, Executive Director, Public Relations
David Krueger, Ph.D., Executive Director, Accountability and Research
Bobby Johnson, Director, Employee Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I
Marilyn Freed, President, Tucson Education Association
Dina Doolen, Tucson Citizen
Hipolito Corella, Arizona Daily Star

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:15 p.m.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required

Joel Ireland presented Carolyn Kemmeries 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.

Board member Rosalie López commented.

ITEM

ACTION

ACTION ITEMS

1. Election of Officers

a) Office of President – Mary Belle McCorkle, Ed.D.

Board members commenting were Judy Burns, Rosalie López, Joel Ireland and Carolyn Kemmeries.

Joel Ireland moved the nomination, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Rosalie López voted no.

b) Office of Clerk – Judy Burns

Rosalie López moved the nomination. Motion died for lack of a second.

b) Office of Clerk – Joel T. Ireland

Board member Rosalie López commented.

Carolyn Kemmeries moved the nomination, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Rosalie López voted no.

ITEM

ACTION

ACTION ITEMS (continued)

2. Approval of 2002 Regular business meeting schedule of the Tucson Unified School District Governing Board as follows:
January 15, 2002
February 19, 2002
March 12, 2002
April 9, 2002
May 14, 2002
June 4, 2002
July 9, 2002
August 13, 2002
September 10, 2002
October 8, 2002
November 12, 2002
December 10, 2002

Judy Burns moved,
Mary Belle
McCorkle
seconded,
approved
unanimously 5-0.

Board members commenting and/or asking questions were Rosalie López, Carolyn Kemmeries, Mary Belle McCorkle and Joel Ireland.

3. 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.
4. 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.

Mary Belle
McCorkle moved,
Rosalie López
seconded,
approved
unanimously 5-0.

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

SPECIAL MEETING ADJOURNED – 5:35 P.M.

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

By 
Joel T. Ireland, Clerk
Governing Board