

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

**February 2, 2004  
10:00 a.m.**

**MINUTES**

**Present:**

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

**Also Present :**

Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Counsel  
Judith Knight, Ph.D., Chief Business Officer  
Galt Pettett, Director, Employee Relations  
Deborah Edgell, Director, Purchasing Department  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 10:18 A.M.

**ACTION ITEMS**

- |  |   |
|--|---|
| 1. Award of Request for Proposals (RFP) No. 7134 – Recommendation for Lobbyist Services, awarded to Polito Associates on a multi-term contract not to exceed three consecutive fiscal years, at an annual cost of \$60,000 | Mary Belle McCorkle moved approval, Bruce Burke seconded. Approved unanimously. |
|--|---|

Stan Paz recommended approval and he and Judith Knight provided information to the Board.

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

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)


2. Authorization for Governing Board Member(s) to attend the Council of the Great City Schools Legislative/Policy Conference, Washington, D.C., March 19-24, 2004
- Judy Burns moved approval, Bruce Burke seconded. Approved unanimously.
- Stan Paz provided information to the Board.
- Board members commenting and/or asking questions were Judy Burns, Joel Ireland, Adelita Grijalva, Bruce Burke and Mary Belle McCorkle.
3. Schedule an executive meeting at this time to consider the following matters –
- Judy Burns moved, Bruce Burke 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

SPECIAL MEETING RECESSED – 10:25 A.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 11:30 A.M.

Approved this 10<sup>th</sup> day of February, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
By



Judy Burns, Clerk  
Governing Board