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 

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.
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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 RECESSSED – 10:25 A.M.

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

Approved this 10th day of February, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By

Judy Burns, Clerk
Governing Board