

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

**March 18, 2003
5:00 p.m.**

MINUTES

Present:

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

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Judith Knight, Ph.D., Chief Business Officer
Toni Cordova, Chief of Staff
David W. Krueger, Ph.D., Chief Accountability Officer
Marla Motove, Chief Academic Officer
Patricia Lopez, Ed.D., Senior Academic Officer – Leadership
Lorrane McPherson, Senior Academic Officer – Educational Services
Judy Robertson, Senior Academic Officer – Professional Development
Joan Richardson, Executive Director, Human Resources
Liz Whitaker, Executive Director, Operations
Abel Morado, Ed.D., Interim Director, Employee Relations
Karen Wynn, Ph.D., Director, Native American Studies
Barbara Benton, Ed.D., Director, School Community Relations
John Povinelli, Consultant, Segal Company
Alice Amator, Consultant, Segal Company
Patrick Minton, Consultant, Segal Company
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Sylvia Lovegreen, Senior Staff Assistant I
Shelby Gill, Staff Assistant II
Robert Hersch, Executive Director, Educational Leaders, Inc.
Patricia Martin, TUSD Division Chair for AFSCME
Sarah Gassen, *Arizona Daily Star*
Jennifer Sterba, *Arizona Daily Star*
Mary Bustamante, *Tucson Citizen*
Val Canez, *Tucson Citizen*

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:03 P.M.

ACTION ITEMS

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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p>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)</p> <p>1) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations</p> | <p>Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.</p> |
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SPECIAL MEETING RECESSED – 5:04 P.M.

SPECIAL MEETING RECONVENED – 6:15 P.M.

Joel Ireland announced to the audience that *Call To The Audience* was not on the agenda because this is a Special Board Meeting, but that Blue Comment Cards were available for persons to submit written comments.

STUDY/ACTION ITEMS

- | | |
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| <p>2. PacifiCare Renewal Rates effective July 1, 2003</p> <p>Stan Paz and John Povinelli presented information to the Board.</p> <p>Board members commenting and/or asking questions were Bruce Burke, Mary Belle McCorkle, Joel Ireland, Adelita Grijalva and Judy Burns.</p> | <p>Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously.</p> |
| <p>3. Flexible Credit Option</p> <p>Stan Paz and Joan Richardson presented information to the Board. Stan Paz recommended that the item be tabled.</p> | <p>Bruce Burke moved to table Agenda Item 3, Adelita Grijalva seconded, approved unanimously.</p> |

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

- 4. LINKS Agreement with Family Advocacy, Resource and Wellness Centers, Inc. (FARWC)

Stan Paz and Lorraine McPherson presented information to the Board.

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

- 5. TUSD Accountability Plan -- Restructuring

Stan Paz presented information to the Board using PowerPoint exhibits.

Judy Burns moved approval, Bruce Burke seconded.

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

Mary Belle McCorkle presented a counter motion to *“keep this administrative organization in place, but ...direct Dr. Paz to develop an alternative...with the regional concept...Just two choices and then get community input...”* The maker of the motion declined to accept the counter motion.

The original motion was approved 3-2. Adelita Grijalva and Mary Belle McCorkle voted no.

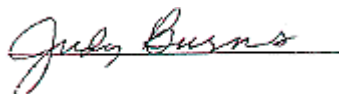
SPECIAL MEETING RECESSED TO EXECUTIVE SESSION – 7:50 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 9:30 P.M.

Approved this 8th day of April, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board