

**Tucson Unified School District No. 1
Governing Board Special Meeting
Library
Rincon/University High School
421 N. Arcadia Boulevard
Tucson, Arizona**

**March 30, 2004
5:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member (left at 6:50 p.m.)
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member (arrived at 5:10 p.m.)

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Judith Knight, Chief Business Officer
Toni Cordova, Chief of Staff
Marla Motove, Chief Academic Officer
David W. Krueger, Ph.D., Chief Accountability Officer
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development & Academics
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Lorraine McPherson, Executive Director, Exceptional Education
Bobby Johnson, Director, Human Resources, Certified
Galt Pettett, Director, Employee Relations
Marcus Jones, Director, Engineering and Planning Services
Lauren Eib, Director, Risk Management
Pam Fine, Assistant Director, School Community Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Rosalva Meza, Vice President, Tucson Education Association
Shirley Kiser, Executive Director, Tucson Education Association
Julie Wanat, Co-Moderator, School Community Partnership Council
Sarah Gassen, *Arizona Daily Star*
Tucson Citizen

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:06 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Bruce Burke moved, Judy Burns seconded, approved unanimously. Mary Belle McCorkle was not present for the vote. |
| 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 | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Status of Legal Claims/Cases | |
| 2) Fisher-Mendoza | |

SPECIAL MEETING RECESSED – 5:07 P.M.

SPECIAL MEETING RECONVENED – 6:55 P.M.
(Bruce Burke was not present for the reconvened meeting.)

ACTION ITEMS

- | | |
|--|--|
| 2. Requests for released time

Joel Ireland introduced this item. | Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously. |
| 3. Requests for released time and travel

Stan Paz recommended approval. | Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

4. Resolution in support of Business/Education Platform
- Stan Paz and Judy Burns presented information to the Board.
- Board members commenting were Judy Burns and Joel Ireland.
- Judy Burns read the resolution as a motion to approve, Mary Belle McCorkle seconded, approved unanimously.

STUDY/ACTION ITEM

5. Hiring Process for the Positions of Executive Director of Multicultural Studies and the Directors of African American, Raza/Mexican-American and Pan Asian Studies
- Stan Paz presented information and asked for direction from the Board.
- Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Adelita Grijalva and Mary Belle McCorkle.
- Judy Burns moved to affirm a hiring process for all positions in this item, Adelita Grijalva seconded.
- The maker and the seconder of the motion accepted a friendly amendment from Joel Ireland to include making Raza/Mexican-American Studies the official name of the department formerly known as Hispanic Studies.
- Approved unanimously.

STUDY ITEM

6. Budget Review for Fiscal Year 2004-2005
- Stan Paz, Pat Beatty, Judith Knight, Marla Motove, and Anna Rivera presented information to the Board.
- Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Mary Belle McCorkle and Adelita Grijalva.
- Jane Butler provided legal advice.
- Studied only. No action required.

ITEM

ACTION

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

- | | |
|--|--|
| 7. "Notch" Group Administrator Compensation (Board President Joel Ireland)

Joel Ireland presented information to the Board.


Stan Paz asked for legal advice regarding the venue for consideration. Jane Butler suggested research on the question. | Joel Ireland moved approval, Judy Burns seconded, approved unanimously, to be addressed in Executive Session contingent upon Legal review. |
|--|--|

SPECIAL MEETING ADJOURNED – 9:10 P.M.

Approved this 11th day of May, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board