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

April 16, 2002
5:00 p.m.

MINUTES

Present:
Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member
Rosalie López, Member

Also Present:
Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montaño, Ed.D., Associate Superintendent, Education
Roger F. Pfeuffer, Assistant Superintendent, Support Services
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
Lynn Webster, Executive Director, Operations
Joan Richardson, Executive Director, Human Resources
Pat Beatty, Interim Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
David Krueger, Ph.D., Executive Director, Accountability and Research
Karen Wynn, Ph.D., Director, Native American Studies
Liz Whitaker, Director, Technology and Telecommunications Services
Carmen Campuzano, Principal, Rose Elementary School
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Marilyn Freed, President, Tucson Education Association
Clarence Gunn, Executive Director, Tucson Education Association
Patricia Martin, AFSCME
Arizona Daily Star
KVOA Channel 4
KOLD Channel 13
ITEM

SPECIAL MEETING CALLED TO ORDER – 5:08 P.M.

ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters –

   A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

   1) Second-level appeal of long-term suspension
   2) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers

   B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

   1) Administrative appointments, reassignments and transfers

SPECIAL MEETING RECESSED – 5:09 P.M.

SPECIAL MEETING RECONVENED – 6:30 P.M.

ACTION ITEM

2. Administrative appointments, reassignments and transfers

   a) Principal, Naylor Middle School

   Stan Paz recommended the appointment of Alice McBride.

   Rosalie López moved, Judy Burns seconded, approved unanimously.

   b) Principal, Townsend Middle School

   Stan Paz recommended the appointment of Ed Soto.

   Rosalie López moved, Carolyn Kemmeries seconded, approved unanimously.
### ITEM

#### STUDY/ACTION ITEM

3. Discontinuation of the Extended Year Opportunity School for the 2002-2003 school year at Johnson Primary School, Lawrence Intermediate School, Pueblo Gardens Elementary School and Rose Elementary School

   Stan Paz, Rebecca Montaño and Carmen Campuzano presented information to the Board.

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

   Rosalie López moved, Carolyn Kemmeries seconded, approved unanimously.

#### STUDY ITEM


   Stan Paz, Pat Beatty, Patti Lopez, Lynn Webster and Marla Motove presented information to the Board.

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

   No action. Studied only.

### SPECIAL MEETING ADJOURNED – 8:10 P.M.

Approved this _______ 14th ______ day of ___ May ____________, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________

Joel T. Ireland, Clerk
Governing Board