

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

**April 24, 2004
4:00 p.m.**

MINUTES

Present:

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

Also Present :

Jane Butler, Senior Legal Counsel
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
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Robert Hersch, Executive Director, Educational Leaders, Inc.
Phil Brenfleck, Moderator, School Community Partnership Council
Julie Wanat, Co-Moderator, School Community Partnership Council
Sarah Gassen, *Arizona Daily Star*
Jennifer Sterba, *Arizona Daily Star*
Mary Bustamante, *Tucson Citizen*
TV Channels 4, 9 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:05 p.m.

ITEM

ACTION

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Bruce Burke moved, Judy Burns seconded, approved unanimously. |
| A. 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) Discussion of Superintendent's resignation and exit agreement | |
| 2) Discussion of appointment of superintendent designee | |

SPECIAL MEETING RECESSED – 4:06 p.m.

SPECIAL MEETING RECONVENED – 4:50 p.m.

ACTION ITEMS (continued)

- | | |
|---|---|
| 2. Discussion and possible action to accept the Superintendent's resignation and exit agreement | Judy Burns moved to accept the resignation of Superintendent Dr. Paz and accept the voluntary exit agreement, Bruce Burke seconded, approved unanimously. |
| 3. Discussion and possible action to appoint superintendent designee | Mary Belle McCorkle moved to appoint Roger Pfeuffer as Superintendent Designee, Judy Burns seconded, approved unanimously. |

SPECIAL MEETING ADJOURNED – 4:55 p.m.

Approved this 24th day of June, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk, Governing Board