

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

**May 14, 2001  
8:00 p.m.**

**MINUTES**

**Present:**

Carolyn Kemmeries, President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Rosalie López, Member (participated via telephone)  
Mary Belle McCorkle, Ed.D., Member

**Also Present :**

Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Council  
Roland Carranza, Executive Director, Financial Services  
Bobby Johnson, Director, Employee Relations  
Bridget Auvenshine, Director of Staff Services to the Governing Board

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 8:04 p.m.

**ACTION ITEM**

- |  |   |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters –<br><br>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)<br><br>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 | Judy Burns moved, Mary Belle McCorkle seconded, approved unanimously 5-0. |
|--|---|

SPECIAL MEETING RECESSED – 8:05 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 11:02 p.m.

Approved this \_\_\_\_\_ 12th \_\_\_\_\_ day of \_\_\_\_\_ June \_\_\_\_\_, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
  
Joel T. Ireland, Clerk  
Governing Board

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