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

May 18, 2001
10:30 a.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
Rebecca Montaño, Ed.D., Associate Superintendent, Education
Gene 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
Roland Carranza, Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
David W. Krueger, Ph.D., Executive Director, Accountability and Research
Bobby Johnson, Director, Employee Relations
Fred Lenczycki, Ph.D., Director, Administrative Services
Jerry Sidio, Director, Facilities Management
Barbara Benton, Ed.D., Director, School/Community Relations
Paul Felix, Assistant Director—Certified, Human Resources
Mary Alice Wallace, Senior Staff Assistant II
Sylvia Lovegreen, Senior Staff Assistant I
Clarence Gunn, Executive Director, Tucson Education Association
Michael Gordy, President, Tucson Education Association
Marilyn Freed, Vice President, Tucson Education Association
Arizona Daily Star
Tucson Citizen
TV Channels 4, 9 and 13
ITEM | ACTION
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SPECIAL MEETING CALLED TO ORDER – 10:34 a.m.

**ACTION ITEM**

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

   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)

   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

   Mary Belle McCorkle moved, Judy Burns seconded, approved unanimously 5-0.

SPECIAL MEETING RECESSED – 10:35 a.m.

SPECIAL MEETING RECONVENED – 11:26 a.m.

2. 2001-2002 Consensus Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA), July 1, 2001 – June 30, 2002, subject to ratification by TEA

   Stan Paz and Bobby Johnson presented information to the Board.

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

   Judy Burns moved, Mary Belle McCorkle seconded, approved 4-1. Joel Ireland voted no.

3. 2001-2002 White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA), July 1, 2001 – June 30, 2002, subject to ratification by TEA

   Board members commenting were Joel Ireland and Carolyn Kemmeries.

   Mary Belle McCorkle moved, Rosalie López seconded, approved 5-0.
SPECIAL MEETING ADJOURNED – 11:50 a.m.

Approved this __________ 12th ______ day of ______ June__, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Joel T. Ireland, Clerk
Governing Board