

**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 Montaña, 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**

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.

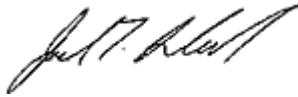
SPECIAL MEETING RECONVENED – 11:26 a.m.

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

maw  
Minutes\05-18-01 Special