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

Also Present:
Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Judith Knight, Ph.D., Chief Business Officer
Toni Cordova, Chief of Staff
Marla Motove, Chief Academic Officer
David W. Krueger, Ph.D., Chief Accountability Officer
Bobby Johnson, Director, Human Resources, Certified
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Robert Hersch, Executive Director, Educational Leaders, Inc.
Patricia Martin, TUSD Division Chair for AFSCME
Phil Brenfleck, Moderator, School Community Partnership Council
Eliot Burris, Co-Moderator, School Community Partnership Council
Julie Wanat, PTA Representative
Sarah Gassen, Arizona Daily Star
Mary Bustamante, Tucson Citizen
TV Channels 4, 9 and 13

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 5:36 P.M.

ACTION ITEMS

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

Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.
ITEM ACTION ITEMS (continued)

A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

1. Employee Severance Plan (ESP) Process

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)


2. Extension of the Superintendent’s Contract

SPECIAL MEETING RECESSED – 5:37 P.M.

SPECIAL MEETING RECONVENED – 8:15 P.M.

Board President Joel Ireland led the Pledge of Allegiance.

STUDY/ACTION ITEMS


Stan Paz provided information to the Board.

Board members commenting and/or asking questions were Joel Ireland, Mary Belle McCorkle, Bruce Burke, Judy Burns and Adelita Grijalva.

3. Extension of the Superintendent’s Contract

Board members commenting and/or asking questions were Bruce Burke, Judy Burns, Adelita Grijalva, and Joel Ireland.

Bruce Burke moved for a one-year extension of the Superintendent’s contract, Joel Ireland seconded.

During discussion, Judy Burns asked Bruce Burke to adjust his motion to a two-year extension. Bruce Burke declined.
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<td>3. Extension of the Superintendent’s Contract (continued)</td>
<td>After further discussion Judy Burns again asked Bruce Burke if he would change his motion to a two-year extension. Bruce Burke declined. The motion for a one-year extension was approved 3-2. Mary Belle McCorkle and Adelita Grijalva voted no.</td>
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SPECIAL MEETING ADJOURNED – 9:25 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By

Judy Burns, Clerk
Governing Board

maw
Minutes/6-4-03Special