

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

**June 17, 2004
4:30 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 :

Roger F. Pfeuffer, Superintendent Designee
Jane Butler, Senior Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer
Marla Motove, Chief Development Officer
David Krueger, Ph.D., Chief Accountability Officer
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Debbie Edgell, Director, Purchasing
Bill Ball, Director, Transportation
Norma Johnson, Policy Coordinator
Jennea Moore, Communications Specialist
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Eddie Leon, Chair, Facilities Sub-Committee, Blue Ribbon Committee
Bruce Fohr, FMR Associates
Pete Zimmerman, Nordensson Group
Bill Estes, Jr., Chair, Blue Ribbon Committee
Phil Brenfleck, Moderator, School Community Partnership Council
Sarah Gassen, *Arizona Daily Star*
Eric Sagara, *Tucson Citizen*

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:33 p.m.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| 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) | |
| 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations | |

SPECIAL MEETING RECESSED – 4:34 P.M.

SPECIAL MEETING RECONVENED – 5:10 P.M.

STUDY ITEMS

Joel Ireland announced that Item No. 3 would be moved to the beginning of the agenda since there were guests present who were going to make a presentation.

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| 3. Discussion of possible items to be included in any Bond/Override Election | Studied only. No action required or taken. |
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Roger Pfeuffer, Eddie Leon, Bruce Fohr and Pete Zimmerman provided information to the Board.

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

Roger Pfeuffer acknowledged the presence of Bill Estes, Jr., Chair of the Blue Ribbon Committee, and thanked him for attending.

ITEM

ACTION

STUDY ITEMS (continued)

2. Tucson Unified School District Budget Priorities for Fiscal Year 2004-2005

a) Update by Staff on Current Budget Status Studied only. No action taken or required.

Roger Pfeuffer and Pat Beatty provided information to the Board.

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

b) Discussion of Governing Board Budget Priorities Studied only. No action required or taken.

Roger Pfeuffer provided information to the Board.

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

SPECIAL MEETING ADJOURNED – 5:50 P.M.

Approved this 13th day of July, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By



Judy Burns, Clerk, Governing Board