

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

**June 25, 2001
6:15 p.m.**

MINUTES

Present:

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

Also Present :

Stan Paz, Ph.D., Superintendent
Rebecca Montañó, Ed.D., Associate Superintendent, Education
Roger Pfeuffer, Assistant Superintendent, Operations
Eugene 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
Lorrane McPherson, Assistant Superintendent, Central Services
Lynn Webster, Executive Director, Operations
Joan Richardson, Executive Director, Human Resources
Roland Carranza, Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
Jane Butler, Senior Legal Council
David W. Krueger, Ph.D., Executive Director, Accountability and Research
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Bobby Johnson, Director, Employee Relations
Jerry Sidio, Director, Facilities Management
Liz Whitaker, Director, Technology and Telecommunications Services
Rosanna Gallagher, Director, Professional Development
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
Marilyn Freed, Vice President, Tucson Education Association
Patricia Martin, AFSCME
Ray Figueroa, AFSCME
Tucson Citizen
TV Channels 4, 9 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:25 P.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)
 - 1) 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

Rosalie López moved, Judy Burns seconded, unanimously approved.

RECESS SPECIAL MEETING – 6:26 P.M.

RECONVENE SPECIAL MEETING – 7:55 P.M.

2. Extensions of the Salary and Health Insurance Provisions, July 1, 2001 through July 31, 2001
 - 2000-2001 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Certified and Classified Administrators
 - 2000-2001 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Research Evaluators
 - 2000-2001 Addendum to the 1999-2001 Memorandum of Understanding for Blue Collar Employees with AFSCME
 - 1999-2001 Agreement for Supervisory Professional Employees
 - 2000-2001 Agreement for Supervisory Confidential, Non-Bargaining Employees

ITEM

ACTION

ACTION ITEM (continued)

- | | |
|--|--|
| a. Take from the table the motion of June 12, 2001, relating to the above items | Rosalie López moved, Judy Burns seconded, approved unanimously. |
| b. Discussion and action relating to above items | Judy Burns moved, Rosalie López seconded, approved unanimously. |
| 3. Proposed FY 2001-2002 Budget for Tucson Unified School District Stan Paz, Roland Carranza and Jane Butler presented information to the Board. Board members commenting and/or asking questions were Judy Burns, Rosalie López, Mary Belle McCorkle, Joel Ireland and Carolyn Kemmeries. | Rosalie Lopez moved to vote on M&O and Deseg portions of the budget separately, Judy Burns seconded, defeated 2-3. Joel Ireland, Mary Belle McCorkle and Carolyn Kemmeries voted no. Joel Ireland moved to approve proposed budget, Mary Belle McCorkle seconded, approved 4-1. Rosalie López voted no. |
| 4. Approval of Notice of <i>Truth in Taxation Public Hearing</i> (Proposed FY 2001-2002 Budget for Tucson Unified School District) Stan Paz and Roland Carranza presented information to the Board. Board member commenting or asking questions was Rosalie López. | Joel Ireland moved, Judy Burns seconded, approved unanimously. |
| 5. Approval of Notice of <i>Truth in Taxation Public Hearing</i> (Burke) Stan Paz presented information to the Board. | Joel Ireland moved, Rosalie López seconded, approved unanimously. |

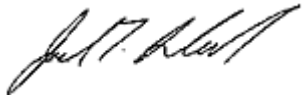
ITEM

ACTION

SPECIAL MEETING ADJOURNED – 9:20 P.M.

Approved this _____ 10th _____ day of _____ July _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Joel T. Ireland, Clerk
Governing Board

sll
Minutes\06-25-01 Special