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

Also Present:
Stan Paz, Ph.D., Superintendent
Rebecca Montaño, Ed.D., Associate Superintendent, Education
Roger Pfeuffer, Assistant Superintendent, Operations
Eugene Benton, Assistant Superintendent, Southeast Region
Patricia Lopez, Ed.D., Assistant Superintendent, Northwest Region
Larry Williams, Assistant Superintendent, Northeast Region
Lorraine McPherson, Assistant Superintendent, Central Services
Joan Richardson, Executive Director, Human Resources
Toni Cordova, Executive Director, Public Relations
Jane Butler, Senior Legal Council
Bobby Johnson, Director, Employee Relations
Liz Whitaker, Director, Technology and Telecommunications Services
Kathi Orr, Director, Service Centers
Linda Augenstein, Ed.D., Director, Comprehensive Health
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Marilyn Freed, President, Tucson Education Association
Arizona Daily Star
TV Channel 13
### SPECIAL MEETING CALLED TO ORDER – 7:30 P.M.

#### ACTION ITEM

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

   A. Personnel issues pursuant to A.R.S. §38-431.03(A)(1); and legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

      1) Administrative appointments, reassignments and transfers

   **RECESS SPECIAL MEETING – 7:31 P.M.**

   **RECONVENE SPECIAL MEETING – 9:00 P.M.**

2. Administrative appointments, reassignments and transfers

   a) Principal, Corbett Elementary School

      Stan Paz recommended the appointment of Joyce Dillon.

      Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously.

   b) Principal, Doolen Middle School

      Stan Paz recommended the appointment of Kathrene Castrillo-Fitzgerald.

      Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously.

   c) Principal, Hohokam Middle School

      No Board action taken.*

      *Stan Paz announced that John Michel would serve as Interim Principal at Hohokam.

   d) Principal, Rincon High School

      Stan Paz recommended the appointment of Angela Julien.

      Rosalie López moved, Judy Burns seconded, approved unanimously.
<table>
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<th>ITEM</th>
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<td>2. Administrative appointments, reassignments and transfers (continued)</td>
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<td>e) Assistant Director, Exceptional Education</td>
<td>Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously.</td>
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<td>Stan Paz recommended the appointment of Ellen Schartz.</td>
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<td>f) Project Specialist, Exceptional Education</td>
<td>No action taken.</td>
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SPECIAL MEETING ADJOURNED – 9:05 P.M.

Approved this ___________ 14th ___________ day of ______ August __, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________

Joel T. Ireland, Clerk
Governing Board