Tucson Unified School District No. 1  
Governing Board Special Meeting  
Library  
Robins Elementary School  
3939 North Magnetite  
Tucson, Arizona  

August 19, 2003  
5:00 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:  
Dr. Roger Short, Director, Membership Services, Arizona School Boards Association  
Stan Paz, Ph.D., Superintendent  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II  
Maggie Shafer, Principal, Robins Elementary School  
Phil Brenfleck, Moderator, School Community Partnership Council  
Julie Wanat, SCPC Co-Moderator  
Robert Hersch, Executive Director, Educational Leaders, Inc.

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 5:20 P.M.

STUDY ITEMS

1. Making a Difference – Highly Effective Boards in a Standards-Based System  
   Study only. No action required.

   * Introductions

   * Review of Governing Board Retreat February 6, 2003
ITEM 

STUDY ITEMS (continued)

* Governing Board Policies & Procedures
* Communication Strategies
* TUSD’s Accountability Plan

Maggie Shafer welcomed the Board to Robins and gave a brief overview of the school and a report on student achievement.

Roger Short facilitated the discussion of the agenda.

Stan Paz, Board members Joel Ireland, Judy Burns, Bruce Burke, Adelita Grijalva and Mary Belle McCorkle, Phil Brenfleck and Bridget Auvenshine participated by commenting, asking questions and making suggestions.

SPECIAL MEETING ADJOURNED – 8:00 P.M.

Approved this 9th day of September, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By
Judy Burns, Clerk
Governing Board