

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

**August 21, 2001
5:30 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member
Mary Belle McCorkle, Ed.D., Member

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Roger F. Pfeuffer, Assistant Superintendent, Support Services
Toni Cordova, Executive Director, Public Relations
Fred Lenczycki, Ph.D., Director, Administrative Services
David Cherry, Director, Equity Development
Nancy Woll, Disability Compliance Coordinator
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I
Antonio Cediell, Superintendent Intern
Marilyn Freed, President, Tucson Education Association
Larry Berlin, Chair, Independent Citizens' Committee (ICC)
Lorraine Aguilar, Member, ICC
Roy Baker, Member, ICC
Clarence Boykins, Member, ICC
Ray Davies, Member, ICC
Dr. James Dixon, Member, ICC
Arcadio Gastelum, Member, ICC
Annie Morales Lopez, Member, ICC
Albert Soto, Member, ICC
Nellie Suarez, Member, ICC
Evelyn Yanagihashi, Member, ICC

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:30 P.M.

STUDY ITEM

- 1. Report of the Independent Citizens' Committee (ICC) – Larry Berlin, Chair Study Only – No Action Taken
 - a) Comments from Individual ICC members

Stan Paz welcomed members of the Independent Citizens' Committee. Committee members commenting were Larry Berlin, Ray Davies, Arcadio Gastelum, Nellie Suarez, Anne Morales Lopez, James Dixon, Evelyn Yanagihashi, Lorraine Aguilar, Roy Baker, Clarence Boykins, and Albert Soto

- b) Governing Board Discussion Study Only – No Action Taken

Governing Board members commenting were Joel, Ireland, Judy Burns, Mary Belle McCorkle, Rosalie Lopez and Carolyn Kemmeries.

SPECIAL MEETING ADJOURNED – 7:40 P.M.

Approved this _____ 11th _____ day of _____ September _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____ 
Joel T. Ireland, Clerk
Governing Board