

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

**October 14, 2003
5:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member

Absent:

Mary Belle McCorkle, Member

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Judith Knight, Ph.D., Chief Business Officer
Toni Cordova, Chief of Staff
Marla Motove, Chief Academic Officer
David W. Krueger, Ph.D., Chief Accountability Officer
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Harriett Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics
Patricia Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Galt Pettett, Director, Employee Relations
Lauren Eib, Director, Risk Management
Elaine Rice, Retired Administrator on Special Assignment
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I
Paul Karlowicz, President, Tucson Education Association

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:15 P.M.

Board President asked Adelita Grijalva to lead in Pledge of Allegiance. No Action Taken.

ITEM

ACTION

CONSENT AGENDA

- | | | |
|----|---|--|
| 1. | a) Tucson Unified School District Fiscal Year 2002-2003 Annual Financial Report | Judy Burns moved approval, Bruce Burke seconded, approved unanimously. |
| | b) Acquisition of Computer Technology for University High School via Lease Purchase, with authorization for the Director of Purchasing to execute the documents | |
| | c) Request for release time | |

Stan Paz recommended approval of the Consent Agenda.

ACTION ITEMS

- | | | |
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| 2. | Proclaim October 13-17, 2003 as School Lunch Week within Tucson Unified School District | Judy Burns read the Proclamation in the form of a motion to approve, Bruce Burke seconded, approved unanimously. |
| 3. | Schedule an executive meeting at this time to consider the following matters – | Bruce Burke moved approval, Judy Burns 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 | |

ITEM

ACTION

SPECIAL MEETING RECESSED – 5:17 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 7:04 P.M.

Approved this 18th day of November, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board

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Minutes\10-14-03Special