

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

**January 8, 2004
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 :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:03 P.M.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Adelita Grijalva moved, Mary Belle McCorkle 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 | |

SPECIAL MEETING RECESSED – 5:04 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:02 P.M.

Approved this 10th day of February, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script, reading "Judy Burns", is written over a horizontal line.

Judy Burns, Clerk
Governing Board

maw
Minutes1-8-04Special