

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

**January 9, 2001  
5:00 p.m.**

**MINUTES**

**Present:**

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

**Not Present:**

Leonard Kisto, Student Liaison to the Board

**Also Present:**

Stan Paz, Ph.D., Superintendent  
Rebecca Montaña, Ed.D., Assistant Superintendent, Teaching and Learning  
Roger Pfeuffer, Assistant Superintendent, Area II  
Eugene Benton, Assistant Superintendent, Area III  
Lynn Webster, Interim Executive Manager, Fiscal & Operational Support  
Lorraine McPherson, Executive Director, Exceptional Education  
Joan Richardson, Executive Director, Human Resources  
Roland Carranza, Executive Director, Financial Services  
Marla Motove, Executive Director, Curriculum/Instruction & Student Learning, K-12  
Bobby Johnson, Director, Employee Relations  
Toni Cordova, Executive Director, Public Relations  
Barbara Benton, Ed.D., Director, Community and Parent Development  
Jane Butler, Senior Legal Counsel  
David Krueger, Ph.D., Director, Planning and Assessment  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant  
Donna Calvert, SCPC  
Liz Whitaker, Director, Information Technology and Telecommunications  
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies  
Karen Wynn, Ph.D., Director, Native American Studies  
Robert Wortman, Ph.D., Director, School Improvement  
Patricia Martin, AFSCME  
Estella Zavala, Communications  
Linda Augenstein, Ed.D., Comprehensive Health Services

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 5:07 p.m.

**ACTION ITEMS**

1. Schedule an executive meeting at this time to consider the following matters –
  - A. Legal advice/instruction to attorney and litigation pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
    - 1) Proposition 203
    - 2) Gomez v TUSD; ratification issues

Rosalie López moved, Judy Burns seconded, approved unanimously 5-0.

SPECIAL MEETING RECESSED – 5:08 P.M.

SPECIAL MEETING RECONVENED – 6:40 p.m.

**OATH OF OFFICE**

Judy Burns  
Joel Ireland  
Mary Belle McCorkle

Bridget Auvenshine, Director of Staff Services to the Governing Board, administered the Oath of Office to the newly elected board members in unison.

**ACTION ITEMS**

1. Election of Officers
  - a) Office of President – Carolyn W. Kemmeries
  
  - b) Office of Clerk – Joel T. Ireland

Joel Ireland moved the nomination, Rosalie López seconded, approved unanimously 5-0.

Carolyn Kemmeries moved the nomination, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Rosalie López voted no.

**ITEM**

**ACTION**

At this point Joel Ireland presented Mary Belle McCorkle with a memento in appreciation of her service as President of the Governing Board on behalf of the Board, the Board staff, the TUSD community, the teachers and parents and students of TUSD.

2. Acceptance of facsimile signatures of Board members Judy Burns, Joel Ireland and Mary Belle McCorkle  
Rosalie López moved, Judy Burns seconded, approved unanimously 5-0.
  
3. Approval of 2001 Regular business meeting schedule of the Tucson Unified School District Governing Board as follows:  
January 16, 2001  
February 13, 2001  
March 13, 2001  
April 10, 2001  
May 8, 2001  
June 12, 2001  
July 10, 2001  
August 14, 2001  
September 11, 2001  
October 16, 2001  
November 13, 2001  
December 11, 2001  
Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0.
  
4. Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board  
Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0.
  
5. Authorization for Governing Board members, Superintendent and Director of Employee Relations to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law.  
Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0.

**ITEM**

**ACTION**

- 6. Ratification of Instructions to Legal Counsel that occurred on March 21, 2000, April 11, 2000, May 9, 2000, August 8, 2000, and October 10, 2000, and Ratification of actions taken as a result of such instructions.

Joel Ireland moved, Mary Belle McCorkle seconded, approved 4-0. Judy Burns abstained.

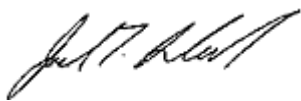
This agenda item involves discussion and possible action to ratify and affirm instructions given to the District's attorneys, and to ratify and affirm the attorneys' actions to date based thereon, to take the necessary steps to seek to have the trial court's ruling in the case of *Tony Gomez v. Tucson Unified School District*, Pima County Superior Court Cause No. 334863, Court of Appeals No. 2 CA-CV 00-0160, modified or overturned. These instructions included directives and/or authorization to file post trial motions, a notice of appeal, motions for stay pending appeal, and other documents needed to pursue this matter. The instructions to legal counsel were made in executive sessions that occurred on March 21, 2000, April 11, 2000, May 9, 2000, August 8, 2000 and October 10, 2000.

Notice was made on the agenda that a detailed description of the action to be ratified could be obtained during regular business hours from (1) the TUSD Superintendent's office, (2) the TUSD Governing Board office, and (3) the offices of TUSD legal counsel DeConcini McDonald Yetwin & Lacy P.C. (contact John Richardson at 322-5000) during regular business hours.)

SPECIAL MEETING ADJOURNED – 6:55 p.m.

Approved this \_\_\_\_\_ 10th \_\_\_\_\_ day of \_\_\_\_\_ April \_\_\_\_\_, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
 Joel T. Ireland, Clerk  
 Governing Board