

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

**January 13, 2004
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President (arrived at 4:30 p.m.)
Judy Burns, Clerk
Bruce Burke, Member (arrived at 4:40 p.m.)
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
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:15 P.M.

Clerk Judy Burns read the following into the record:

For the record, please note that the posting and agenda for the Special Meeting and the posting for the Executive Agenda correctly state the date of the meetings as today, January 13, 2004. A typographical error was discovered a few moments ago that the Executive Agenda incorrectly reads January 14, 2004, rather than the correct date of January 13, 2004. There is no Executive Meeting scheduled for January 14; the correct date, as evidenced in the posting, is January 13, 2004.

Provided as information only. No action required or taken.

ITEM

ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
 - A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Hearing officers' recommendations
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Cherry Field Flood Control Property
 - C. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Recommendation to deny request for leave of absence
 - D. 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

Adelita Grijalva moved, Mary Belle McCorkle seconded. Approved 3-0. Joel Ireland and Bruce Burke were not present for the vote.

ITEM

ACTION

SPECIAL MEETING RECESSED – 4:16 P.M.

SPECIAL MEETING RECONVENED - 6:20 P.M.

Upon reconvening the Special meeting, President Joel Ireland read the following into the record:

Information only. No action required or taken.

For the record, please note that the posting and agenda for the Special Meeting and the posting for the Executive Agenda correctly state the date of the meetings as today, January 13, 2004. A typographical error was discovered a few moments ago that the Executive Agenda incorrectly reads January 14, 2004, rather than the correct date of January 13, 2004. There is no Executive Meeting scheduled for January 14. The correct date, as evidenced in the posting, is January 13, 2004.

Prior to the business of the meeting, Clerk Judy Burns presented President Joel Ireland with a commemorative paperweight plaque in appreciation for his service as President of the Governing Board for the year 2003.

ACTION ITEMS (continued)

2. Election of Officers

a) Office of President

Adelita Grijalva nominated Joel Ireland for the office of President, Mary Belle McCorkle seconded, elected unanimously.

b) Office of Clerk

Mary Belle McCorkle nominated Judy Burns for the office of Clerk, Joel Ireland seconded, elected unanimously.

3. Approval of 2004 Regular Business Meeting Schedule of the Tucson Unified School District Governing Board

Bruce Burke moved approval, Judy Burns seconded, approved unanimously.

ITEM

ACTION

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| 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 | Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| 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 | Bruce Burke moved approval, Mary Belle McCorkle seconded, approved unanimously. |

SPECIAL MEETING ADJOURNED - 6:25 P.M.

Approved this 10th day of February, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board