

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

**April 9, 2001
7:30 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
Rebecca Montaña, Ed.D., Assistant Superintendent, Teaching and Learning
Eugene Benton, Assistant Superintendent, Area III
Patricia Lopez, Ed.D., Assistant Superintendent, Area IV
Larry Williams, Assistant Superintendent, Area V
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
Bobby Johnson, Director, Employee Relations
Toni Cordova, Executive Director, Public Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant
Robert Hersch, Executive Director, Educational Leaders, Inc.
Michael Gordy, President, Tucson Education Association
Marilyn Freed, Vice President, Tucson Education Association
Robert Wortman, Ph.D., Director, School Improvement
Patricia Martin, AFSCME
Rosalba Mercer, Member, TUSD/TEA Task Force

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 7:40 p.m.

STUDY ITEMS

1. Report from the TUSD/TEA Task Force Re: 301 Implementation Plan
- Reports studied only. No action required or taken.

And

2. Report from TUSD/TEA Shared Decision Making (SDM) Committee

Stan Paz, Patti Lopez, Lorraine McPherson, Rosalva Mercer and Marilyn Freed presented information concerning the work of the Task Force and SDM Committee.

Board members commenting or asking questions were Rosalie López, Carolyn Kemmeries, Judy Burns, Mary Belle McCorkle and Joel Ireland.

ACTION ITEM

3. Schedule an executive meeting at this time to consider the following matters –
- Judy Burns moved, Rosalie López seconded, approved unanimously 5-0.

A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)

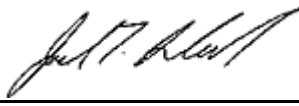
- 1) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

SPECIAL MEETING RECESSED – 9:10 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 10:01 p.m.

Approved this _____ 15th _____ day of _____ May _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____ 
Joel T. Ireland, Clerk
Governing Board