

**Tucson Unified School District No. 1
Governing Board Special Meeting
Marvin "Swede" Johnson Building
University of Arizona
1111 N. Cherry
Tucson, Arizona**

**April 12, 2002
12:00 Noon**

MINUTES

Present:

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

Also Present :

Stan Paz, Ph.D., Superintendent
Toni Cordova, Executive Director, Public Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board
Bill Estes, Chair of Blue Ribbon Committee and TUBAC (Tucson Unified Budget
Advisory Committee) Member
Dave Iaconis, TUBAC Member
Paul Guerrero, TUBAC Member
Jackie Askin, TUBAC Member
Izaro Urreiztieta, TUBAC Member
Beth Walkup, TUBAC Member
Tanis Salant, Blue Ribbon Committee Member and Chair of TUBAC
Eddie Leon, Blue Ribbon Committee Member
David Quantz, Blue Ribbon Committee Member
Bob Johnston, Blue Ribbon Committee Member
Larry Aldrich, Blue Ribbon Committee Member
Michael Duran, Blue Ribbon Committee Member
Bruce Burke, Invited Guest
Marilyn Freed, President, Tucson Education Association
TEA Bargaining Team Members

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 12:13 P.M.

DISCUSSION ITEM

1. Presentation by the Blue Ribbon Committee

Discussion only; no action required.

Mary Belle McCorkle made introductory remarks and indicated that visitors seated in the audience were present as observers only.

Dr. McCorkle introduced Bill Estes, Chair of Blue Ribbon Committee. Bill shared it was a pleasure to be here. He indicated the following individuals were invited but were unable to attend: Frank Dawley, Ed Parker, Frank Pierson and Steve Lynn.

SPECIAL MEETING RECESSED FOR LUNCH – 12:20 P.M.

SPECIAL MEETING RECONVENED – 12:55 P.M.

Tanis Salant presented the TUBAC (Tucson Unified Budget Advisory Committee) report. Bill Estes, Larry Aldrich and Bob Breault provided additional information.

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

Stan Paz also shared comments in reference to the report.

SPECIAL MEETING ADJOURNED – 2:00 P.M.

Approved this _____ 14th _____ day of _____ May _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Joel T. Ireland, Clerk
Governing Board