

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

**April 16, 2002  
5:00 p.m.**

**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  
Jane Butler, Senior Legal Counsel  
Rebecca Montaña, Ed.D., Associate Superintendent, Education  
Roger F. Pfeuffer, Assistant Superintendent, Support Services  
Eugene Benton, Assistant Superintendent, Southeast Region  
Patricia Lopez, Ed.D., Assistant Superintendent, Northwest Region  
Marla Motove, Assistant Superintendent, Southwest Region  
Larry Williams, Assistant Superintendent, Northeast Region  
Lynn Webster, Executive Director, Operations  
Joan Richardson, Executive Director, Human Resources  
Pat Beatty, Interim Executive Director, Financial Services  
Toni Cordova, Executive Director, Public Relations  
David Krueger, Ph.D., Executive Director, Accountability and Research  
Karen Wynn, Ph.D., Director, Native American Studies  
Liz Whitaker, Director, Technology and Telecommunications Services  
Carmen Campuzano, Principal, Rose Elementary School  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board  
Marilyn Freed, President, Tucson Education Association  
Clarence Gunn, Executive Director, Tucson Education Association  
Patricia Martin, AFSCME  
Arizona Daily Star  
KVOA Channel 4  
KOLD Channel 13

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 5:08 P.M.

**ACTION ITEM**

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) Second-level appeal of long-term suspension
    - 2) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers
  - B. 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) Administrative appointments, reassignments and transfers

Rosalie López moved, Judy Burns seconded, approved unanimously.

SPECIAL MEETING RECESSED – 5:09 P.M.

SPECIAL MEETING RECONVENED – 6:30 P.M.

**ACTION ITEM**

2. Administrative appointments, reassignments and transfers
  - a) Principal, Naylor Middle School  
Stan Paz recommended the appointment of Alice McBride.
  - b) Principal, Townsend Middle School  
Stan Paz recommended the appointment of Ed Soto.

Rosalie López moved, Carolyn Kemmeries seconded, approved unanimously.

Rosalie López moved, Carolyn Kemmeries seconded, approved unanimously.

**ITEM**

**ACTION**

**STUDY/ACTION ITEM**

3. Discontinuation of the Extended Year Opportunity School for the 2002-2003 school year at Johnson Primary School, Lawrence Intermediate School, Pueblo Gardens Elementary School and Rose Elementary School

Rosalie López moved, Carolyn Kemmeries seconded, approved unanimously.

Stan Paz, Rebecca Montaña and Carmen Campuzano presented information to the Board.

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

**STUDY ITEM**

4. Tucson Unified School District Annual Budget for 2002-2003 FY

No action. Studied only.

Stan Paz, Pat Beatty, Patti Lopez, Lynn Webster and Marla Motove presented information to the Board.

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

SPECIAL MEETING ADJOURNED – 8:10 P.M.

Approved this \_\_\_\_\_ 14th \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

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