

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

**April 22, 2004
6:30 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Judith Knight, Ph.D., Chief Business Officer
Toni Cordova, Chief of Staff
Marla Motove, Chief Academic Officer
David W. Krueger, Ph.D., Chief Accountability Officer
Anna Rivera, Ph.D, Senior Academic Officer – Leadership
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development &
Academics
Pat Beatty, Executive Director, Financial Services
Galt Pettett, Director, Employee Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Phil Brenfleck, Moderator, School Community Partnership Council
Julie Wanat, Co-Moderator, School Community Partnership Council
Tucson Citizen
TV Channels 4 and 9

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6.35 p.m.

Joel Ireland asked Judy Burns to lead the Pledge of Allegiance.

ITEM

ACTION

ACTION ITEMS

1. Adoption of Superintendent Performance Evaluation system – 2004

Stan Paz commented and asked for clarification of items on the instruction.

Board President Joel Ireland responded to Dr. Paz and made additional comments.

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

2. Schedule an executive meeting at this time to consider the following matters –

Judy Burns moved, Mary Belle McCorkle seconded, approved unanimously.
 - A. 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

 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza

 - 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) Evaluation of the Superintendent

SPECIAL MEETING RECESSED – 6:40 p.m.

SPECIAL MEETING RECONVENED – 10:09 p.m.

Bruce Burke moved to adjourn, Mary Belle McCorkle seconded, approved unanimously.

SPECIAL MEETING ADJOURNED – 10:10 p.m.

Approved this 24th day of June, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script, reading "Judy Burns", written over a horizontal line.

Judy Burns, Clerk
Governing Board