

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

**May 2, 2001
6:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member (participated via telephone)
Mary Belle McCorkle, Ed.D., Member

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Patricia Lopez, Ed.D., Regional Assistant Superintendent, Northwest
Bobby Johnson, Director, Employee Relations
Toni Cordova, Executive Director, Public Relations
Roland Carranza, Executive Director, Financial Services
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:01 p.m.

ACTION ITEM

- | | |
|---|---|
| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p>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)</p> <p>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</p> | <p>Rosalie Lopez moved, Mary Belle McCorkle seconded, approved unanimously 5-0.</p> |
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SPECIAL MEETING RECESSED – 6:02 P.M.

SPECIAL MEETING RECONVENED IN OPEN MEETING AND ADJOURNED WITHOUT ADDRESSING THE REMAINDER OF THE AGENDA – 9:31 p.m.

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| <p>2. 2001-2002 Consensus Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA), subject to ratification by TEA, July 1, 2001 – June 30, 2002</p> | <p>Did not address –
NO ACTION TAKEN</p> |
| <p>3. 2001-2002 White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA), subject to ratification by TEA, July 1, 2001 – June 30, 2002</p> | <p>Did not address –
NO ACTION TAKEN</p> |

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

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Joel T. Ireland, Clerk

Governing Board

sll
Minutes\05-02-01 Special