

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

**June 4, 2003
5:30 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
Bobby Johnson, Director, Human Resources, Certified
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Robert Hersch, Executive Director, Educational Leaders, Inc.
Patricia Martin, TUSD Division Chair for AFSCME
Phil Brenfleck, Moderator, School Community Partnership Council
Eliot Burris, Co-Moderator, School Community Partnership Council
Julie Wanat, PTA Representative
Sarah Gassen, *Arizona Daily Star*
Mary Bustamante, *Tucson Citizen*
TV Channels 4, 9 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:36 P.M.

ACTION ITEMS

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

Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1. Employee Severance Plan (ESP) Process

- 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. Evaluation of the Superintendent – Part One (Attachment A of Evaluation Instrument)
 - 2. Extension of the Superintendent’s Contract

SPECIAL MEETING RECESSED – 5:37 P.M.

SPECIAL MEETING RECONVENED – 8:15 P.M.

Board President Joel Ireland led the Pledge of Allegiance.

STUDY/ACTION ITEMS

- 2. Evaluation of the Superintendent – Part Two (Attachment B of Evaluation Instrument) Discussion only. No action taken.

Stan Paz provided information to the Board.

Board members commenting and/or asking questions were Joel Ireland, Mary Belle McCorkle, Bruce Burke, Judy Burns and Adelita Grijalva.

- 3. Extension of the Superintendent’s Contract Bruce Burke moved for a one-year extension of the Superintendent’s contract, Joel Ireland seconded.

Board members commenting and/or asking questions were Bruce Burke, Judy Burns, Adelita Grijalva, and Joel Ireland.

During discussion, Judy Burns asked Bruce Burke to adjust his motion to a two-year extension. Bruce Burke declined.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

3. Extension of the Superintendent's Contract
(continued)

After further discussion
Judy Burns again asked
Bruce Burke if he would
change his motion to a two-
year extension. Bruce
Burke declined.

The motion for a one-year
extension was approved
3-2. Mary Belle McCorkle
and Adelita Grijalva voted
no.

SPECIAL MEETING ADJOURNED – 9:25 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By



Judy Burns, Clerk
Governing Board

maw
Minutes6-4-03Special