

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

**June 24, 2003
5:00 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
Patricia Beatty, Interim Executive Director, Financial Services
Toni Cordova, Chief of Staff
Marla Motove, Chief Academic Officer
David W. Krueger, Ph.D., Chief Accountability Officer
Lorrane McPherson, Senior Academic Officer – Educational Services
Joan Richardson, Executive Director, Human Resources
Marcus Jones, Director, Engineering and Planning Services
Bobby Johnson, Director, Human Resources, Certified
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Paul Karlowicz, President, Tucson Education Association
Linda Hatfield, President, Tucson Chapter, Communication Workers of America
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*

ITEM

ACTION

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

ITEM

ACTION

ACTION ITEMS

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

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

- A. 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

SPECIAL MEETING RECESSED – 6:02 P.M.

SPECIAL MEETING RECONVENED – 6:05 P.M.

Board President Joel Ireland led the Pledge of Allegiance.

ACTION ITEMS

2. Administrative appointments, reassignments and transfers

- a) Senior Academic Officer -- Leadership

Stan Paz recommended Dr. Anna Rivera for the position.

Board member Mary Belle McCorkle commented.

Bruce Burke moved approval, Judy Burns seconded, approved 4-0. Mary Belle McCorkle abstained.

- b) Senior Academic Officer – Professional Development and Academics

Stan Paz recommended Dr. Harriet Scarborough for the position.

Board member Mary Belle McCorkle commented.

Judy Burns moved approval, Bruce Burke seconded, approved 4-0. Mary Belle McCorkle abstained.

ITEM

ACTION

ACTION ITEMS (continued)

2. Administrative appointments, reassignments and transfers (continued)
- c) Senior Academic Officer – Student Services
Stan Paz recommended Kelly Langford for the position.
Board member Mary Belle McCorkle commented.
Bruce Burke moved approval, Judy Burns seconded, approved 4-0. Mary Belle McCorkle abstained.
- d) Executive Director, Human Resources
Stan Paz recommended Susan Wybraniec for the position.
Bruce Burke moved approval, Judy Burns seconded, approved unanimously.
- e) Principal, Davidson Elementary School
Stan Paz recommended Art DeFilippo for the position.
Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.
- f) Principal, Ford Elementary School
Stan Paz recommended Ana Gallegos for the position.
Adelita Grijalva moved approval, Judy Burns seconded, approved unanimously.
- g) Principal, Holladay Intermediate Magnet School
Stan Paz recommended Elizabeth Redondo for the position.
Mary Belle McCorkle moved approval, Adelita Grijalva seconded, approved unanimously.
- h) Principal, Pistor Middle School
Stan Paz recommended Colleen Timm for the position.
Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously.

STUDY/ACTION ITEMS

3. Proposed FY 2003-2004 Budget for Tucson Unified School District
Judy Burns moved approval, Bruce Burke seconded, approved unanimously.
- Stan Paz and Pat Beatty provided information to the Board.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

3. Proposed FY 2003-2004 Budget for Tucson Unified School District (continued)

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

4. Approval of the Notice for the *Truth in Taxation Public Hearing*

Stan Paz and Patricia Beatty provided information to the Board.

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

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

SPECIAL MEETING ADJOURNED – 6:30 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By



Judy Burns, Clerk
Governing Board

maw
Minutes\6-24-03Special