

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

**July 15, 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 (participated via telephone)

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Judith Knight, Ph.D., Chief Business Officer
Patricia Beatty, Executive Director, Financial Services
Toni Cordova, Chief of Staff
David W. Krueger, Ph.D., Chief Accountability Officer
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Susan Wybraniec, Executive Director, Human Resources
Marcus Jones, Director, Engineering and Planning Services
Elaine Rice, Retired Administrator on Special Assignment
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Robert Hersch, Executive Director, Educational Leaders, Inc.
Paul Karlowicz, President, Tucson Education Association
Phil Brenfleck, Moderator, School Community Partnership Council
Sarah Gassen, *Arizona Daily Star*
Mary Bustamante, *Tucson Citizen*

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:05 P.M.

ITEM

ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
- Bruce Burke moved approval, Judy Burns 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
- B. 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

SPECIAL MEETING RECESSED – 5:06 P.M.

SPECIAL MEETING RECONVENED – 6:40 P.M.

Board President Joel Ireland led the Pledge of Allegiance.

PUBLIC HEARING – Truth in Taxation – Notice of Tax Increase

No action required nor taken.

Joel Ireland opened the Public Hearing for speakers. There were no speakers for the Public Hearing. The Public Hearing was closed.

ITEM

ACTION

ACTION ITEMS

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| 2. Truth in Taxation – Notice of Tax Increase

Stan Paz and Patricia Beatty provided information to the Board.

Board member Joel Ireland asked questions and commented. | Judy Burns moved approval, Joel Ireland seconded, approved unanimously. |
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PUBLIC HEARING – Fiscal Year 2003-2004 Tucson Unified School District Annual Budget

No action required nor taken.

Joel Ireland opened the Public Hearing for speakers. There were no speakers for the Public Hearing. The Public Hearing was closed.

ACTION ITEMS

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| 3. Fiscal Year 2003-2004 Tucson Unified School District Annual Budget

Stan Paz and Patricia Beatty provided information to the Board.

Board members asking questions and/or commenting were Mary Belle McCorkle, Bruce Burke, Joel Ireland and Adelita Grijalva. | Adelita Grijalva moved approval, Bruce Burke seconded, approved unanimously. |
| 4. Administrative appointments, reassignments and transfers | |
| a) Principal, C. E. Rose Elementary School

Stan Paz recommended Stephen Trejo for the position. | Judy Burns moved approval, Bruce Burke seconded, approved unanimously. |
| b) Principal, Lawrence Intermediate School

Stan Paz recommended Jon Ben-Asher for the position. | Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers (continued)
- c) Assistant Principal, Secrist Middle School
Adelita Grijalva moved approval, Bruce Burke seconded, approved 4-1. Judy Burns voted no.
Stan Paz recommended Debra Miceli for the position.
Board member Judy Burns commented.
- d) Assistant Principal, Townsend Middle School
Bruce Burke moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.
Stan Paz recommended Keith Johnson for the position.
- e) Assistant Principals, Tucson High Magnet School (2)
Bruce Burke moved approval of both persons recommended, Mary Belle McCorkle seconded, approved unanimously.
Stan Paz recommended Francisco Moraga and Marcia Volpe for the positions.
Board members commenting were Judy Burns, Bruce Burke and Joel Ireland.

INFORMATION ITEM


5. Report on Substitute Rates for Psychologists
Information only. No action required.
Stan Paz and Jane Butler provided information to the Board.
Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Mary Belle McCorkle, Adelita Grijalva and Bruce Burke.
Lengthy discussion resulted in Board members individually indicating their desire that the subject be placed on the August 12, 2003 board meeting agenda for further discussion and/or action.

SPECIAL MEETING ADJOURNED – 7:15 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

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

Judy Burns, Clerk
Governing Board

Governing Board

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Minutes\7-15-03Special