

**Tucson Unified School District No. 1
Governing Board Special Meeting
Library
Robins Elementary School
3939 North Magnetite
Tucson, Arizona**

**August 19, 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 :

Dr. Roger Short, Director, Membership Services, Arizona School Boards Association
Stan Paz, Ph.D., Superintendent
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Maggie Shafer, Principal, Robins Elementary School
Phil Brenfleck, Moderator, School Community Partnership Council
Julie Wanat, SCPC Co-Moderator
Robert Hersch, Executive Director, Educational Leaders, Inc.

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:20 P.M.

STUDY ITEMS

- | | | |
|----|---|---------------------------------|
| 1. | Making a Difference – Highly Effective Boards in a Standards-Based System | Study only. No action required. |
| * | Introductions | |
| * | Review of Governing Board Retreat February 6, 2003 | |

ITEM

ACTION

STUDY ITEMS (continued)

- * Governing Board Policies & Procedures
- * Communication Strategies
- * TUSD's Accountability Plan

Maggie Shafer welcomed the Board to Robins and gave a brief overview of the school and a report on student achievement.

Roger Short facilitated the discussion of the agenda.

Stan Paz, Board members Joel Ireland, Judy Burns, Bruce Burke, Adelita Grijalva and Mary Belle McCorkle, Phil Brenfleck and Bridget Auvenshine participated by commenting, asking questions and making suggestions.

SPECIAL MEETING ADJOURNED – 8:00 P.M.

Approved this 9th day of September, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board