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

August 27, 2002 5:30 p.m.

MINUTES

Present:

Mary Belle McCorkle, Ed.D., President Joel T. Ireland, Clerk Judy Burns, Member Carolyn Kemmeries, Member Rosalie López, Member

Evelyn Yanagihashi, Member, ICC

Also Present:

Stan Paz, Ph.D., Superintendent Jane Butler, Senior Legal Council Rebecca Montaño, Ed.D., Associate Superintendent, Education Eugene Benton, Assistant Superintendent, Southeast Region Patricia Lopez, Ed.D., Assistant Superintendent, Northwest Region Marla Motove, Assistant Superintendent, Southwest Region Larry Williams, Assistant Superintendent, Northeast Region Lorrane McPherson, Assistant Superintendent, Central Services Joan Richardson, Executive Director, Human Resources Pat Beatty, Interim Executive Director, Financial Services Liz Whitaker, Director, Technology and Telecommunications Services Toni Cordova, Executive Director, Public Relations David Cherry, Director, Equity Development Nancy Woll, Disability Compliance Coordinator Bridget Auvenshine, Director of Staff Services to the Governing Board Sylvia Lovegreen, Senior Staff Assistant I Albert Soto, Chair, Independent Citizens' Committee (ICC) Lorraine Aguilar, Member, ICC Frieda Baker, Member, ICC Roy Baker, Member, ICC Larry Berlin, Member, ICC Clarence Boykins, Member, ICC Georgia Brousseau, Member, ICC Arcadio Gastelum, Member, ICC Geraldine Mackaben, Member, ICC Nellie Suarez, Member, ICC

<u>ITEM</u> <u>ACTION</u>

SPECIAL MEETING CALLED TO ORDER - 5:35 P.M.

STUDY ITEM

 Report of the Independent Citizens' Committee (ICC) – Albert Soto, Chair Study Only – No Action Taken

a) Comments from Individual ICC members

Mary Belle McCorkle welcomed members of the Independent Citizens' Committee. Committee members commenting were Albert Soto, Georgia Brousseau, Evelyn Yanagihashi, Larry Berlin, Lorraine Aguilar, Frieda Baker, Roy Baker, Clarence Boykins, Arcadio Gastelum, Geraldine Mackaben, and Nellie Suarez.

b) Governing Board Discussion

Study Only – No Action Taken

Governing Board members commenting were Rosalie López, Judy Burns, Joel Ireland, Carolyn Kemmeries and Mary Belle McCorkle. Stan Paz also commented.

SPECIAL MEETING ADJOURNED - 8:50 P.M.

Approved this 8th day of October , 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

Joel T. Ireland, Clerk

Governing Board