

**Tucson Unified School District No. 1
Governing Board Special Meeting
Library
Lawrence Intermediate School
4850 West Jeffrey Road
Tucson, Arizona**

**February 6, 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 :

Phil McCullum, Ph.D., Consultant, University of Oregon Administrative Licensure
Program, College of Education
Stan Paz, Ph.D., Superintendent
Anna Rivera, Ph.D., Principal, Lawrence Intermediate School
Toni Cordova, Executive Director, Public Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:15 P.M.

STUDY ITEMS

- | | | |
|----|--|---------------------------------|
| 1. | Roles and Responsibilities of the Board and Superintendent – Process and Structure | Study only. No action required. |
|----|--|---------------------------------|

Agenda

- A. Introductions
Phil McCullum, Ph.D., Consultant, University of Oregon Administrative Licensure Program, College of Education

ITEM

ACTION

STUDY ITEMS (continued)

- B. Warm Up
- C. Presentation of research: how effective boards function in a standards-based system
- 1) Function as policy makers
 - 2) Clear communications
 - 3) Standards and school and district change
- D. Given this research, how are you going to function to support the systemic, structural and fiscal changes necessary for your students to achieve in a standards-based system?
- 1) Background information relevant to the question above.
 - 2) How do we proceed as a highly effective board?
- E. Next Step
- Goal setting
 - Strategic plan

Anna Rivera welcomed the Board to Lawrence and gave a brief overview of the school.

Phil McCullum facilitated the discussion of the agenda.

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


SPECIAL MEETING ADJOURNED – 8:25 P.M.

Approved this 11th day of March, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

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

Judy Burns, Clerk
Governing Board

maw
Minutes\2-6-03Special