

**Tucson Unified School District No. 1
Governing Board Special Meeting
Pima Community College
Downtown Campus
1255 N. Stone Avenue
Amethyst Room (CC Bldg., Rm #180)
Tucson, Arizona**

**March 31, 2004
4:00 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; Blue Ribbon Committee Member
Toni Cordova, Chief of Staff
Judith Knight, Ph.D., Chief Business Officer; Blue Ribbon Committee Member
Marla Motove, Chief Academic Officer
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development & Academics
Bridget Auvenshine, Director of Staff Services to the Governing Board
Traci Borders, Administrative Assistant, TUSD Business Services
Bill Estes, Chair of Blue Ribbon Committee; President, The Estes Co.
Loretta Peto, CPA, ABV, Blue Ribbon Committee Member; Beach, Fleischman & Co.
Jaimie Leopold, Blue Ribbon Committee Member; Jaimie Leopold Consulting
Rick Myers, Blue Ribbon Committee Member
Bob Breault, Blue Ribbon Committee Member; Chairman, Breault Research Organization, Inc.
Larry Aldrich, Blue Ribbon Committee Member; President, Aldrich Capital Co.
Paul Karlowicz, Blue Ribbon Committee Member; President, Tucson Education Association
Eddie Leon, Facilities Chair and Member, Blue Ribbon Committee; Leon-Taylor Management, Inc.
Michael J. Duran, Blue Ribbon Committee Member; Vice President & Chief Development Officer, TMC Foundation
Ed Parker, Blue Ribbon Committee Member; President & CEO, United Way of Tucson and Southern Arizona
Ray Clarke, Blue Ribbon Committee Member; President/CEO, Tucson Urban League, Inc.
Mary Rowley, Blue Ribbon Committee Member; The Nordensson Group

Also Present (continued):

Bob Johnston, Blue Ribbon Committee Member

Tanis Salant, Blue Ribbon Committee Member; Eller College of Business, University of Arizona

Other Members of the Blue Ribbon Committee

Dr. Mohan Tanniru, MIS, University of Arizona

Pete Zimmerman, Political Consultant

Jeff Nordensson, The Nordensson Group

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:20 P.M.

DISCUSSION ITEM

- | | |
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| 1. Joint Meeting with Blue Ribbon Committee | Discussion only. No action required. |
| * Welcome/Introductions – Stan Paz, Joel Ireland, Bill Estes, Jr. | |
| * Briefing on the Signs and Signals Report – Loretta Peto | |
| - Signs and Signals and the development of the ROI Committee | |
| - Discussion | |
| * ROI Committee Update – Rick Myers, Tanis Salant, Judi Knight | |
| * Success for Children Committee Update – Mike Duran, Marla Motove | |
| * Financial Software Committee Update – Loretta Peto | |
| * Buffet Dinner | |
| * Bond Committee Update – Eddie Leon, Judi Knight | |
| * Discussion on the Bond – Jaimie Leopold | |
| * Reflection on the Joint Meeting – Bill Estes, Jr. | |
| * Next Joint Meeting – Stan Paz, Joel Ireland | |
| * Close the Meeting | |

Bill Estes, Stan Paz, Loretta Peto, Paul Karlowicz, Rick Myers, Ray Clarke, Judith Knight, Larry Aldrich, Tanis Salant, Bob Breault, Michael Duran, Mohan Tanniru, Eddie Leon, Jeff Nordensson, Pete Zimmerman, Jaimie Leopold, Ed Parker, Mary Rowley and Bob Johnston presented information and commented/asked questions.

ITEM

ACTION

DISCUSSION ITEM (continued)

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

SPECIAL MEETING ADJOURNED – 7:45 P.M.

Approved this 11th day of May, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

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

Judy Burns, Clerk
Governing Board

maw
Minutes\3-31-04