

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

**November 6, 2003  
5:30 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  
Jane Butler, Senior Legal Counsel  
Bridget Auvenshine, Director of Staff Services to the Governing Board

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 5:45 P.M.

**ACTION ITEMS**

- |  |  |
|--|--|
| 1. Schedule an executive meeting at this time to consider the following matters –  | Bruce Burke moved, Adelita Grijalva seconded.<br>Approved unanimously. |
| A. 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 – 5:46 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 6:33 P.M.

Approved this 18<sup>th</sup> day of November, 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

maw  
Minutes\11-6-03Special530pm