

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

**December 2, 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 :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II

Members of the Independent Citizens Committee:

Albert Soto, Chair
Gerrie Macaben, Vice Chair
Georgia Brousseau
James Dixon
Ray Davies
Ana Estrada
Evelyn Yanagihashi
Frank Walker
Arcadio Gastelum

ITEM

ACTION

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

ITEM

ACTION

STUDY ITEM

1. Report of the Independent Citizens Committee (ICC) – Albert Soto, Chair
Study only. No action required nor taken.
 - a) Comments from Individual ICC members

Committee members commenting were Albert Soto, Gerrie Macaben, Ana Estrada, Georgia Brousseau, Evelyn Yanagihashi, James Dixon, Ray Davies, Arcadio Gastelum and Frank Walker.
 - b) Governing Board discussion

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

ACTION ITEMS

2. Requests for released time and travel
Judy Burns moved, Bruce Burke seconded, approved unanimously.
Joel Ireland provided clarification.
3. Schedule an executive meeting at this time to consider the following matters –
Bruce Burke moved, Judy Burns seconded. 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 – 6:55 P.M.

ITEM

ACTION

SPECIAL MEETING RECONVENED AND ADJOURNED
– 8:50 P.M.

Approved this 9th day of December, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

A handwritten signature in cursive script, appearing to read "Judy Burns", is written over a horizontal line.

Judy Burns, Clerk
Governing Board