Governing Board Special Meeting Minutes
January 22, 2008
6:45 p.m.

PRESENT:
Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

ALSO PRESENT:
Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siqueiros, Assistant Superintendent, Student Services
Ross Sheard, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Marisa Mandal, Acting Executive Director, Financial Services
Lorrane McPherson, Executive Director, Resource Development & Grants Management
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Mary Veres, Interim Director, Technology and Telecommunications Services
Simon Threlfall, Director, Industry Strategy & Insight, Oracle Insight
Craig Stromberg, Application Sales Manager, Oracle Insight
Mark Miller, E-Rate Consultant
John Bratcher, Network Security Systems Analyst
Bob Holt, Technology Services Operations Manager
Al Manzo, Telecom Services Manager
Mary Alice Wallace, Director of Staff Services to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Steve Courter, President, Tucson Education Association
George Sanchez, Arizona Daily Star
Konstantinos Kalaitzidis, Tucson Citizen

ITEM

SPECIAL MEETING CALLED TO ORDER – 6:51 p.m.
PLEDGE OF ALLEGIANCE
Joel Ireland led the Pledge of Allegiance.

INFORMATION ITEMS

1. Presentation by Oracle Insight

Following introductory comments by Roger Pfeuffer, Simon Threlfall and Craig Stromberg presented a comprehensive update on the Oracle Insight analysis of the TUSD business processes and use of the PeopleSoft system.

Alex Rodriguez, Bruce Burke, and Joel Ireland commented and asked questions.

ACTION ITEMS


Roger Pfeuffer and Bruce Burke briefly the purpose of this item. Alex Rodriguez commented.

Bruce Burke moved approval; Judy Burns seconded. Approved unanimously.

3. Non-renewal of probationary teacher

Removed from agenda; no action taken.

4. Administrative appointments, reassignments and transfers – Contract Administrator/Dean, Naylor Middle School

Roger Pfeuffer recommended Charles Parisi.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously.

5. Replacement of member(s) on the Superintendent Search Advisory Committee

Alex Rodriguez explained that pursuant to a written request, it is recommended that Rick Myers be replaced by Rob Draper as the Blue Ribbon Committee representative on this Committee. [The revised Committee list is attached and made part of these Minutes.]
ITEM

STUDY/ACTION ITEMS

6. E-Rate Projects

a) Governing Board commitment of funding for basic maintenance for Nortel Passport e-rate eligible equipment

b) Governing Board commitment of funding for basic maintenance for e-rate eligible equipment

c) Governing Board commitment of funding for e-rate application for internal connections to support cabling upgrades at school sites in the Pistor hub

- Joel Ireland moved approval of Item Nos. 6 (a-c); Bruce Burke seconded. Approved 4-0. Judy Burns abstained.

d) Governing Board commitment of funding for e-rate application for internal connections to support Local Area Network infrastructure at school sites in the Pistor hub

- Adelita Grijalva moved approval of Item No. 6(d); Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

e) Governing Board commitment of funding for e-rate applicant share for existing Wide Area Network (WAN) services

- Joel Ireland moved approval of Item Nos. 6 (e-f); Judy Burns seconded. Approved unanimously.

f) Award of RFP 09-03-13 – E-Rate Technology Solution for TUSD WAN Connectivity to Qwest Communications Corporation and to approve the commitment of FY 2008-2009 budgeted funds to be used to pay the Priority 1 applicant share for upgraded WAN, contingent upon e-rate approval at the approximate district weighted discount level anticipated here

Roger Pfeuffer, Mark Miller, Bob Holt, Al Manzo, John Bratcher and Lorraine McPherson presented information and responded to comments and questions from board members.

Joel Ireland, Judy Burns and Alex Rodriguez commented and/or asked questions.
ITEM | ACTION
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STUDY ACTION ITEMS (continued) |  
7. Implementation of Arizona Legislature approved four-hour Structured English Immersion instructional models | Joel Ireland moved approval with provisions*; Bruce Burke seconded with an amendment**. Approved 4-1. Adelita Grijalva voted no.

Roger Pfeuffer and Steve Holmes presented information and responded to comments and questions from Alex Rodriguez, Adelita Grijalva, Judy Burns, Joel Ireland and Bruce Burke.

*Provisions of Joel Ireland’s motion: …an objection to the State’s action requiring an application for funding with offset provisions along with other objections to be supplied by TUSD Legal Counsel.

**Bruce Burke’s amendment: …[approving Structured English Immersion instructional model] under protest and reserving the right to revisit the entire issue based on Arizona Department of Education funding.

SPECIAL MEETING ADJOURNED – 9:02 p.m.

Approved this _____ 11<sup>th</sup> __________________________ day of _____ March, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  

Adelita Grijalva, Clerk
Governing Board

ba
Minutes\1-22-08\Special6:45pm
# Superintendent Search Advisory Committee Members

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<td>Burke</td>
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<td>Burns</td>
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<td>Augustine Romero</td>
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<td>Ireland</td>
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<td>Rodriguez</td>
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