Governing Board Special Meeting
Morrow Education Center Blue Room
Morrow Education Center Board Room
1010 East Tenth Street
Tucson, Arizona

January 29, 2008
6:30 p.m.

MINUTES

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

Also Present:
Roger F. Pfeiffer, 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, Ed.D., Assistant Superintendent, Student Services
Ross Sheard, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Marisa Mandal, Acting Executive Director, Financial Services
Sue Wybraniec, Executive Director, Human Resources
Alyson Nielson, Director, Human Resources Employment Services
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Augustine Romero, Director, Mexican American/Raza Studies
Mary Veres, Interim Director, Technology and Telecommunications Services
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Steve Courter, President, Tucson Education Association
Bruce Slabaugh, American Federation of State, County and Municipal Employees
Pam Clarridge, President, Educational Leaders Inc.
James Baker, Communication Workers of America
Patrick Whelan, Moderator, School Community Partnership Council
Phil Brenfleck, Board Liaison, School Community Partnership Council

Members of the Override Exploratory/Planning Committee
Mary Belle McCorkle, Ed.D., Facilitator
Bruce Slabaugh
Katie Maass
Joan Ashcraft, Mus.D.
Rosalva Meza
David Scott
Pam Clarridge
Earl Mendenhall
Elaine Rice
Carolyn Kemmeries
Steve Courter
James Baker
Phil Brenfleck
Shirley Kiser
Richard Gastellum

Governing Board Special Meeting Minutes
January 29, 2008 – 6:30 p.m.
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Media Present:
George Sanchez, Arizona Daily Star
Mary Bustamante, Tucson Citizen
Konstantinos Kalaitzidis, Tucson Citizen
TV Channels 4, 9 and 13

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>SPECIAL MEETING CALLED TO ORDER – 6:51 p.m. (Blue Room)</td>
<td>No action required.</td>
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<td>PLEDGE OF ALLEGIANCE</td>
<td>Mary Belle McCorkle led the Pledge of Allegiance.</td>
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<td>STUDY ITEM</td>
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<tr>
<td>1. Proposed November 2008 Override</td>
<td>Studied only.</td>
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<td>No action taken.</td>
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<td>RECESS SPECIAL MEETING – 7:36 p.m.</td>
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<td>RECONVENE SPECIAL MEETING – 7:49 p.m. (Board Room)</td>
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<td>Board Member Adelita Grijalva requested that Agenda Item Nos. 5, 6 and 7 be moved to this point on the agenda. Alex Rodriguez commented that this change is to accommodate people in the audience who are present for these specific agenda items.</td>
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<td>GOVERNING BOARD POLICIES</td>
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<tr>
<td>Study/Action</td>
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<tr>
<td>5. Policy Code No. JC – School Attendance Boundaries, with review of accompanying Regulation No. JC-R</td>
<td>Bruce Burke moved approval of the policy; Joel Ireland seconded. Approved 4-1.</td>
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<td>Judy Burns voted no.</td>
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<td></td>
<td>Alex Rodriguez, Judy Burns, Adelita Grijalva and Joel Ireland commented and/or asked questions.</td>
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ITEM

STUDY ITEM

6. School closures

Roger Pfeuffer presented extensive information via PowerPoint. Rob Ross provided legal advice.

During a lengthy discussion, Alex Rodriguez, Bruce Burke, Judy Burns, Joel Ireland and Adelita Grijalva commented and/or asked questions.

ACTION ITEMS

7. Notice of Public Hearings relating to any potential school closures pursuant to A.R.S. §15-341 (A36)

Following explanatory comments from Alex Rodriguez, Roger Pfeuffer recommended approval.

Joel Ireland read the following motion: I move to direct the Superintendent to study and obtain public comments and provide written notice to parties as required by A.R.S. §15-341 (A36) regarding the possible closure of Corbett Elementary School, Ochoa Elementary School, Rogers Elementary School, Wrightstown Elementary School, Rincon High School and Naylor Middle School.

Bruce Burke read the following motion: I move to direct the Superintendent to study and obtain public comments and provide written notice to parties as required by A.R.S. §15-341 (A36) regarding the possible closure of Corbett Elementary School, Ochoa Elementary School, Rogers Elementary School, and Wrightstown Elementary School.

Judy Burns, Adelita Grijalva and Alex Rodriguez commented.

Joel Ireland moved approval of the motion he read. Motion failed for lack of a second.

Bruce Burke moved approval of the motion he read; Alex Rodriguez seconded. Motion failed 2-3; Judy Burns, Adelita Grijalva and Joel Ireland voted no.

RECESS SPECIAL MEETING – 9:06 p.m.

RECONVENE SPECIAL MEETING – 9:17 p.m.
ITEM  

INFORMATION ITEM

2. Second Quarter Report to the Board on Progress toward District and Superintendent Goals for the 2007-2008 School Year

Roger Pfeuffer, Alyson Nielson, Albert Siqueiros, Patti Lopez, Sue Wybraniec, Chyrl Lander, and Beatriz Rendon presented information and responded to questions and comments from board members.

Board members commenting were Alex Rodriguez, Judy Burns, Adelita Grijalva, Joel Ireland and Bruce Burke.

ACTION ITEMS

3. Administrative appointments, reassignments and transfers – Director of Finance

Roger Pfeuffer recommended Bonnie Betz.

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

4. Updated timeline for superintendent search

Alex Rodriguez announced that there are 21 applicants for the position of Superintendent. Further, he commented that the Superintendent Search Advisory Committee will convene on Saturday to evaluate applications.

Judy Burns moved approval of the updated timeline; Adelita Grijalva seconded. Approved unanimously.

GOVERNING BOARD POLICIES

Study/Action

5. Policy Code No. JC – School Attendance Boundaries, with accompanying Regulation No. JC-R

Addressed following Agenda Item No. 1 (Page 2 of 5).

STUDY ITEM

6. School closures

Addressed earlier in the meeting (Page 3 of 5).
## ACTION ITEMS

### 7. Notice of Public Hearings relating to any potential school closures pursuant to A.R.S. §15-341 (A36)

Addressed earlier in the meeting (Page 3 of 5).

### 8. Requests for released time and travel expenses

Roger Pfeuffer recommended approval.

Adelita Grijalva moved approval; Joel Ireland seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.

**SPECIAL MEETING ADJOURNED** – 10:30 p.m.

Approved this 8th day of April, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Adelita Grijalva, Clerk
Governing Board