

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
Board Room, Morrow Education Center  
1010 E. Tenth Street  
Tucson, Arizona 85719**

**January 30, 2007  
6:30 p.m.**

**MINUTES**

**Board Members Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk (participated telephonically)  
Bruce Burke, Member  
Judy Burns, Member  
Adelita Grijalva, Member

**Also Present:**

Roger F. Pfeuffer, Superintendent  
Bobby Johnson, Interim Executive Officer, Education Support Services  
Rob Ross, Legal Counsel  
Chyrl Lander, Director, Communications and Media Relations  
Ross Sheard, Principal Supervisor  
Pat Beatty, Executive Director, Financial Services  
Lorraine McPherson, Executive Director, Resource Development and Grants Management  
John Bratcher, Network Security Systems Analyst  
Bob Holt, Technology Services Operations Manager  
Al Manzo, Telecom Services Manager  
Scott Wilging, Lead LAN System Specialist  
Mary Veres, Interim Director, Technology and Telecommunications Services  
Chris VanDyke, Curriculum, Instruction and Technology Integration  
Cherie Odeski, Purchasing Department  
Mark Miller, E-Rate Consultant  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board  
George Sanchez, Arizona Daily Star  
Konstantinos Kalaitzidis, Tucson Citizen

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 6:46 p.m.

**PLEDGE OF ALLEGIANCE**

No action required.

Adelita Grijalva led the Pledge of Allegiance.

## ITEM

## ACTION

Joel Ireland announced that Alex Rodriguez was participating in the meeting telephonically since he is attending a Federal Relations Network Conference in Washington, D.C.

### STUDY/ACTION ITEMS

Prior to individual discussion and action on Items 1-8 regarding Year 10 for E-Rate applications, PowerPoint presentations were made and Board members asked questions and/or commented. In addition to Mr. Pfeuffer, others presenting information and responding to comments and questions were Lorraine McPherson, Mark Miller, Cherie Odeski, Bob Holt, Al Manzo, Chris VanDyke and John Bratcher.

Board members speaking during the initial discussion were Joel Ireland, Judy Burns, Bruce Burke, Alex Rodriguez and Adelita Grijalva.

1. Award for Long Distance Services to Qwest effective February 1, 2007 with option to renew through January 12, 2009, in the amount of \$13,000

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

Roger Pfeuffer recommended approval. Lorraine McPherson responded to a board member's inquiries.

Judy Burns commented and asked questions.

2. Award for Telephone Services to Qwest effective February 1, 2007 with option to renew through January 12, 2009, in the amount of \$840,000

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

Roger Pfeuffer recommended approval. He and Lorraine McPherson responded to board members' comments and questions.

Judy Burns asked questions during the discussion.

3. Award for Wide Area Network (WAN) Data Connectivity to Qwest effective February 1, 2007 with option to renew through January 12, 2009; (amount for this item is included with telephone services, Item 2)

Adelita Grijalva moved approval;  
Judy Burns seconded.  
Approved unanimously.

Roger Pfeuffer recommended approval and Lorraine McPherson provided additional information in response to a question from Judy Burns.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

4. Award for Internet Access to Qwest effective February 1, 2007 with option to renew through January 12, 2009, in the amount of \$85,000

Roger Pfeuffer recommended approval. Lorraine McPherson responded to inquiries from Judy Burns.

Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously.

5. Award for Basic Maintenance of E-Rate Eligible Items to Calence, LLC, contingent upon approval of this request on the E-Rate application; amount not to exceed \$120,000

Roger Pfeuffer recommended approval. Lorraine McPherson provided additional information in response to questions from Judy Burns.

Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously.

6. Award for Products and Services to Support Wide Area Network (WAN) Infrastructure at School Sites to Qwest Communications Corporation, contingent upon approval of this request on the E-Rate application; amount not to exceed \$100,000

Roger Pfeuffer recommended approval. Lorraine McPherson responded to board members' inquiries and provided additional information.

Judy Burns and Bruce Burke commented and asked questions.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

7. Award for Products and Services to Support Local Area Network (LAN) Infrastructure at School Sites to Calence, LLC, contingent upon approval of this request on the E-Rate application; amount not to exceed \$325,000

Roger Pfeuffer recommended approval. He and Lorraine McPherson provided additional information and responded to questions.

Judy Burns and Adelita Grijalva commented and/or asked questions.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

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| 8. Governing Board Commitment of FY2007-2008 Funding for the E-Rate Applicant Share in a total amount not to exceed \$2,924,000 which includes approximately \$1.3 million for ongoing expenses, \$120,000 for ongoing maintenance and \$1.5 million to support upgrades to Passports and to LAN. The total amount includes the applicant's share of E-Rate eligible equipment and any necessary but ineligible equipment. | Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no. |
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Roger Pfeuffer, Lorraine McPherson and Mark Miller explained the details and budgetary impact of this item. Mr. Pfeuffer recommended approval.

In a lengthy discussion, board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Bruce Burke, Alex Rodriguez and Joel Ireland.

**SPECIAL MEETING ADJOURNED** – 8:41 p.m.

Approved this 12<sup>th</sup> day of June, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board