

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

**February 8, 2005
6:30 p.m.**

MINUTES

Present:

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

Also Present:

Roger F. Pfeuffer, Superintendent
Jane Fairall, Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer
Estella Zavala, Interim Director, Public Relations
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics
Maria Cuesta-Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Ray Chavez, Executive Director, Multicultural Studies
Bobby Johnson, Director, Employee Relations
Lorraine McPherson, Director of Resource Development and Grants Management
Norma Johnson, Policy Coordinator
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Linda Todd, Staff Assistant II to the Governing Board
Kathy Prather, Assistant Director, Career and Technical Education
Charlotte Patterson, Assistant Principal, Cholla High Magnet School
Sherralyn Bludau, K-5 Literacy Specialist
Robert Hersch, Executive Director, Educational Leaders, Inc.
Paul Karlowicz, President, Tucson Education Association
Rosalva Meza, Vice President, Tucson Education Association
Phil Brenfleck, Moderator, School Community Partnership Council
Julie Wanat, Co-Moderator, School Community Partnership Council
TV Channel 13
Hector Zavaleta, Bond Financial Advisor, First Southwest
Dan Rosevier, Bond Financial Advisor, First Southwest
Keith Hoskins, Bond Counsel, Gust Rosenfeld
Chris Pack, Bond Lead Manager, Bear, Stearns & Co., Inc.

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:45 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required.

STUDY/ACTION ITEM

1. Resolution authorizing and providing for the execution, issuance and sale of bonds in Tucson Unified School District No. One

Judy Burns moved approval, Alex Rodriguez seconded; approved unanimously.

Roger Pfeuffer recognized the Bond Fiscal Oversight Committee and provided a brief overview of its responsibilities. He introduced Hector Zavaleta and Dan Rosevier with First Southwest Company. After further introductions of Keith Hoskins and Chris Pack, Mr. Zavaleta presented an overview of the bond sale via PowerPoint.

Keith Hoskins provided legal advice to the Board regarding the action to be taken.

Board members commenting and/or asking questions were Bruce Burke, Joel Ireland, and Judy Burns.

AWARDS AND RECOGNITION

Roger Pfeuffer recognized the following persons: **Norm Purdy**, Lead Computer Support Specialist and Teacher Trainer for Educational Technology, received the Arizona Department of Education's Student Accountability Information System (SAIS) Appreciation Certificate; **Danusia Workiewicz** and **Mary Setliff** (not present), **UHS** English/Journalism and English teacher, respectively, have helped 100 percent of their sophomore students pass the writing portion of the AIMS test in the last four years.

No action required.

Board members commenting were Judy Burns and Joel Ireland.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Adelita Grijalva shared that she, along with other board members, attended Davidson groundbreaking ceremonies.

ITEM

ACTION

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Paul Karlowicz – Thanked Superintendent for his communication with employees; encouraged continued efforts to jointly lobby the Legislature; and TUSD budget.

Stacey Hackett – National School Counselor’s Week

Kate Preble – Inadequate bus transportation provided to UHS Cross Country Team for out of town meet

INFORMATION ITEMS

2. Implementation of the AIMS Junior Tutoring Program

Information only.
No action required.

Roger Pfeuffer made introductory comments. Lorrane McPherson provided an overview of the program via a PowerPoint presentation.

Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, and Bruce Burke.

3. Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2004.

Information only.
No action required.

Roger Pfeuffer recommended approval of this item.

Board President Bruce Burke reminded everyone this is an information item with no need for approval. There were no questions from Board members.

CONSENT AGENDA

4. c) Contract changes for certificated personnel for the 2004-2005 school year
d) Salary changes for classified personnel for the 2004-2005 school year
e) Separations of certificated personnel for the 2004-2005 school year
f) Separations of classified personnel for the 2004-2005 school year

Judy Burns moved approval of Consent Agenda (c-j, l-o, q-s), Alex Rodriguez seconded; approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 4. g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Recommendation to deny request for leave of absence
- j) Requests for released time
- l) Funding Proposal – 2005 Individuals with Disabilities Education Act (IDEA) Paperwork Reduction Grant (new)
- m) Intergovernmental Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Arizona Board of Regents on behalf of the University of Arizona for First Year Middle and High School Mathematics Teachers
 - 2) Intergovernmental Agreement between Tucson Unified School District and the Arizona Board of Regents, University of Arizona, for Physics Teacher Education Coalition (PHYSETC) – Subcontract No. Y410663
- n) Lease Agreement for Space at 2956 E. 22nd Street for Arts Express, with authorization for the Director of Engineering and Planning Services to negotiate and execute a three-year lease agreement to extend the original two-year lease agreement between Arts Express, Inc., and Tucson Unified School District
- o) Award of Requests for Proposal (RFP) No. 237 – Professional Soils Engineering and Material Testing Services; open-ended consulting contracts for district-funded projects as needed awarded to Terracon Consulting & Scientists, Western Technologies, Inc., Kleinfelder, Inc., and LMT Engineering, Inc.
- q) Authorization for Governing Board Member(s) to attend the Council of the Great City Schools' Legislative/Policy Conference, Washington, D.C., March 11-16, 2005

ITEM

ACTION

CONSENT AGENDA (continued)

- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, October 12, 2004
 - 2) Special Board Meeting, November 9, 2004
 - 3) Regular Board Meeting, November 9, 2004
 - 4) Special Board Meeting, November 23, 2004
 - 5) Special Board Meeting, December 14, 2004
- s) Ratification of salary and non-salary vouchers for the period beginning January 1, 2005, and ending January 31, 2005

Judy Burns requested Consent Agenda Item 4(a, k, and p) be considered separately and Adelita Grijalva requested Consent Agenda Item 4(b) be consider separately.

- 4. a) New positions/replacements/reinstatements of certificated personnel for the 2004-2005 school year

Judy Burns and Adelita Grijalva requested clarification of a resource teacher position on the list and of the funding for the position. Roger Pfeuffer and Pat Beatty responded to their inquiries.

Judy Burns moved approval, Adelita Grijalva seconded; approved unanimously.
- 4. b) New hires/replacements/reinstatements of classified personnel for the 2004-2005 school year

Adelita Grijalva recused herself from voting on this item.

Judy Burns moved approval, Alex Rodriguez seconded; approved 4-0. Adelita Grijalva did not vote.
- 4. k) Requests for released time and travel expenses

Board member Judy Burns commented.

Joel Ireland moved approval, Adelita Grijalva seconded; approved 4-1. Judy Burns voted no.

ITEM

ACTION

CONSENT AGENDA (continued)

4. p) Plans and Specifications for the Tucson Unified School District No. One Vehicle Maintenance Facility, with authorization to advertise for sealed bids
- Board members commenting were Judy Burns and Bruce Burke.
- Judy Burns moved approval, Adelita Grijalva seconded; approved unanimously.

ACTION ITEMS

5. Recognize *National Career and Technical Education Week* in Tucson Unified School District, February 13-19, 2005
- Kathy Prather expressed appreciation, on behalf of students, teachers and members of business and industry advisory councils to Board members for their recognition. She also presented Board members with a thank you card and a pen memento.
- Roger Pfeuffer recognized Kathy for her leadership in the community-wide Work Force Readiness Conference held on February 5, 2005.
- Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Bruce Burke, Adelita Grijalva and Alex Rodriguez.
- Adelita Grijalva moved approval, Judy Burns and Joel Ireland seconded simultaneously; approved unanimously.
6. Administrative appointments, reassignments and transfers -
- a) Assistant Principal, Wright Elementary School
- Roger Pfeuffer recommended the appointment of Betty Ann Warfield to Assistant Principal at Wright Elementary School on a contractual half-time basis for the remainder of this school year.
- Judy Burns moved approval, Joel Ireland seconded; approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

6. Administrative appointments, reassignments and transfers -
- b) Reassignment of the Interim Research Project Manager to the position of District Testing Coordinator
- Roger Pfeuffer recommended the reassignment of Cindy Hurley to the position of District Testing Coordinator.
- Alex Rodriguez moved approval, Joel Ireland seconded; approved unanimously.

STUDY/ACTION ITEMS

7. Proposal for Evaluation of the Superintendent
- Roger Pfeuffer made introductory comments and indicated he would like the evaluation of his position to be a collaborative process with the expectation that an evaluation for the last 14 months would be completed by the end of this school year.
- Following discussion and comments from Board members and the Superintendent, the consensus was that Board leadership will work with the Superintendent and Board Staff on an evaluation instrument for consideration by the Governing Board.
8. Establishment of an Army Junior Reserve Officers' Training Corp (JROTC) at Cholla High Magnet School, with authorization for the Assistant Principal of Curriculum and Instruction at Cholla High Magnet School to execute agreement
- Roger Pfeuffer recommended approval and commented Cholla High Magnet School administration has shown a great deal of support for this program. Charlotte Patterson provided additional information.
- Board members commenting and/or asking questions were Judy Burns and Alex Rodriguez.
- Studied only – No action taken
- Alex Rodriguez moved approval, Bruce Burke seconded; approved 4-0. Joel Ireland abstained.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

9. Award of Request for Proposal No. 7133 – K-5 Language Arts Adoption
- Judy Burns moved approval, Alex Rodriguez seconded; approved unanimously.
- Roger Pfeuffer provided clarification on the wording of this award recommending approval of award to Harcourt School Publishers for the K-5 Language Arts adoption and the award of supplemental materials to Pearson Learning Group and Harcourt Achieve, previously known as Harcourt/Rigby.
- Roger Pfeuffer and Harriet Scarborough made brief comments. Sherralyn Bludau provided presented the recommendation via a PowerPoint presentation.
- Board members Bruce Burke and Judy Burns commented and/or asked questions.

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study

10. Interrelations, Indexing and Access of Policies for Public Use
- Studied only – No action taken
- Roger Pfeuffer introduced Norma Johnson who provided the Board with an overview of the new organizational structure for policies, of how new policies relate to old ones and the procedure for indexing and accessing the policies. Roger Pfeuffer and Norma Johnson responded to the Board's questions.
- Board members commenting and/or asking questions were Judy Burns, Alex Rodriguez, Bruce Burke, and Adelita Grijalva.

ITEM

ACTION

Study/Action

- 11. Policy Code No. JHCB – *Released Time for Religious Instruction*

Roger Pfeuffer advised that the policy is required by state law and recommended approval. In subsequent discussion, Jane Fairall provided legal advice, Norma Johnson provided clarification in response to the Board's questions and Roger Pfeuffer provided additional information.

Board members commenting, providing input, and/or asking questions were Joel Ireland, Judy Burns, Adelita Grijalva, Alex Rodriguez and Bruce Burke.

Judy Burns moved approval, seconded by Adelita Grijalva.

Following further discussion both Judy Burns and Adelita Grijalva withdrew their motion and second, respectively.

Studied Only – No action taken.

- 12. Policy Code No. KFA – *Public Conduct on School Property*

Roger Pfeuffer mentioned that this policy was studied previously by the Board and stated that the wording in the policy comes from state law. Roger Pfeuffer, Norma Johnson and Jane Fairall provided additional information in response to board member comments and questions.

Board members commenting, providing input and/or asking questions were Judy Burns, Bruce Burke, Alex Rodriguez, and Adelita Grijalva.

Alex Rodriguez moved to approve with the exception that the final bullet of the policy related to city/county jurisdictional issues be clarified. Joel Ireland seconded, approved 4-1. Judy Burns voted no.

REGULAR MEETING ADJOURNED – 9:00 p.m.

Approved this 10th day of May, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

 Adelita Grijalva, Clerk
 Governing Board