

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

**February 14, 2006  
6:30 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member  
Christian Lagara, Student Advisory Council (SAC) Representative

**Also Present:**

Roger F. Pfeuffer, Superintendent  
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Nancy Coomer, Legal Counsel  
Judith Knight, Ph.D., Associate Superintendent, Education Support Services  
Kelly Langford, Senior Academic Officer – Student Services  
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction & Professional Learning  
Maria Patterson, Principal Supervisor  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Pat Beatty, Executive Director, Financial Services  
Susan Wybraniec, Executive Director, Human Resources  
Kathy Rucker, Executive Director, School Health Services  
Guyton Campbell, Director, Technology and Telecommunications Services  
David Scott, Director, Accountability and Research  
Bill Ball, Director, Transportation  
Estella Zavala, Interim Director, Public Relations  
Norma Johnson, Policy Coordinator  
Rudy Flores, Assistant Director, Technology and Telecommunications Services  
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration  
Sharon Carpenter, Manager, Purchasing  
Sue Habkirk, Ph.D., Program Director, Comprehensive Health Education  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board  
Robert Hersch, Executive Director, Educational Leaders, Inc.  
Rosalva Meza, President, Tucson Education Association  
Linda Hatfield, President, Communication Workers of America  
Jeannette Haas, Moderator, School Community Partnership Council  
Phil Brenfleck, Board Liaison, School Community Partnership Council  
Jon Slaughter, President and Chief Executive Officer, E-Rate Consulting  
Daniel Scarpinato, Arizona Daily Star  
Mary Bustamante, Tucson Citizen

**ITEM**

**ACTION**

REGULAR MEETING CALLED TO ORDER – 6:43 P.M.

No action required.

**PLEDGE OF ALLEGIANCE**

Alex Rodriguez led the Pledge of Allegiance.

No action required.

Following the Pledge of Allegiance, Adelita Grijalva announced that the board meeting was being live-streamed on the internet through the TUSD web page.

**SUPERINTENDENT’S AWARDS AND RECOGNITION**

Roger Pfeuffer recognized the following:

No action required.

**Mathew Querns** and **Debe Fleenor** from United Way who presented the Governing Board with an award plaque in appreciation for contributions to the United Way organization.

**University High School** for receiving a national *No Child Left Behind Blue Ribbon School Award* for excellence in academic achievement.

TUSD winners of the Conrado Gómez “El Torneo” Spanish spelling bee competition held during the annual National Association for Bilingual Education Conference: **Edwin González**, Tucson High Magnet School; **Bianca Sierra**, Tully Accelerated Magnet School; **Jorge Paredes**, Grijalva Elementary School.

**Lynn-Urquides Elementary School** for being acknowledged by the Success for All Foundation for making particularly outstanding gains in its AIMS scores—from 2003 through 2005 increased eight percent.

**Cavett** and **Davidson** Elementary Schools for receiving State Superintendent Tom Horne’s Promising Practice Award as a result of Opening Minds through the Arts (OMA) and its impact on student achievement and teacher effectiveness.

**Tony Arellano**, Valencia Middle School monitor, for saving a special needs student, Manny Gonzalez, from choking by performing the Heimlich Maneuver.

Students winning State Sports Championships in a variety of categories: **Nathan Clark**, University High School; **Ben Aaberg**, Sahuaro High School; **Sam Decker**, Palo Verde High Magnet; **Chase Hite**, Sabino High School.

ITEM

ACTION

SUPERINTENDENT'S AWARDS AND RECOGNITION (cont.)

Sabino High School football team members, coaches, managers and trainer as 2005 runners-up in State 4A Football Division I: Players **Grayson Bancroft, Isaac Barley, Evan Barnard, Joe Bender, Bobby Bird, Nick Birgel, Glyndon Bolasky, Dan Carty, Brad Dickman, Michael Dillon, Mark Dragoslovich, Tyler Durns, Jacob Goodman, Mike Goodwin, Travis Graham, Zack Green, Chris Haines, Ben Hannah, Chris Hare, Codi Harshman, Brandon Hodgeson, Jon Howard, Mike Krenzer, Joe Labrie, Chris Lundgren, Ryan McBrayer, David Miller, John Murphy, Will Naas, Clint Napier, Jason Nottingham, Markell Petty, Justin Randall, Jon Raymond, Brooks Reed, Ryan Reusch, Sam Sharawara, Dan Smith, Jakob Stallings, Justin Thomas, Andy Threlkeld, Brian Trepanier, David Vercel, Tony Verna, Zach Vincent, Lucas Volk, Rick Wagner, David Willis, Habeeb Zein and Justin Zumwalde**; Head Coach **Jay Campos** and Assistant Coaches **Joe Abney, David Andrews, Alan Bayze, Doug Holland, Sly Lewis, Andrew Reay, Steve Sanchez, Davie Singer and Bruce Williams**; Trainer **Connie Rauser**; Managers **Kahle Rembrant and Wayne Griswold**. Principal **Valerie Payne** was also acknowledged.

Palo Verde High Magnet School football team members, coaches, managers and athletic director for earning the 4A Football Division II Championship: Players **M. A. Alanis, Sam Alanis, J. T. Audifre, Cody Barnes, Lee Bloxham, Jeff Brown, Samuel Camacho, Dominic Carter, Cole Caygill, Mike Dauernheim, Devin Desouza, Darius Figures, Jay Fimbres, Ricky Gomez, Stacey Gonzales, Robert Grant, Ronnell Grant, Brandon Gray, Robbie Guillen, Adam Hall, Paul Hartman, Mark Hensley, Jon Howard, Brandon Johnson, Matt Koechle, Victor Larranaga, Barney Lewis, Eric Ly, Izzy Marcum, Gerald Mathis, Jonathan McCroy, Xavier Ortiz, Derrell Palmer, Eric Pollard, Andric Queen-Booker, Taylor Redman, David Reed, Kyle Ringstrom, Josh Robinette, Mike Rodriguez, Chris Roth, Marcus Sheffield, Carl Simmons, Jacob Smith, Stephen Stone, Cyril Straker, Marvin Strickland, Ahmad Taleb, William Thomas, David Van Hoorik, Robert Webster and Victor Yates**; Head Coach **Todd Mayfield**; Assistant Coaches **Kenny Craig, Don Fuentes, Kenny Locklin, Ollie Mayfield, Bob Sicilian and Chris Tompkins**; Trainer **Bart Peterson**; and Athletic Director **Peggy Baker**.

## ITEM

## ACTION

### BOARD MEMBER ACTIVITY REPORTS

No action required.

Adelita Grijalva stated that each board member will dedicate time to individual committees.

Bruce Burke shared that he attended a Legislative Committee meeting with the goal of making educational voices heard earlier in the legislative session. Mr. Burke also reported attending a conference at the University of Arizona on technology in the future of education. He also made a site visit to Roberts Elementary School related to Reading First.

Joel Ireland reported that he was recently a part of an ASBA (Arizona School Boards Association) delegation to Washington, D.C. as part of a legislative lobbying effort on Capitol Hill. This was done in cooperation with the NSBA (National School Boards Association).

Judy Burns advised that she attended meetings of the Legislative Committee and Budget Committee. She also mentioned being a part of the Bond Fiscal Oversight Committee (BFOC) and the JTED (Joint Technological Education District) planning committee.

Alex Rodriguez mentioned the ongoing work of the BFOC to ensure taxpayer dollars are spent as promised and to prioritize the order of the work to be done. Mr. Rodriguez also reported on a visit to Tully Elementary School.

Adelita Grijalva stated that she will represent the Governing Board by participating in ICC (Independent Citizens' Committee) meetings and as part of a unitary status committee to be formed. Ms. Grijalva also reported visiting PASS High School.

The Student Advisory Council Report was presented at this point in the meeting.

### INFORMATION ITEMS

1. Student Advisory Council (SAC) Report

Information only.  
No action required.

Christian Lagara, senior at Pueblo High Magnet School, reported on the most recent SAC meeting and encouraged board members to attend future SAC meetings as their schedules allow.

**ITEM**

**ACTION**

**CALL TO THE AUDIENCE**

No action required.

The following persons spoke:

**Elizabeth Jackson** – Lead teacher at PASS Alternative High School, outlined the purpose of PASS, and emphasized its flexible hours to accommodate students.

**Stew Kanzler** – Van Horne parent, referred to issues of enrollment, funding, class size and teachers at Van Horne and thanked the Board for placing Principal David Overstreet there.

**Linda Hatfield** – President, Communication Workers of America (CWA), asked for help in addressing demotion of two CWA members in the Technology and Telecommunication Services Department.

**Rosalva Meza** – President of Tucson Education Association (TEA), asked for data on district-wide initiatives and whether they are addressing the needs; requested that before budgetary decisions are made for next year, assessments of effectiveness be done.

**Michael Gordy** – Teacher, commented on the kind of central office support given to schools; referred to “Success for Children.”

**Jason Freed** – TEA Secretary/Treasurer, expressed appreciation for the sharing of ideas and the positive communication efforts being made by the Superintendent and Deputy Superintendent; moving in the right direction but still a way to go.

**Kari Garcia** – On behalf of Wrightstown Elementary School parents, thanked TUSD leadership for not continuing dual school principals and suggested making Wrightstown a pilot school for reduced class size.

**Toby Ford** – Spoke regarding RFP 06-69-11 related to voice data and video services; urged TUSD to partner with a service provider that can implement the project within the time frames required through the e-rate program.

**Bob Dohse** – Outlined benefits of student foreign exchange programs.

**INFORMATION ITEMS** (cont.)

2. School Community Partnership Council (SCPC) Report

Information only.  
No action required.

Jeannette Haas reported on the activities that SCPC members have been involved in, including district committees and parent education efforts, and outlined issues to be addressed at the February 20<sup>th</sup> Joint Area Meeting.

Adelita Grijalva and Judy Burns commented.

**ITEM**

**ACTION**

**INFORMATION ITEMS** (cont.)

3. Update on Health Services

Information only.  
No action required.

Adelita Grijalva announced that this item would be addressed at the end of the Information Items.

4. Recommendations for Network Infrastructure Upgrade Based on Return on Investment (ROI) Analysis

Information only.  
No action required.

Following a brief introduction by Roger Pfeuffer, Jon Slaughter used PowerPoint to present an ROI (Return on Investment) analysis and outlined resulting recommendations.

During a lengthy discussion, Board Members Judy Burns, Bruce Burke, and Alex Rodriguez asked questions and commented. Roger Pfeuffer and Jon Slaughter responded to the comments and questions.

5. Presentation regarding Dual Principalship

Information only.  
No action required.

Roger Pfeuffer introduced Patti Lopez who provided information via a PowerPoint presentation. In a decision to return to full time principals at all sites, Dr. Lopez advised who would be assigned to Carrillo, Borton, Van Horne and Richey schools and reported that job advertisements would be posted for principals for Drachman, Jefferson Park, Wrightstown and Holladay schools.

Adelita Grijalva commented.

6. Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2006

Information only.  
No action required.

Roger Pfeuffer indicated this was a routine item and staff was available to answer questions. There were no questions or comments.

## ITEM

## ACTION

### INFORMATION ITEMS (cont.)

#### 3. Update on Health Services

Information only.  
No action required.

As previously announced, this item was addressed at the end of the Information Items.

Roger Pfeuffer introduced Kathy Rucker who shared a PowerPoint presentation on the changing trends in health care conditions of TUSD students and the importance of supporting student academic success through health promotion.

Board members commenting and/or asking questions were Joel Ireland, Judy Burns, and Alex Rodriguez.

Because of the relationship to Health Services, the order of the agenda was changed and Policy items numbered 18-22 were addressed at this point in the meeting.

### GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page –  
[www.tusd.k12.az.us](http://www.tusd.k12.az.us)

#### Study/Action

#### 18. Policy Code No. IHAMB – *Family Life Education*

Roger Pfeuffer mentioned that this is a revision of a previous policy and it has been adjusted to meet State requirements.

Sue Habkirk responded to a question from Board Member Judy Burns.

Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.

**ITEM**

**ACTION**

**GOVERNING BOARD POLICIES** (cont.)

Approved policies may be viewed on the District web page – [www.tusd.k12.az.us](http://www.tusd.k12.az.us)

**Study/Action** (cont.)

Roger Pfeuffer advised the Board that Policy items numbered 19-22 are new and are in response to measures that come from the State of Arizona or the Federal government.

19. Policy Code No. JHCC – *Communicable Disease*

Judy Burns commented.

Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously.

20. Policy Code No. JLCB – *Immunization of Students*

Roger Pfeuffer commented briefly. Kathy Rucker responded to board members' questions.

Board members commenting or asking questions were Joel Ireland, Judy Burns and Alex Rodriguez.

Alex Rodriguez moved approval; Joel Ireland seconded. Approved unanimously.

21. Policy Code No. JLCCB – *Head Lice*

Roger Pfeuffer and Kathy Rucker commented and responded to board members' questions.

Board members commenting were Judy Burns and Adelita Grijalva.

Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously.

22. Policy Code No. JLCD – *Administering Medicines to Students*

Roger Pfeuffer outlined one of the key elements in the change that is significant under State statutes.

Joel Ireland moved approval; Alex Rodriguez seconded. Approved unanimously.



**ITEM**

**ACTION**

**CONSENT AGENDA**

- |    |   |   |
|----|---|---|
| 7. | <ul style="list-style-type: none"><li>a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year</li><li>b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year</li><li>c) Contract changes for salaried personnel for the 2005-2006 school year</li><li>d) Salary changes for hourly personnel for the 2005-2006 school year</li><li>e) Separations of salaried personnel for the 2005-2006 school year</li><li>f) Separations of hourly personnel for the 2005-2006 school year</li><li>g) Requests for leave of absence and issuance of contracts for certificated personnel</li><li>h) Requests for leave of absence for classified personnel</li><li>i) Requests to terminate leave of absence</li><li>j) Requests for released time</li><li>k) Requests for released time and travel expenses</li><li>m) Funding Proposals<ul style="list-style-type: none"><li>1) Tucson Volunteer Center – <i>Learn and Serve Grant</i>, Johnson Primary and Wheeler Elementary Schools</li><li>2) <i>Project AZASPIRES</i>, Advanced Placement Incentive Grant, Pistor Middle School and Pueblo High Magnet School</li></ul></li><li>n) Award of Bids<ul style="list-style-type: none"><li>1) Food Service Bid No. 06CN – Purchase and Delivery of Canned Fruit and Vegetable Products, December 14, 2005 through November 30, 2006 (correction of bid dates only, originally approved December 13, 2005—See that meeting for names of awardees)</li><li>2) Food Service Bid No. 06DG – Staple/Dry goods, February 15, 2006 through February 28, 2007 to Malone Meat &amp; Poultry, Dawn Food Products, US Foodservice, Farmer Brothers, Shamrock Foods, BakeMark, Merit Marketing, Kellogg Supply, Inc., LA Foods and Poppy Street Food Products in the amount of \$900,000</li></ul></li></ul> | <p>Bruce Burke moved to approve Consent Agenda Items 7 (a-k), (m-o) (1) and (2)), and (q-s); Alex Rodriguez seconded. Approved unanimously.</p> |
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**ITEM**

**ACTION**

**CONSENT AGENDA (continued)**

- o) Award of Requests for Proposal (RFP)
  - 1) RFP No. 7233 – Middle School Language Arts Adoption to McDougal Littell beginning in 2005-2006 through 2009-2010, in the amount of \$1,100,000.00
  - 2) RFP No. 06-46-08 – Special Education Evaluation & Intervention Materials to AGS Publishing and Pearson Assessments, Curriculum Associates, Pearson Scott Foresman, Pearson Learning Group, Pro-Ed, Inc., Sopris West Educational Services, SRA/McGraw-Hill, and Psychological Assessment Resources, Inc., in the amount of \$400,000
  
- q) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, August 9, 2005
  - 2) Regular Board Meeting, August 9, 2005
  
- r) Ratification of salary and non-salary vouchers for the period beginning January 1, 2006, and ending January 31, 2006
  
- s) Settlement – Kay vs. Tucson Unified School District

Judy Burns requested that Consent Agenda Items 7 (l), 7 (o) (3), 7 (o) (4) and 7 (p) be considered separately.

- 7. l) Increase in funding for grant-related travel

In response to questions/comments from Board Members Judy Burns and Adelita Grijalva, Roger Pfeuffer and Patti Lopez provided information on grant-related travel.

Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously.

- 7. o) Award of Requests for Proposal (RFP)
  - 3) RFP No. 06-68-11 – Telecommunication Services
  - 4) RFP No. 06-69-11 – Voice, Data and Video Services

Bruce Burke inquired from Legal Counsel about procedures for the Board to go into executive session to address legal and confidential questions about this item. Nancy Coomer provided legal advice on how to proceed.

Bruce Burke moved that the Board go into executive session for legal advice; Joel Ireland seconded. Approved unanimously.

**ITEM**

**ACTION**

REGULAR MEETING RECESSED – 9:12 P.M.

REGULAR MEETING RECONVENED – 10:19 P.M.

**CONSENT AGENDA (continued)**

Upon reconvening the meeting, the Board addressed Item No. 7 (p).

- |   |   |
|---|---|
| 7. p) Grant easements to “T-Mobile WEST Corporation,” with authorization for the Director of Engineering and Planning Services, or his designee, to negotiate and execute five-year easement agreements for placement of telecommunications equipment on school property at | Bruce Burke moved approval; Joel Ireland seconded. Approved 3-1. Alex Rodriguez abstained; Judy Burns voted no. |
| 1) Valencia Middle School   |   |
| 2) Sahuaro High School  |   |

Roger Pfeuffer and Judi Knight provided information in response to questions from Judy Burns.

**ACTION ITEMS**

- |   |   |
|---|---|
| 8. Proclaim <i>National Career and Technical Education Week</i> in Tucson Unified School District, February 12-18, 2006 | Alex Rodriguez read the proclamation and moved adoption; Joel Ireland seconded. Approved unanimously. |
| Roger Pfeuffer made introductory comments and recommended approval.   |   |

- |  |  |
|--|--|
| 9. Administrative appointments, reassignments and transfers  |  |
| a) Director, Purchasing  | Joel Ireland moved approval as recommended; Bruce Burke seconded. Approved 4-1; Judy Burns voted no. |
| Roger Pfeuffer recommended the appointment of Leon George. In response to questions and comments from board members, Roger Pfeuffer and Sue Wybraniec provided additional information. |  |
| Board members commenting and/or asking questions were Judy Burns and Alex Rodriguez.   |  |

**ITEM**

**ACTION**

**ACTION ITEMS (continued)**

9. Administrative appointments, reassignments and transfers (continued)

- b) Assistant Director, Financial Services

Roger Pfeuffer provided a brief history of this position and recommended Laurie Staves. In response to comments and questions from Judy Burns, Mr. Pfeuffer provided additional information.

Joel Ireland moved approval as recommended; Alex Rodriguez seconded. Approved 4-1; Judy Burns voted no.

**STUDY/ACTION ITEMS**

10. Arizona School Improvement Plans for Warning Year (Cavett, Oyama, Mission View and Duffy Elementary Schools), First Year (Maxwell and Wakefield Middle Schools) and Corrective Action Schools (Roberts and Menlo Park Elementary Schools), and One School Planning for Restructure (Lawrence Intermediate School) under the *No Child Left Behind Act*

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1; Judy Burns voted no.

Roger Pfeuffer recommended approval. In response to board members' questions, he and Patti Lopez provided additional information.

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

11. Arizona School Improvement Plans for Underperforming Schools under *Arizona LEARNS* (Cavett, Dietz, Duffy, Johnson Primary, Wright, Mission View and Miller Elementary Schools, and Naylor and Townsend Middle Schools)

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1; Judy Burns voted no.

Roger Pfeuffer and Patti Lopez provided information to the Board.

Board members Judy Burns and Alex Rodriguez commented and/or asked questions.

12. Adoption of Tucson Unified School District Interscholastics and Middle School Handbooks

Removed from agenda; no action taken.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

13. Class Size Proposal

Roger Pfeuffer made introductory comments and stated that class size is part of TUSD's classroom-centered system. Patti Lopez, Lisa Long and Roger Pfeuffer provided additional information in response to board members' inquiries.

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

Judy Burns moved that where space is available, all kindergarten classrooms would have an 18:1 student/teacher ratio, that 41 targeted first grade classrooms would have an 18:1 ratio, that staff be directed to develop a long range plan for reducing all class sizes. Joel Ireland seconded. Approved unanimously.

Adelita Grijalva announced that at this point in the meeting, the Board would address Items 7 (o) (3) and (4), along with Item 14.

**CONSENT AGENDA** (continued)

- 7. o) Award of Requests for Proposal (RFP) (continued)
  - 3) RFP No. 06-68-11 – Telecommunication Services
  - 4) RFP No. 06-69-11 – Voice, Data and Video Services

14. Implementation of District Telecommunications Network and Services Upgrade and E-Rate Application Filing

A lengthy discussion of 7 (o) (3), 7 (o) (4) and Agenda Item No. 14 ensued. Roger Pfeuffer, Rudy Flores and Sharon Carpenter provided additional information regarding e-rate funding reimbursement, vendors submitting RFPs, and the RFP bidding and committee evaluation processes. Nancy Coomer provided legal advice.

Bruce Burke moved approval of 7 (o) (3), 7 (o) (4), and Item No. 14, pursuant to the provisions stated (Page 14 of minutes), including Mr. Rodriguez's friendly amendment (Page 14 of Minutes). Alex Rodriguez seconded. Motion failed 2-3. Judy Burns, Joel Ireland and Adelita Grijalva voted no.

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- 7. o) Award of Requests for Proposal (RFP) (continued)
  - 3) RFP No. 06-68-11 – Telecommunication Services
  - 4) RFP No. 06-69-11 – Voice, Data and Video Services
  
- 14. Implementation of District Telecommunications Network and Services Upgrade and E-Rate Application Filing (continued)

Bruce Burke moved to accept the recommendation of staff for the award of RFPs to facilitate the submission of E-rate funds with the following provisions: that the actual award of contracts depends on the award of federal funds, the process and the bids (RFPs) are in compliance with all requirements, and that the bids (RFPs) are still acceptable for district needs.

Alex Rodriguez offered a friendly amendment to Mr. Burke's motion that in the event that any violation of law is discovered by staff or any other TUSD personnel, the Board will be immediately informed and this E-rate proposal will be cancelled.

Following additional discussion, Mr. Burke accepted the friendly amendment with the inclusion of "law and/or regulation," and that expenditures of \$100,000 or more would be brought back to the Governing Board.

It was clarified in response to a question by Judy Burns that this motion covered 7 (o) (3), 7 (o) (4), and Item No. 14.

In response to a request for clarification from Joel Ireland about whether or not Item No. 14 could be approved without passing the RFPs, Roger Pfeuffer advised that the district cannot apply for the E-rate without the vendors.

Judy Burns, Bruce Burke, Adelita Grijalva, Joel Ireland, and Alex Rodriguez participated in the discussion.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

15. School Bus Advertising Advisory Committee Development, Procedures and Initial Recommendations

Joel Ireland moved approval with the inclusion in ads of recently adopted class size ratios if feasible; Adelita Grijalva seconded. Approved 4-1; Judy burns voted no.

Roger Pfeuffer made introductory comments and responded to board members' questions. Bill Ball provided additional information.

Board members commenting or asking questions were Joel Ireland, Judy Burns and Alex Rodriguez.

16. Instrument for Governing Board Self-Assessment

Postponed until February 28, 2006

**GOVERNING BOARD POLICIES**

Approved policies may be viewed on the District web page – [www.tusd.k12.az.us](http://www.tusd.k12.az.us)

**Study/Action**


17. Policy Code No. IKF – *Graduation Requirements* (Revision)

Postponed until February 28, 2006

**REGULAR MEETING ADJOURNED** – 12:18 a.m. on February 15, 2006

Approved this 10<sup>th</sup> day of October, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
Alex Rodriguez, Clerk  
Governing Board