

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

**February 16, 2006
5:30 p.m.**

MINUTES

Present:

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

Also Present:

Roger F. Pfeuffer, Superintendent
Nancy Coomer, Legal Counsel
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Associate Superintendent, Education Support Services
Maria Patterson, Principal Supervisor
Jim Fish, Principal Coach
Estella Zavala, Interim Director, Public Information
David Scott, Director, Accountability and Research
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Augustine Romero, Director, Mexican American/Raza Studies
Guyton Campbell, Director, Technology and Telecommunications Services
Rudy Flores, Assistant Director, Technology and Telecommunications Services
Kathy Prather, Assistant Director, Career and Technical Education
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration
Rob Ross, Legal Counsel
Norma Johnson, Policy Coordinator
Dan Cutwick, E-Rate Consulting
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Linda Hatfield, President, Communication Workers of America
Daniel Scarpinato, Arizona Daily Star
Eric Sargara, Tucson Citizen
TV Channels 4, 9 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:45 P.M.

No action required.

PLEDGE OF ALLEGIANCE

No action required.

Alex Rodriguez led in the Pledge of Allegiance.

ACTION ITEMS

1. Take action to reconsider the Governing Board’s previous action taken February 14, 2006 regarding:
 - a) Award of Request for Proposals (RFP)
 - 1) RFP No. 06-68-11 – Telecommunication Services [No. 7(o)(3) on the February 14 agenda]
 - 2) RFP No. 06-69-11 – Voice, Data and Video Services [No. 7(o)(4) on the February 14 agenda]

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

AND

- b) Implementation of District Telecommunications Network and Services Upgrade and E-Rate Application Filing [No. 14 on the February 14 agenda]

Roger Pfeuffer recommended approval. Bruce Burke asked a question of Legal Counsel; Nancy Coomer provided legal advice.

2. Reconsideration of the Matters Related to the Award of the RFPs 06-68-11 and 06-69-11, and to the Implementation of the District Telecommunications Network and Services Upgrade and E-Rate Application Filing

Bruce Burke moved approval as stated in his motion (Page 3 of Minutes); Alex Rodriguez seconded. Approved 4-1; Judy Burns voted no.

Roger Pfeuffer suggested that staff do the presentation and then have a question and answer time for board members. He noted the deadline of 10:00 p.m. MST to submit applications.

As part of the presentation, Roger Pfeuffer and Rudy Flores shared information on the E-rate situation with Congress and the State Legislature, other governmental agencies and school districts participating in the E-rate program, the procurement and application process, background information about the consultant and the services to be provided through the RFPs.

ITEM

ACTION

ACTION ITEMS (continued)

2. Reconsideration of the Matters Related to the Award of the RFPs 06-68-11 and 06-69-11, and to the Implementation of the District Telecommunications Network and Services Upgrade and E-Rate Application Filing (continued)

Bruce Burke moved to accept the recommendation of staff to facilitate the timely submission of an application for E-rate funds with the following provisions: that the District request the Attorney General's office to promptly review the bidding process for compliance with the procurement code and other applicable laws and regulations, and that if any discrepancies are found, the applications will be modified, if possible, to correct and cure any discrepancies or deficiencies, and that if a cure is not possible, that the entire application be withdrawn. If no discrepancies are found, or if discrepancies are found that can be corrected, that the actual award of the contracts is contingent upon the award of E-rate funds and a finding that the bids are still acceptable for the District's needs, including but not limited to the availability of sufficient funds within TUSD's budget to meet TUSD's obligations.

A lengthy discussion followed with input from Roger Pfeuffer, Dan Cutwick, Sharon Carpenter, Lisa Long and Rudy Flores.

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

MEETING ADJOURNED AT 7:19 P.M.

Approved this _____ 10th _____ day of _____ October, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Alex Rodriguez, Clerk
Governing Board