

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

**February 20, 2007  
6:15 p.m.**

**MINUTES**

**Present:**

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

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Rob Ross, Legal Counsel  
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Bobby Johnson, Interim Executive Officer, Educational Support Services  
Chyrl Lander, Director, Communications and Media Relations  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Jim Fish, Principal Supervisor  
Susan Wybraniec, Executive Director, Human Resources  
Marcus Jones, Director, Bonds  
Albert Siquieros, Interim Director, Employee Relations  
Steve Holmes, Director, School Improvement  
Richard Gastellum, Desegregation Coordinator  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board  
Steve Courter, Vice President, Tucson Education Association  
Pernela Jones, Executive Director, Tucson Education Association  
George Sanchez, Arizona Daily Star  
Mary Bustamante, Tucson Citizen

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 6:40 p.m.

**PLEDGE OF ALLEGIANCE**

Alex Rodriguez led the Pledge of Allegiance.

No action required.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS**

1. Declare Naylor Middle School a “New School”

Studied only; no action taken.

Roger Pfeuffer provided information related to the background of the restructuring and status of the process for recommending that Naylor be declared a “new school.” He also responded to board members’ comments and questions. Other staff providing input and responding to board members were Dea Salter, Steve Holmes, and Patti Lopez.

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

2. Appointment of Members to the Bond Fiscal Oversight Committee (BFOC)

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

Roger Pfeuffer recommended the following individuals as additions to the BFOC: Jose Arizpe, Vanessa Garrison and Donna Calvert.

Board members commenting were Alex Rodriguez, Judy Burns and Bruce Burke.

**ACTION ITEMS**

3. Schedule an executive meeting at this time to consider the following matters –

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

- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)


- 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

SPECIAL MEETING RECESSED – 7:04 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED  
– 8:50 P.M.

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

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\2-20-07Special