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

Also Present:
Roger F. Pfeuffer, Superintendent; Blue Ribbon Committee Member
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer; Blue Ribbon Committee Member
Judith Knight, Ph.D., Associate Superintendent; Blue Ribbon Committee Member
Kathy Rucker, Executive Director, School Health Services
David Scott, Director, Accountability and Research
Kathy Prather, Assistant Director, Career and Technical Education
Rudy Flores, Assistant Director, Technology and Telecommunication Services; Blue Ribbon Committee Member
Lisa Long, Curriculum, Instruction and Technology Integration
Terri Polan, Coordinator Professional Development, Exceptional Education
Dan Bailey, Principal, Catalina Magnet High School
Clarice Clash, Ed.D., Assistant Principal, Catalina Magnet High School
Kay Passmore, Budget Chair, Catalina Magnet High School
Patricia Dienz, Principal, Pueblo High Magnet School
Angie Julien, Principal, Rincon High School
Mark Kirschner, Principal, Santa Rita High School
Carol Meyer, Teacher, Santa Rita High School
Debbie Summers, Principal, Utterback Magnet Middle School; Blue Ribbon Committee Member
Bill Estes, Chair of Blue Ribbon Committee; President, The Estes Co.
Michael Duran, Blue Ribbon Committee Member; Vice President & Chief Development Officer, TMC Foundation
Petra Falcon, Blue Ribbon Committee Member; Pima County Interfaith Council (PCIC)
Jaimie Leopold, Blue Ribbon Committee Member; Jaimie Leopold Consulting
Ed Parker, Blue Ribbon Committee Member; President and CEO, United Way of Tucson and Southern Arizona
Tanis Salant, TUBAC Chair, Blue Ribbon Committee
Mike Tomasaski, Union Pacific Railroad
Pat Edsel
ITEM | ACTION
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SPECIAL MEETING CALLED TO ORDER – 5:15 P.M. | Discussion only. No action required or taken.

JOINT MEETING WITH THE BLUE RIBBON COMMITTEE (BRC)

DISCUSSION ITEMS

1. Welcome and Introductions – Roger Pfeuffer and Bill Estes, Jr.

Bill Estes welcomed everyone and asked that those present around the table introduce themselves.

2. Brief Updates

   - Success for Children – Patti Lopez and Mike Duran

   In addition to Patti Lopez and Mike Duran, Lisa Long and Terri Polan provided information on the status of the implementation of the Success for Children plan, the aspects of self-assessment, class size reduction, professional development and the integration of Exceptional Education into the process.

   - Bright Ideas – Judith Knight and Rudy Flores

   Rudy Flores shared information on the successful “Bright Ideas Day” and the regeneration of Bright Ideas with a new question, i.e., “How do we make TUSD the best place to send your child and the best place to work?”

   In response to a question from Mike Duran, Rudy Flores made additional comments.

   - JTED – Kathy Prather

   Kathy Prather provided information on dates for industry-specific planning meetings as well as the overall JTED (Joint Technological Education District) Plan timelines for Pima County.

   Roger Pfeuffer, Bill Estes and Alex Rodriguez commented.
2. Brief Updates (continued)  

- Strategic Planning-Issue Statements – Roger Pfeuffer

Bill Estes and Roger Pfeuffer provided a brief history of the strategic planning process to date and shared timelines for the continuing process.

David Scott provided additional information in response to a question from Petra Falcon.

3. BRC Report – Jaimie Leopold

Jaimie Leopold provided a Summary of Report Findings on the TUSD Blue Ribbon Committee A Reflection on Our Practice 2006 report.

Jaimie responded to questions and comments from Bill Estes, Ed Parker, Kathy Rucker, Rudy Flores, Roger Pfeuffer and Board Members Judy Burns and Alex Rodriguez.

4. Focus on High School Reform in TUSD – Roger Pfeuffer and Selected High School Principals

Roger Pfeuffer made introductory comments and explained that high school reform is basically breaking large high schools into smaller learning communities to enhance student achievement. Patti Lopez introduced Mike Tomasaski from Union Pacific Railroad and stated that Union Pacific has provided the resources for TUSD to proceed with the high school reform process.
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<td>DISCUSSION ITEMS (continued)</td>
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<td>4. Focus on High School Reform in TUSD – Roger Pfeuffer and Selected High School Principals (continued)</td>
<td>Discussion only. No action required or taken.</td>
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Principals Angie Julien, Dan Bailey, Mark Kirshner and Patricia Dienz, along with Clarice Clash, Kay Passmore, and Carol Meyer, presented information on the process undertaken and the progress of school reform in their respective high schools.

Others commenting during the presentation were Bill Estes, Roger Pfeuffer, Jaimie Leopold, David Scott, Petra Falcon, Mike Duran, Debbie Summers, Judi Knight, Rudy Flores, Ed Parker, Patti Lopez, Mike Tomasaski, Kathy Prather, Terri Polan, Pat Edsel and Board Members Adelita Grijalva, Judy Burns, Joel Ireland, Alex Rodriguez and Bruce Burke.

5. Agenda Items for Next Joint Meeting – Roger Pfeuffer and Bill Estes, Jr. | This item was not addressed.

SPECIAL MEETING ADJOURNED – 7:25 P.M.

Approved this _______ 10th ______ day of ______ October ______, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Alex Rodriguez, Clerk
Governing Board