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

Also Present:
Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Associate Superintendent, Education Support Services
Rob Ross, Legal Counsel
Estella Zavala, Interim Director, Public Information
David Scott, Director, Accountability and Research
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
Ray Chavez, Executive Director, Multicultural Studies
Bobby Johnson, Director, Employee Relations
Elaine Rice, TUSD Administrator, Retired
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Rosalva Meza, President, Tucson Education Association
**ITEM**

SPECIAL MEETING CALLED TO ORDER – 6:28 p.m.

**PLEDGE OF ALLEGIANCE**
Alex Rodriguez led the Pledge of Allegiance.

**STUDY/ACTION ITEMS**

1. **TUSD Strategic Planning Process**

   Roger Pfeuffer outlined the framework for the meeting and provided a brief update on the strategic planning process to date.

   Elaine Rice stated that objectives for the meeting include reviewing and approving issue statements, identifying the level of value and associated costs and identifying potential ideas and areas for goals.

   a) **Issue Statements Review**

      At the invitation of Elaine Rice, Board Members Adelita Grijalva, Bruce Burke, Alex Rodriguez, Joel Ireland and Judy Burns provided feedback on value/cost placements and the merits of the issue statements related to the following: (1) student achievement; (2) school and department climate; (3) recruitment, hiring and retention; (4) intercultural proficiency; (5) communication; (6) strategic and financial planning; and (7) culture.

      Roger Pfeuffer and Elaine Rice also provided input.

      Judy Burns moved approval of the first six Issue Statements to include changes Mr. Burke made incorporating aspects of citizenship and life-long learners into the Student Achievement issue statement and with the instruction that the Culture aspect be woven into the appropriate areas. Alex Rodriguez seconded. Approved unanimously.

   b) **Strategic Goals Development**

      All board members as well as Roger Pfeuffer and Elaine Rice participated in a lengthy discussion about strategic goals and their relationship to the issue statements.

      Studied only; no action taken.
ITEM  

SPECIAL MEETING ADJOURNED – 8:26 P.M.

Approved this 10th day of October, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Alex Rodriguez, Clerk
Governing Board