

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

**March 25, 2008
6:15 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siqueiros, Ed.D., Assistant Superintendent, Student Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Susan Wybraniec, Executive Director, Human Resources
Bonnie Betz, Director, Financial Services
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Marcus Jones, Director, Bonds
Mary Veres, Interim Director, Technology and Telecommunications Services
Marisa Mandal, Assistant Director, Financial Services
Bill Ball, Ombudsperson, Transportation
Marilyn Murphy, Member, TEA/TUSD Joint Committee on the Classroom Site Fund
Mary Alice Wallace, Director of Staff Services to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Wayne Yehling, Outside Legal Counsel
William J. Carnes, Ed.D., MGT of America, Inc.
JoAnn Cox, Ed.D., MGT of America, Inc.
Steve Courter, President, Tucson Education Association
George Sanchez, Arizona Daily Star
Mary Bustamante, Tucson Citizen
TV Channels 11 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:24 p.m.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Joel Ireland moved approval; Adelita Grijalva seconded. Approved unanimously. |
| A. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
1) Superintendent contract | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); 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 – 6:25 p.m.

SPECIAL MEETING RECONVENED– 7:48 p.m.

INFORMATION ITEM

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| 2. District Management Audit final report presentation by MGT of America, Inc. | Information only.
No action required. |
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Roger Pfeuffer, Bill Carnes and JoAnn Cox presented information and responded to comments and questions from board members.

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

ITEM

ACTION

ACTION ITEM

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| 3. | Appointment of the Superintendent of the Tucson Unified School District and Approve a Contract effective July 1, 2008 | Removed from agenda.
No action taken. |
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STUDY ITEM

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| 4. | Proposed 2008-2009 Classroom Site Fund Plan under A.R.S. §15-977 (Proposition 301) | Studied only.
No action taken. |
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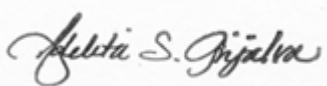
The following individuals presented information and responded to comments and questions from board members: Roger Pfeuffer, Patti Lopez, Dea Salter, Bonnie Betz, Marilyn Murphy and Steve Courter.

Joel Ireland, Bruce Burke, Alex Rodriguez and Judy Burns commented.

SPECIAL MEETING ADJOURNED – 10:15 p.m.

Approved this 10th day of June, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Adelita Grijalva, Clerk, Governing Board

ba
Minutes\3-25-08Special