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

April 24, 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
Nancy Woll, Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobbe Woods, Senior Academic Officer – Student Services (Interim)
Chyrl Lander, Director, Communications and Media Relations
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Sue Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Marcus Jones, Director, Bonds
Albert Siquieros, Interim Director, Employee Relations
Augustine Romero, Director, Mexican American/Raza Studies
Bill Ball, Director, Transportation
Lisa Long, Assistant Director, Curriculum, Instruction and Technology Integration
Angela Julien, Principal, Rincon High School
Patricia Dienza, Principal, Pueblo High Magnet School
Marisa Mandal, Assistant Director, Financial Services
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Rosalva Meza, President, Tucson Education Association
Steve Courter, Vice President, Tucson Education Association

ITEM

SPECIAL MEETING CALLED TO ORDER – 6:27 p.m.
**ACTION ITEMS**

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

   Alex Rodriguez moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

   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

**RECESS SPECIAL MEETING – 6:28 P.M.**

**RECONVENE SPECIAL MEETING – 7:38 P.M.**

**PLEDGE OF ALLEGIANCE**

Bruce Burke led the Pledge of Allegiance.

No action required.

**CONSENT AGENDA**

2. a) Award of Bids

   1) Bid No. 07-105-07 – Sahuaro High School Science Classroom Renovations (bond and building renewal), awarded to Concord Companies, Inc., in the amount of $1,390,100.00 which includes the Base Bid, Add Alternates 1, 2, 3, 4 and 7 and a 7.5 percent construction contingency

   2) Bid No. 07-106-07 – Winsett Site Projects, Shops & Transportation Pavement Phase II (bond), awarded to Tucson Asphalt Contractors in the amount of $234,870.00, which includes the Base Bid, Add Alternate 1 and a 10 percent construction contingency

   Bruce Burke moved approval of the Consent Agenda; Adelita Grijalva seconded. Approved unanimously.
CONSENT AGENDA (continued)

2. a) Award of Bids (cont.)
   3) Bid No. 07-108-07 – Blenman Elementary School Nine Classroom Addition (bond), awarded to Concord Companies, Inc., in the amount of $2,318,800.00 which includes Base Bid and Add Alternate Nos. 1, 2, 3, 4, 5, 6 and 7
   4) Bid No. 07-110-07 – Summers Finance and Lee Instructional Resource Center (LIRC) Cooling Tower Replacements (bond), awarded to B & J Refrigeration, Inc., in the amount of $389,862.00 which includes the Base Bid and a 10 percent construction contingency

b) Arizona Health Sciences Center Affiliation Agreement with Tucson Unified School District for partial clinical rotation of the University of Arizona nursing program participants, April 1, 2007 – March 31, 2008

c) Funding Proposal – Arizona Board of Regents – Project LEAD Partnership Science Improving Teacher Quality, beginning May 1, 2007 – June 30, 2008, with possible renewal for a second year ending June 30, 2009

Roger Pfeuffer recommended approval and responded to an inquiry from Judy Burns.

STUDY/ACTION ITEM

3. TUSD Council for High School Transformation Platform for Change

Alex Rodriguez moved to affirm the Platform for Change with accompanying timeline; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer, Patti Lopez, Angela Julien and Patricia Dienz presented information and responded to comments and questions from Board Members Adelita Grijalva, Bruce Burke, Alex Rodriguez, Judy Burns and Joel Ireland.
### INFORMATION ITEM

4. Update on the Budget Development Process for FY 2007-2008

Roger Pfeuffer, Rudy Flores and Marisa Mandal provided information and responded to board members’ inquiries and comments.

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

**SPECIAL MEETING ADJOURNED – 9:36 P.M.**

Approved this 14th day of August, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Alex Rodriguez, Clerk

Governing Board