Present:
Adelita S. Grijalva, President
Alex Rodriguez, Clerk (left at 9:21 p.m.)
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member
Maurice Ellis, Student Advisory Council (SAC) Representative

Also Present:
Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Associate Superintendent, Education Support Services
Rob Ross, Legal Counsel
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction and 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
Guyton Campbell, Director, Technology and Telecommunications Services
Augustine Romero, Director, Mexican American/Raza Studies
David Scott, Director, Accountability and Research
Rudy Flores, Assistant Director, Technology and Telecommunications Services
Bobby Johnson, Director, Employee Relations
Norma Johnson, Policy Coordinator
Joan Ashcraft, DMA, Director, Fine and Performing Arts/OMA
Maggie Shafer, Principal, Robins Elementary School
Twila Busby, Curriculum Specialist, Utterback Middle Magnet School
Sabrina Cruz, Principal, Brichta Elementary School
Sue Butler, Howenstine High Magnet School
Rosanne Neal, Principal, Booth-Fickett Math/Science Magnet School
Deborah Anders, Assistant Director, GATE
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Debbie Summers, President, Educational Leaders, Inc.
Rosalva Meza, President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Phil Brenfleck, Board Liaison, School Community Partnership Council
ITEM

REGULAR MEETING CALLED TO ORDER – 6:48 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Bruce Burke led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

Roger Pfeuffer recognized the following:

OMA and Fine Arts Department – As a result of this department’s efforts, TUSD was included in the American Music Conference’s “Best of 100 Communities for Music Education”; Joan Ashcraft accepted the certificate of honor and spoke on behalf of the music educators and artists in the district.

Students winning awards at the 51st annual Southern Arizona Regional Science and Engineering Fair: Lila Evans and Veronica Wiese, Bloom Elementary School; Anthony Rollins, Corbett Elementary School; Evan Snowden, Davis Bilingual Elementary Magnet School; Andy Zhou, Eddy Stewart, Brad Webster, Alex McNerney, Gracyn Ruiz and Laura Graziano, Fruchthendler Elementary School; Bernard Lo Baido II and Tyler Woida, Booth-Fackett Math/Science Magnet School (Tyler Woida described his project); Gage Walker, Dodge Traditional Magnet Middle School; Gabi Ruiz, Leanne Stone, Brigg Jannuzi, Carter Thaxton Smith, Christopher Vance, Z. L. Zhou, and Lyda Harris, Doolen Middle School; Brad Greeson, Angelique Adams, Sierra Matlock and Rebecca Perez, Pistor Middle School; Gabriel Atjian and Diego Olivas, Roskruge Bilingual Middle Magnet School; Tyler Kennedy and April McCormick, Vail Middle School; Aaron Gundy, Howenstine High Magnet School; Ahmed Badran, Elan Snitkin, Margo Johnson, Ruth Christopherson, Cassidy Hare, Tracy Keppel-Kolb, Adam Zeldin and Lindsay Liebson, Tucson High Magnet School; Liz Baker, University High School.

Tucson Educational Office Professionals (TEOP) scholarship winners for their 2005-2006 Student Essay Contest: Selene Alvarado, Howenstine High Magnet School; Kayla Castro, Sabino High School; Michelle Choquette, University High School; Melissa Robles, Pueblo High Magnet School; Melissa Schwan, Aztec Middle College NW; Laura Woods, Rincon High School.
AWARDS AND RECOGNITION (continued)
Magee Middle School’s Odyssey of the Mind team for taking first place in the state regional competition: Students Nick Carter, Jeffrey Freeman, Brad Nees, Jordan Randolph, Braden Smith, Timothy Willis, Jonathan Schlecht, Brooke Conrardy, Kaylee Goettel, Caitlin Hawley, Matt Huizenga, Wes Summer, Rachel Bryant, Zachary McCance, Cate Boardman, Travis Boswell, Jenifer Wong, Joshua Beneventi, Andrew Kaselemis, Nadine Merheb, Clare De Lillo, Natalie Finley, Caitlyn Hull, Briana Kasel, Stephanie Mast, Rachel Sinclair and Teacher/Advisor Marjorie Letson who commented on the students’ success.

Gregory Brian Hill II, Tucson High Magnet School, was recently honored as one of ten 2006 Outstanding Teen Citizens by the Metropolitan Education Commission’s Youth Advisory Council/Tucson Teen Congress.

University High School’s Economic Challenge Teams took first, second, third and fourth place at the state competition of the National Council on Economic Education/Goldman Sachs National Economics Challenge: Students Kim Chayka, Phillip Dukes, Wesley Graybill, Brittany Hanson, Riaz Hedayati, Kyle Kryger, Leah Luben, Alan Mackey, Cherry Yao, Connor Mendenhall, Thomas Oh, Kristov Paulus, Garrett Richards, Jerry Shang, Ke Wu, Ben Xiong and Teacher/Advisor Barbara Gray.

University High School’s Mock Trial Team placed second in the 2006 High School Mock Trial State Championship and will take part in the national competition: Students Alex Ancharski, Mary Anderson, Will Austin, Andrew Brandon, Amanda D’Souza, Jolene Kokroko, Connor Mendenhall, Ke Wu and Teacher/Advisor Pat McAndrew.

Senior students awarded scholarships by the Tucson Center for Cultural Enrichment: Sara Montaño, Sabino High School; Jonathan Oakland, Santa Rita High School; Yadira Peralta, Pueblo High Magnet School; Myriam Hanna, Palo Verde High Magnet School; Michelle Velez, University High School.

Magnet Schools of America recognized Utterback Middle Magnet School as a Magnet School of Distinction and Borton Primary Magnet School as a Magnet School of Excellence. Mr. Pfeuffer also recognized Utterback Principal Debbie Summers and Borton Principal Teri Melendez.
AWARDS AND RECOGNITION (continued)

Oyama Custodian Rigoberto Robles was honored for creating a program, “The Midas Touch,” that encourages students to maintain clean classrooms.

The planning committee and sponsors of the Interdisciplinary Women’s Health Research Conference honored Rosalva Bullock, Project Manager at Title I, with one of the Southwest Leadership Awards in Women’s Health Research.

Chuck Gallagher, Construction Technology/Habitat for Humanity Teacher at Santa Rita High School was selected as the Arizona Career and Technical Education Teacher of the Year. Mr. Gallagher commented.

The Arizona Department of Education Spotlight on Success Award was recently given to Catalina High Magnet School’s Allied Health Program Partnership for a Career and Technical Education Initiative. Team members include Nancy Dettman, Beth Francis, Jasmine Gabb, Joan Dawson and Lynne Nixon. Assistant Principal Beth Kendall accepted for the team.

Dr. Karen McMaster, currently Assistant Principal at Carson Middle School, and Brenda Holt, Lead Psychologist for Exceptional Education, were honored for their leadership during the recent reorganization of the Exceptional Education Department.

Maurice Ellis, Student Advisory Council Liaison, received a $1,500 scholarship at the University of Arizona towards the pursuit of a law degree.

BOARD MEMBER ACTIVITY REPORTS

On behalf of the Board, Joel Ireland expressed appreciation to Bridget Auvenshine, Director of Staff Services to the Governing Board, who is retiring after 22 years of service. Former Board Members Mary Belle McCorkle and Brenda Even joined other board members on the dais as part of the recognition.

Adelita Grijalva commented on her recent participation in the Pan Asian, the Mexican American/Raza and the African American Studies Departments’ student recognition programs. She also mentioned attending a play presented by the Catalina High Magnet School Past Time Players.
BOARD MEMBER ACTIVITY REPORTS (continued)
Bruce Burke reported on his and Adelita Grijalva’s visit to Davis-Monthan Air Force Base for a briefing on facility development and other issues impacting TUSD schools on the Base.

CALL TO THE AUDIENCE

The following persons spoke:

Cards held over from the April 11, 2006 meeting:
Raymond J. Adkins – Support of Guyton Campbell’s leadership, vision and customer service in Technology and Telecommunication Services (TTS);
Marisela Rodriguez – MEChA and its accomplishments;
Melissa Hernandez – History and goals of MEChA;
Elizabeth Hernandez – MEChA and its accomplishments and activities.

New cards for the May 9, 2006 meeting:
Barbara Bathen – Concerns about the leadership of Sewell Elementary School Principal;
Frank Wolf – Lack of leadership at Sewell Elementary School;
Jim Brown – Concerns about Sewell Elementary School;
Bruce Slabaugh – Concerns on behalf of Blue Collar employees related to parking enforcement and health insurance;
Linda Hatfield – CWA concerns and issues;
Jesse South – Provided background information and expressed concerns about technology issues;
Stephanie Newbold – Concerns about Sewell Elementary School;
Richard Foster – Support of Guyton Campbell’s leadership in TTS;
Joe Chitwood – Support of TTS Director Guyton Campbell;
Clayton Hamilton – Support of Guyton Campbell;
Donna DeConcini – Physical education credit for Marching Band at Sabino High School;
Luci Messing – Opposed to the reassignment of Sahuaro Assistant Principal Janna Acevedo to another school;
Rosalva Meza – Collaboration and communication issues related to TUSD Human Resources staff;
Jay Kirch – Allocation of teacher FTEs at Rogers Elementary School.

The following individuals who had submitted Speaker Cards did not come forward when their names were called: Arnold Montiel, Kelly Espensen, Julie Parks, Tom Irwin, Colleen Sand, Marge Gould, Anna McGarrigle, Elizabeth Soltero, Vanessa Gallego, Adam Martinez, Victoria Aragon, Diane Pacheco, and John Sherman.
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<tr>
<td><strong>RECESS REGULAR MEETING</strong> – 8:33 p.m.</td>
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<td><strong>PUBLIC HEARING</strong> – Revision of the FY 2005-2006 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. § 15-905</td>
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<td>Mary Schiltz - Requested a presentation from staff on rationale for proposed revisions.</td>
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<td>There were no other requests to speak.</td>
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<td><strong>RECONVENE REGULAR MEETING</strong> – 8:34 p.m.</td>
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<td><strong>ACTION ITEM</strong></td>
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| 1. Revision of the FY 2005-2006 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. § 15-905 | Joel Ireland moved approval; Bruce Burke seconded. Approved 4-0. Judy Burns was not present for the vote. 

Roger Pfeuffer provided an overview of the budget revisions. | 
| **INFORMATION ITEMS** | 
| 2. Student Advisory Council (SAC) Report | Information only. No action required. 

Maurice Ellis reported on recent SAC meetings including agenda item discussions, individual school reports, elections of SAC officers and speakers attending the meetings. | 
| 3. Presentation on Focus Schools (Robins, Hughes and Brichta Elementary and Howenstine High Magnet Schools) | Information only. No action required. 

Roger Pfeuffer, Patti Lopez, Maggie Shafer, Twila Busby, Sabrina Cruz, Sue Butler, Rosanne Neal, and Deborah Anders presented information via PowerPoint and responded to questions and comments from board members. 

Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Bruce Burke and Joel Ireland. | 
| 4. Tucson Unified School District 2006-2007 Budget Proposal to include budget priorities, impact of student enrollment and number of employees | Information only. No action required. 

Roger Pfeuffer made a PowerPoint presentation on the 2006-2007 budget proposal. Judith Knight provided additional information. |
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<tr>
<td>INFORMATION ITEMS (continued)</td>
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<tr>
<td>4. Tucson Unified School District 2006-2007 Budget Proposal to include budget priorities, impact of student enrollment and number of employees (cont.)</td>
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Due to a family emergency, Alex Rodriguez left the meeting at 9:21 p.m. Judy Burns, Bruce Burke and Joel Ireland commented and/or asked questions about the budget proposal.


Roger Pfeuffer stated that this is a routine, monthly item and indicated staff was available to answer questions. There were no further comments.

CONSENT AGENDA

6. a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year
b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year
c) Salary changes for hourly personnel for the 2004-2005 and 2005-2006 school years
d) Separations of salaried personnel for the 2005-2006 school year
e) Separations of hourly personnel for the 2005-2006 school year
g) Temporary certified changes – temporary to regular contracts for the 2006-2007 school year
h) Requests for leave of absence and issuance of contracts for certificated personnel
i) Requests for leave of absence for classified personnel
j) Requests to cancel leave of absence
k) Requests for released time
l) Requests for released time and travel expenses
m) Release time for travel for the purpose of attending Arizona Department of Education required training meetings, conferences, workshops and business for schools under School Improvement in 2006-2007
n) Release time for travel for the purpose of attending Reading First grant required training meetings, workshops and business with Foundations and Grant Officers, July 1, 2006 through June 30, 2007

Judy Burns moved approval of Items 6 (a-e), (g-r) and (t-x); Bruce Burke seconded. Approved 4-0. Alex Rodriguez was not present for the vote.
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<tr>
<td>6.</td>
<td>o) Release time for travel for the purpose of attending required trainings, meetings, workshops and conferences sponsored by Career and Technical Education student organizations, July 1, 2006 through June 30, 2007</td>
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<td>p) General Statement of Assurance Authorizations for 2007 fiscal year, with authorization for the Superintendent to sign the document</td>
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<td>q) Amendment to the Agreement-Contract between Tucson Unified School District and the City of Tucson, Tucson Police Department for the 2005 Weed and Seed Grant for Naylor Middle School initially approved on December 13, 2005, to extend agreement-contract through March 30, 2007, with authorization for the Superintendent to sign agreement/contract</td>
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<td></td>
<td>r) Award Change Order to increase the Tucson High Magnet School Synthetic Turf Football Field Contract Contingency Fund by $58,000 to install a scoreboard, the public address system and the speakers</td>
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<td>t) Award of Request for Proposal (RFP) No. 06-52-11 – Consulting Services for Training and Technical Assistance – “Get Real About Tobacco,” awarded to Kathy Carroll, Linda Roberts, David McDonald and Ilynn Adler for fiscal year 2006-07, with the option to renew for up to four additional consecutive fiscal years; total amount of $250,000 for the five years</td>
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<td>u) Grant electrical right-of-way easements to Tucson Electric Power, with authorization for the Director of Engineering and Planning Services to execute the easements</td>
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<td>1) Brichta Elementary School</td>
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<td>2) Richey Elementary School</td>
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<td>3) Sahuarro High School</td>
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<td>v) Plans and specifications, with authorization to advertise for sealed bids</td>
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<td>1) Classroom additions at Doolen Middle School (bond)</td>
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<td></td>
<td>2) Classroom additions for Rincon/University High Schools (bond)</td>
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<td></td>
<td>w) Minutes of Tucson Unified School District Governing Board Meetings</td>
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<td></td>
<td>1) Special Board Meeting, April 18, 2005</td>
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<td>ITEM</td>
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<td>6. x) Ratification of salary and non-salary vouchers for the period beginning April 1, 2006, and ending April 30, 2006</td>
<td>Judy Burns requested that Consent Agenda Item 6(f) be considered separately, and Bruce Burke requested that Consent Agenda Items 6(s)(1-3) be considered separately.</td>
</tr>
<tr>
<td>6. s) Award of Bids</td>
<td>Bruce Burke, Joel Ireland, Judy Burns and Adelita Grijalva made comments related to the bond program bids. Roger Pfeuffer responded to their comments.</td>
</tr>
<tr>
<td>1) Bid No. 06-75-06 – Locker Room Renovations, Palo Verde High Magnet School (partial bond), awarded to Sellers &amp; Sons, Inc. in the amount of $635,900.00 which includes the Base Bid Alternate Bid Nos. 1, 2, 3, 5 and 6 and a 10% contingency.</td>
<td>Bruce Burke moved approval; Joel Ireland seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.</td>
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<td>2) Bid No. 06-78-06 – Track Replacement, Tucson High Magnet School (bond), awarded to Robert Cohen Company, LLC in the amount of $1,164,000.00 base bid plus a 10% contingency.</td>
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<td>3) Bid No. 07-03-07 – Office Supplies for Warehouse Stock 2006-07, awarded to Bye-Mo’r, Inc.; Corporate Express; Elgin School Supply; Lofgreen’s Office Products; National Art Supply; National Business Products; Pyramid School Products; Quill Corporation; School Specialty; Standard Stationery; and Valley Office Supply in the amount of $315,623.66</td>
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<td><strong>ACTION ITEMS</strong></td>
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<td>7.</td>
<td><strong>Proclamations</strong></td>
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<td></td>
<td>a) <em>School Nurse Day</em> in Tucson Unified School District, May 10, 2006</td>
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<td>b) <em>National Teacher Day</em> in Tucson Unified School District, May 9, 2006</td>
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<td>8.</td>
<td><strong>Administrative appointments, reassignments and transfers</strong></td>
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<tr>
<td></td>
<td>a) Principal, Palo Verde High Magnet School</td>
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</table>
Roger Pfeuffer recommended the appointment of Tina Isaac. |
|      | b) Assistant Principal, Catalina High Magnet School |  
Roger Pfeuffer recommended the appointment of David Berry. |

Governing Board Regular Meeting Minutes  
May 9, 2006 – 6:30 p.m.  
Page 10 of 15
## ITEM ACTION ITEMS (continued)

### 8. Administrative appointments, reassignments and transfers (cont.)

#### c) Assistant Principal, Sahuaro High School

Roger Pfeuffer recommended the appointment of Clarice Clash.  
Joel Ireland moved approval; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.

#### d) Assistant Principal (2), Tucson High Magnet School

Roger Pfeuffer recommended the appointment of Janna Acevedo for one of the Assistant Principal positions.  
Joel Ireland moved approval; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.

Roger Pfeuffer recommended the appointment of Herman House for the second Assistant Principal position.  
Joel Ireland moved approval; Bruce Burke seconded. Approved 4-0. Alex Rodriguez was not present for the vote.

#### e) Administrator for Distance Learning, Advanced Placement – Curriculum, Instruction and Professional Learning

Roger Pfeuffer recommended the appointment of Stuart Baker.  
Bruce Burke moved approval; Joel Ireland seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.

During the discussion of the various appointments, Judy Burns and Adelita Grijalva commented.
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<tr>
<td>9.</td>
<td>Judy Burns moved to remove this item from the table (from the April 11, 2006 meeting); Adelita Grijalva seconded. Approved 4-0. Alex Rodriguez was not present for the vote.</td>
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<td>Judy Burns made a motion to not issue a Letter of Assurance to Guyton Campbell; motion died for lack of a second.</td>
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<td>Bruce Burke moved to issue a Letter of Assurance to Guyton Campbell; Joel Ireland seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.</td>
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<tr>
<td>10.</td>
<td>Bruce Burke moved approval; Adelita Grijalva seconded. Approved 3-1. Joel Ireland voted no. Alex Rodriguez was not present for the vote.</td>
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**ITEM**  
**ACTION ITEMS (continued)**

9. Letter of Assurance for a member of the Superintendent’s Leadership Team for the 2006-2007 school year

Bruce Burke, Adelita Grijalva, Judy Burns and Joel Ireland commented during a lengthy discussion. Rob Ross provided legal advice.

Judy Burns moved to remove this item from the table (from the April 11, 2006 meeting); Adelita Grijalva seconded. Approved 4-0. Alex Rodriguez was not present for the vote.

Judy Burns made a motion to not issue a Letter of Assurance to Guyton Campbell; motion died for lack of a second.

Bruce Burke moved to issue a Letter of Assurance to Guyton Campbell; Joel Ireland seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.

10. Appointments of Independent Citizens’ Committee (ICC) Members

Roger Pfeuffer recommended the appointment of Cece Alday, Joel Brown and Barbara Krider.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 3-1. Joel Ireland voted no. Alex Rodriguez was not present for the vote.
ITEM ACTION ITEMS (continued)

11. Resolution to order and call for a Joint Technological Education District (JTED) special election in November 2006 general election

Roger Pfeuffer made introductory comments and responded to questions.

Judy Burns commented and asked questions.

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

12. 2006-2007 Plan Year Insurance Renewal – Cancer Care and Critical Illness

Roger Pfeuffer commented briefly. He and Sue Wybraniec provided additional information in response to comments and questions from Judy Burns.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.

STUDY/ACTION ITEMS

13. 2006-2007 Plan Year Insurance Renewal – Medical Insurance

Roger Pfeuffer and Sue Wybraniec presented information to the Board and responded to questions.

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

Studied only. No action taken. Further consideration on May 18, 2006

14. Governing Board Office Staffing
   a) Discussion and consideration of personnel, office structure and budgetary issues

Adelita Grijalva moved to table 14(a); Joel Ireland seconded. Approved 4-0. Alex Rodriguez was not present for the vote.
<table>
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<tr>
<th>ITEM</th>
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<tbody>
<tr>
<td><strong>STUDY/ACTION ITEMS</strong> (continued)</td>
<td><strong>ACTION</strong></td>
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<tr>
<td>14. Governing Board Office Staffing (cont.)</td>
<td>Judy Burns moved approval; Bruce Burke seconded. Approved 4-0. Alex Rodriguez was not present for the vote.</td>
</tr>
<tr>
<td>b) Administrative appointments, reassignments and transfers – Director of Staff Services to the Governing Board, effective June 1, 2006</td>
<td>Roger Pfeuffer recommended the appointment of Mary Alice Wallace. Adelita Grijalva commented.</td>
</tr>
<tr>
<td>15. 2005-2006 Supplementary Textbooks and Technology Material</td>
<td>Joel Ireland moved approval; Bruce Burke seconded. Approved 4-0. Alex Rodriguez was not present for the vote.</td>
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<td>Roger Pfeuffer and Judy Burns commented briefly.</td>
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<td><strong>ACTION ITEMS</strong></td>
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<td>16. Statements of Charges and Resolution to Send Notices of Intent to Dismiss Certificated Teachers and determine whether to appoint hearing officers to conduct teacher dismissal hearings pursuant to A.R.S. § 15-541</td>
<td>Joel Ireland moved approval as read; Bruce Burke seconded. Approved 4-0. Alex Rodriguez was not present for the vote.</td>
</tr>
<tr>
<td>Roger Pfeuffer recommended that a statement of charges be issued to Teacher Mark R. Bingham.</td>
<td>Joel Ireland read the following motion: <em>I move to adopt the Statement of Charges and Notice of Intent to dismiss teacher Mark R. Bingham at the expiration of 30 days. He will be placed on administrative leave pending the expiration of the 30 days. Should Mr. Bingham request a hearing, I move to designate a hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record, and issue a recommendation to the Governing Board for action.</em></td>
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</table>
ACTION ITEMS (continued)

16. Statements of Charges and Resolution to Send Notices of Intent to Dismiss certificated teachers and determine whether to appoint hearing officers to conduct teacher dismissal hearings pursuant to A.R.S. § 15-541 (cont.)

Roger Pfeuffer recommended that a statement of charges be issued to Teacher Charles G. Starks.

Joel Ireland read the following motion: I move to adopt the Statement of Charges and Notice of Intent to dismiss teacher Charles G. Starks at the expiration of 30 days. He will be placed on administrative leave pending the expiration of the 30 days. Should Mr. Starks request a hearing, I move to designate a hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record, and issue a recommendation to the Governing Board for action.

Joel Ireland moved approval as read; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.

Roger Pfeuffer stated that in lieu of a statement of charges, he was recommending that the Board accept the resignation of Debra Lynn Riess as a teacher with TUSD, effective at the end of the 2005-2006 contract year.

Judy Burns commented. Rob Ross provided legal advice that since it is a related matter, the Board may take action on the resignation.

Bruce Burke moved approval; Joel Ireland seconded. Approved 3-1. Judy Burns voted no. Alex Rodriguez was not present for the vote.

REGULAR MEETING ADJOURNED – 10:58 p.m.

Approved this 12th day of December, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Alex Rodriguez, Clerk
Governing Board

ba
Minutes5-9-06Regular