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

Also Present:
Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
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
David Scott, Director, Accountability and Research
Marcus Jones, Director, Engineering and Planning Services
Estella Zavala, Interim Director, Public Relations
Rudy Flores, Assistant Director, Technology and Telecommunications Services
Chad Knippen, Principal, Borman Elementary School
Albert Siquieros, Principal, Smith Elementary School
Norma Johnson, Policy Coordinator
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Rosalva Meza, President, Tucson Education Association
Mary Bustamante, Arizona Daily Star
ITEM

SPECIAL MEETING CALLED TO ORDER – 6:10 P.M.

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters—
   A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      1) Review of failing grade
   B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      1) Update on Attorney General investigation of E-Rate and current RFP process
   C. 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)
      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
   D. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      1) Administrative appointments, reassignments and transfers

SPECIAL MEETING RECESSSED – 6:11 P.M.

SPECIAL MEETING RECONVENED – 7:40 P.M.

PLEDGE OF ALLEGIANCE
Judy Burns led the Pledge of Allegiance.

No action required.

Roger Pfeuffer took a moment to recognize five TUSD students as Flinn Scholarship winners: Daryl Davis-Rosas, Pueblo High School, and Robert Hanshaw, Allen McKee, Connor Mendenhall and Ke Wu from University High School.
ITEM

STUDY/ACTION ITEMS

2. Consideration of the closure of Smith Elementary School pursuant to the provisions of Arizona Revised Statutes §15-341 (A)(36)

Roger Pfeuffer provided a chronology of the process leading to consideration of the closure of Smith Elementary School and recommended approval. He and Marcus Jones responded to board members’ comments and questions.

During a lengthy discussion, Judy Burns, Bruce Burke, Alex Rodriguez and Adelita Grijalva asked questions and expressed their individual perspectives on the proposed closure of the school.

3. Memorandum of Agreement between Tucson Unified School District and Davis Monthan Air Force Base regarding Smith and Borman Elementary Schools for the 2006-2007 school year and Smith School for the 2007-2008 school year, with authorization for the Superintendent to sign the Agreement

Roger Pfeuffer provided an overview of the Agreement and recommended approval.

Bruce Burke, Judy Burns and Alex Rodriguez commented.

ACTION ITEMS

4. Intergovernmental Agreement between Tucson Unified School District and Pima Community College for the TRIO Educational Talent Search Program, with authorization for the Superintendent to sign the Agreement

Roger Pfeuffer made introductory comments and recommended approval. Judy Burns commented.

5. Administrative appointments, reassignments and transfers

a) Principal, Wright Elementary School

Roger Pfeuffer recommended the appointment of Lisa Howells.

Judy Burns commented.
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<td>5. Administrative appointments, reassignments and transfers (cont.)</td>
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<td>b) Assistant Principal, Vesey Elementary School</td>
<td>Bruce Burke moved approval; Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.</td>
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<td>Roger Pfeuffer recommended the appointment of Leah Dardis.</td>
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<td>c) Assistant Principal, Sabino High School</td>
<td>Alex Rodriguez moved approval; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.</td>
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<td>Roger Pfeuffer recommended the appointment of Alice McBride.</td>
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<td>d) Assistant Director, Financial Services</td>
<td>Alex Rodriguez moved approval; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.</td>
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<td>Roger Pfeuffer recommended the appointment of Marisa Mandal.</td>
<td>Judy Burns commented.</td>
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<td>e) Assistant Directors (3), Exceptional Education</td>
<td>Bruce Burke moved approval; Alex Rodriguez seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.</td>
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<td>Roger Pfeuffer recommended Brenda Hanna for the first Assistant Director position and responded to a board member’s questions.</td>
<td>Judy Burns commented and asked questions.</td>
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### ITEM

#### ACTION ITEMS (continued)

5. Administrative appointments, reassignments and transfers (cont.)
   
   e) Assistant Directors (3), Exceptional Education (cont.)

Roger Pfeuffer recommended Shirley Siedschlag for the second Assistant Director position.  

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<td>Alex Rodriguez moved approval; Bruce Burke seconded.</td>
<td>Approved 3-1. Judy Burns voted no. Joel Ireland abstained.</td>
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Roger Pfeuffer recommended Leila Williams for the third Assistant Director position.

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<td>Bruce Burke moved approval; Alex Rodriguez seconded.</td>
<td>Approved 4-0. Joel Ireland abstained.</td>
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6. 2006-2007 Plan Year Insurance Renewal – Medical Insurance

Roger Pfeuffer provided an overview of the proposed renewal and recommended approval with the caveat that staff looks at ways for adjusting the co-pay issue and the plan design. Roger and Sue Wybraniec responded to board members' comments and questions.

Board members commenting and/or asking questions were Adelita Grijalva, Alex Rodriguez, Judy Burns and Joel Ireland.
GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study/Action

7. Governing Board Policy Elimination and Recoding

Roger Pfeiffer provided a brief overview of this item and indicated that staff was present to answer questions.

a) Policies for Elimination
   No. 9000 – Governing Board Goals
   No. 6111 – Bilingual Libraries
   No. 6330 – Course Load
   No. 6310 – High School English
   No. 6360 – Printing in School Shops
   No. 6380 – College Course
   No. 6400 – Organization Plan
   No. 1260 – Student Participation in Community Activities
   No. 1410 – Cooperation with Law Enforcement Agencies
   No. 2010 – Administrative Organization Chart

   Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

b) Policies for Recoding
   No. 3020 to Code FCB – Closing Schools
   No. 3741 to Code FF - Facilities
   No. 3740 to Code FFB – Names on Plaques
   No. 3745 to Code FFC – School Marquee Signs
   No. 6115 to Code IHBB – Gifted and Talented Education
   No. 6113 to Code IHBE – Parental Waiver for English Learners in Dual Language Classrooms
   No. 3810 to Code EBAA – Reporting of Hazards/Warning Systems – Pesticide/Herbicide
   No. 6110 to Code IHAA – English Instruction

   Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

In response to a request from Judy Burns, Roger Pfeiffer pointed out minor changes made to Policies IHBB and IHBE as part of the recoding process.
SPECIAL MEETING ADJOURNED – 8:48 p.m.

Approved this 12th day of December, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Alex Rodriguez, Clerk
Governing Board