

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

**May 18, 2006  
6:00 p.m.**

**MINUTES**

**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 Siqueros, 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**

**ACTION**

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

No action required.

**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
- Bruce Burke moved approval; Judy Burns seconded. Approved 4-0. Joel Ireland was not present for the vote.

SPECIAL MEETING RECESSED – 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

## ACTION

### 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.

Bruce Burke moved approval; Joel Ireland seconded. Approved 3-2. Alex Rodriguez and Judy Burns voted no.

Bruce Burke moved approval; Joel Ireland seconded. Approved 3-2. Alex Rodriguez and Judy Burns voted no.

Adelita Grijalva moved approval; Joel Ireland seconded. Approved unanimously.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0. Joel Ireland abstained.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

5. Administrative appointments, reassignments and transfers (cont.)

b) Assistant Principal, Vesey Elementary School

Roger Pfeuffer recommended the appointment of Leah Dardis.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.

c) Assistant Principal, Sabino High School

Roger Pfeuffer recommended the appointment of Alice McBride.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.

d) Assistant Director, Financial Services

Roger Pfeuffer recommended the appointment of Marisa Mandal.

Judy Burns commented.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.

e) Assistant Directors (3), Exceptional Education

Roger Pfeuffer recommended Brenda Hanna for the first Assistant Director position and responded to a board member's questions.

Judy Burns commented and asked questions.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.

**ITEM**

**ACTION**

**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.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 3-1. Judy Burns voted no. Joel Ireland abstained.

Roger Pfeuffer recommended Leila Williams for the third Assistant Director position.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0. Joel Ireland abstained.

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.

Bruce Burke moved approval with the provision that staff consider adjusting the plan design; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

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

## ITEM

## ACTION

### GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – [www.tusd.k12.az.us](http://www.tusd.k12.az.us)

### Study/Action

#### 7. Governing Board Policy Elimination and Recoding

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


- |  |   |
|--|---|
| a) Policies for Elimination<br>No. 9000 – <i>Governing Board Goals</i><br>No. 6111 – <i>Bilingual Libraries</i><br>No. 6330 – <i>Course Load</i><br>No. 6310 – <i>High School English</i><br>No. 6360 – <i>Printing in School Shops</i><br>No. 6380 – <i>College Course</i><br>No. 6400 – <i>Organization Plan</i><br>No. 1260 – <i>Student Participation in Community Activities</i><br>No. 1410 – <i>Cooperation with Law Enforcement Agencies</i><br>No. 2010 – <i>Administrative Organization Chart</i>  | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously. |
| b) Policies for Recoding<br>No. 3020 to Code FCB – <i>Closing Schools</i><br>No. 3741 to Code FF - <i>Facilities</i><br>No. 3740 to Code FFB – <i>Names on Plaques</i><br>No. 3745 to Code FFC – <i>School Marquee Signs</i><br>No. 6115 to Code IHBB – <i>Gifted and Talented Education</i><br>No. 6113 to Code IHBE – <i>Parental Waiver for English Learners in Dual Language Classrooms</i><br>No. 3810 to Code EBAA – <i>Reporting of Hazards/Warning Systems – Pesticide/Herbicide</i><br>No. 6110 to Code IHAA – <i>English Instruction</i> | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously. |

In response to a request from Judy Burns, Roger Pfeuffer 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 12<sup>th</sup> day of December, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\5-18-06Special