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

May 27, 2008  
5:30 p.m.

MINUTES

Present:  
Alex Rodriguez, President  
Adelita S. Grijalva, Clerk (arrived at 5:49 p.m.)  
Bruce Burke, Member  
Judy Burns, Member

Not Present:  
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  
Rob Ross, Legal Counsel  
David Scott, Director, Accountability and Research  
Ross Sheard, Principal Supervisor  
Susan Wybraniec, Executive Director, Human Resources  
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 5:44 p.m.

ITEM ACTION

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)  
      1) Fisher-Mendoza  

   Bruce Burke moved approval, Judy Burns seconded. Approved 3-0.  
   Adelita Grijalva was not present for the vote. Joel Ireland was not present at the meeting.
ITEM

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
   B. Personnel issues pursuant to A.R.S. §38-431.03 Subsections (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
   C. 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 RECESS – 5:45 p.m.

SPECIAL MEETING RECONVENED – 7:32 p.m.

CONSENT AGENDA

2. b) Grant water easement to City of Tucson, Sahuaro High School, with authorization for the District Planner to execute the Agreement

   Roger Pfeuffer recommended approval of the Consent Agenda and responded to board members’ inquiries. Judy Burns and Adelita Grijalva commented.

   Prior to moving approval of 2 (b), Judy Burns requested that 2 (a) be considered separately.

2. a) Ratification of strategic administrative reassignments and transfers due to financial constraints, pursuant to the authority given to the Superintendent on May 13, 2008

   Bruce Burke moved approval, Adelita Grijalva seconded. Approved unanimously. Joel Ireland was not present.

   Judy Burns voted no.
<table>
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<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tr>
<td>3. Administrative appointments, reassignments and transfers</td>
<td>Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.</td>
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<td>a) Principal, Miles Exploratory Learning Center</td>
<td>Roger Pfeuffer recommended Robin Weldon. Judy Burns commented.</td>
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<td>b) Principal, Mary Meredith K-12 School</td>
<td>Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.</td>
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<td>c) Assistant Principal, Magee Middle School</td>
<td>Alex Rodriguez moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.</td>
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<td>d) Assistant Principal, Wakefield Middle School</td>
<td>Adelita Grijalva moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.</td>
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<td>e) Assistant Principal, Valencia Middle School</td>
<td>Adelita Grijalva moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.</td>
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<td>f) Assistant Principal, Hohokam Middle School</td>
<td>Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.</td>
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<td>g) Assistant Principal, Palo Verde High School</td>
<td>Adelita Grijalva moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.</td>
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<td>h) Assistant Principal, University High School</td>
<td>Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.</td>
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### ACTION ITEMS (continued)

3. Administrative appointments, reassignments and transfers (cont.)
   
   i) Assistant Principal, Roskrug Middle School

   Roger Pfeuffer recommended Jose Olivas.

   Adelita Grijalva moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.

4. Appointment of member to the Bond Fiscal Oversight Committee

   Roger Pfeuffer made brief introductory comments and recommended the appointment of Keith Day. Judy Burns and Alex Rodriguez commented.

   Judy Burns moved approval, Bruce Burke seconded. Approved unanimously.

### STUDY/ACTION ITEM

5. Eliminate medical insurance option for TUSD retirees

   Roger Pfeuffer commented briefly and recommended approval. Sue Wybraniec responded to comments and questions from Bruce Burke and Judy Burns.

   Bruce Burke moved approval, Judy Burns seconded. Approved unanimously.

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**SPECIAL MEETING ADJOURNED** – 7:48 p.m.

Approved this 18th day of November, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

[Signature]

Adelita Grijalva, Clerk, Governing Board