

**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

- | | |
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| 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

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 RECESSED – 5:45 p.m.

SPECIAL MEETING RECONVENED– 7:32 p.m.

CONSENT AGENDA

- | | | |
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| 2. b) | Grant water easement to City of Tucson, Sahuaro High School, with authorization for the District Planner to execute the Agreement | Judy Burns moved approval, Bruce Burke seconded. Approved unanimously. Joel Ireland was not present. |
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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 3-1. Judy Burns voted no. |
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ITEM

ACTION

ACTION ITEMS

3. Administrative appointments, reassignments and transfers
- a) Principal, Miles Exploratory Learning Center
Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Robin Weldon. Judy Burns commented.
- b) Principal, Mary Meredith K-12 School
Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Terri Polan.
- c) Assistant Principal, Magee Middle School
Alex Rodriguez moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Lina Susee. Judy Burns commented.
- d) Assistant Principal, Wakefield Middle School
Adelita Grijalva moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Patricia Acosta.
- e) Assistant Principal, Valencia Middle School
Adelita Grijalva moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Chris Lugo.
- f) Assistant Principal, Hohokam Middle School
Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Cathy Amanti.
- g) Assistant Principal, Palo Verde High School
Adelita Grijalva moved approval, Bruce Burke seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Senida Wade.
- h) Assistant Principal, University High School
Bruce Burke moved approval, Adelita Grijalva seconded. Approved 3-1. Judy Burns voted no.
Roger Pfeuffer recommended Tammy Janik.

ITEM

ACTION

ACTION ITEMS (continued)

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

i) Assistant Principal, Roskruge 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

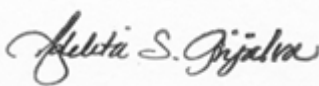
Roger Pfeuffer commented briefly and recommended approval. Sue Wybraniec responded to comments and questions from Bruce Burke and Judy Burns.

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

SPECIAL MEETING ADJOURNED – 7:48 p.m.

Approved this 18th day of November, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Adelita Grijalva, Clerk, Governing Board

ba
Minutes\5-27-08Special