Tucson Unified School District No. 1
Governing Board Special Meeting
Joint Meeting with the Blue Ribbon Committee
Swede Johnson Building, University of Arizona
1111 North Cherry, Rooms 301 and 303
Tucson, Arizona

June 19, 2007
12:00 p.m.

MINUTES

Board Members Present:
Alex Rodriguez, Clerk
Bruce Burke, Member – arr. 12:15 p.m.; left 1:15 p.m.
Judy Burns, Member
Adelita S. Grijalva, Member – arr. 12:30 p.m.; left 1:15 p.m.

Blue Ribbon Committee (BRC) Members Present:
Bob Breault, Chairman, Breault Research Organization, Inc.
Pamela Clarridge, Ph.D., Principal, Kellond Elementary School
Steve Courtier, President, Tucson Education Association
Robert Draper, O’Reilly Motor Company; Interim Committee Chair, BRC
Michael Duran, Vice President & Chief Development Officer, TMC Foundation
Rudy Flores, Interim Executive Director, Engineering, Facilities & Planning, TUSD
Bobby Johnson, Interim Executive Officer, Educational Support Services, TUSD
Bob Johnston, Committee Member
Jim Kiser, representing Ron Shoopman and the Southern Arizona Leadership Council
Chyrl Hill Lander, Director, Communications & Media Relations, TUSD
Jaimie Leopold, Coordinator, BRC
Lisa Long, Administrator, Curriculum, Instruction & Technology Integration, TUSD
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer, TUSD
Loretta Peto, CPA, ABV, CEO, Peto & Company CPA’s PLLC
Roger F. Pfeuffer, Superintendent, TUSD and Co-Chair, BRC
Ruth Solomon, Board Member, Joint Technological Education District (JTED)
Mary Veres, Interim Executive Director, Technology & Telecommunication Services, TUSD
Paul Vernon, Retired, Eli Lilly
Patty Weiss, CEO, Gelenberg Consulting & Publishing

TUSD Staff Present (in addition to those who are BRC Members):
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Administrative Assistant to Deputy Superintendent

Others Present:
Mary Belle McCorkle, Ed.D., President, Opening Minds Through the Arts (OMA) Foundation
Shirley Kiser, Executive Director, Opening Minds Through the Arts (OMA) Foundation
Mary Schiltz, Community Member
ITEM

SPECIAL MEETING CALLED TO ORDER – 12:15 p.m.

DISCUSSION ITEMS

1. Welcome – Dr. Patricia Lopez and Rob Draper

Rob Draper convened the meeting and Roger Pfeuffer welcomed those present to the meeting. Rob Draper introduced Michael Duran as the incoming Co-Chair of the Blue Ribbon Committee for 2007-2008.

No actions taken or required at this meeting.

2. Celebration of Third Anniversary of Success for Children – Dr. Patricia Lopez and Michael Duran

Michael Duran reported on moving Success For Children (SFC) forward in TUSD and provided the history of SFC from 2004 when Bill Estes asked him to lead this program with Patti Lopez. They brought the plan to the Governing Board in 2005 as part of the student achievement strategic goal.

In her report, Patti Lopez provided a handout and provided more detailed information on specific issues using a PowerPoint presentation.

Others commenting and/or asking questions during a lengthy discussion were Paul Vernon, Jaimie Leopold, Ruth Solomon, Steve Courter, Patty Weiss and Roger Pfeuffer.

3. Status on Bond Program – Rudy Flores and Earl Mendenhall

Earl Mendenhall was not present at the meeting.

Rudy Flores provided an update on the bond program using a PowerPoint presentation. There is $47.5 million in active and completed projects at the present time. Rudy discussed the history and timeline for the bond program and the progress to date. The District expects to sell $47 million in July and hopes to go out to voters for another bond authorization in 2011 upon completion of the current program. Roger Pfeuffer provided information on the tax rate balance.

Those commenting and/or asking questions were Michael Duran and Ruth Solomon. Roger Pfeuffer and Rudy Flores provided additional information.
SPECIAL MEETING ADJOURNED – 1:15 p.m. due to the loss of a quorum of Board Members

Approved this 14th day of August, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Alex Rodriguez, Clerk
Governing Board