

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

**June 21, 2005
6:30 p.m.**

MINUTES

Present:

Bruce Burke, President
Adelita Grijalva, Clerk
Judy Burns, Member
Joel Ireland, Member
Alex Rodriguez, Member

Also Present:

Roger F. Pfeuffer, Superintendent
Rex Shumway, Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics
Maria Cuesta-Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Bobby Johnson, Director, Employee Relations
Sheila Baize, ED., Director, Interscholastics
Marcus Jones, Director, Engineering and Planning Services
Bill Ball, Director, Transportation
Alex Gallego, Director, Facilities Management
Martha McCusker, Director, Human Resources Technical Support/Benefits/Payroll
Kathy Prather, Assistant Director, Career and Technical Education
Norma Johnson, Policy Coordinator
Nancy Woll, EEO Compliance Officer, Human Resources-Employment Services
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Rosalva Mesa, President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Jeannette Haas, Moderator, School Community Partnership Council
Phil Brenfleck, Board Liaison, School Community Partnership Council
Daniel Scarpinato, Arizona Daily Star
Channel 9, 11, 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:32 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

No action required.

Roger Pfeuffer recognized the following persons:

Recent graduates **Erica Aguilar, Julissa Garcia, Adrian Gaxiola, Fernando (Nick) Padilla (Tucson High Magnet School); Michael James Espriu (Rincon High School), Roxana Santillanez (Catalina High Magnet School), and Paul Vasquez (Pueblo High Magnet School)** who received Cecelia Avalos College Scholarships.

Howenstine High Magnet School student, **Norvell Watson**, who recently won first place in an annual art contest sponsored by U.S. Representative Raul Grijalva.

Students who recently won state sporting championship competitions in 4A Girls Tennis – **Victoria Bravo and Alexandra Miller (Rincon High School); 4A Girls Softball – Karissa Buchanan, Chelsea Cohen, Emma Dunlap, Chelsea Evanoff, Valerie George, Molly Johnson, Megan McLawhorn, Karlie Mohr, Sara Montano, Megan Murray, Emma Schneden, Chelsea Slama, Jennifer Swanson, Veronica Swanson, Elissa Zeches, Tanya Duron, Elise Hull, Casey Virgil, Coach Galen Paton and Assistant Coach Rene Herrera (Sabino High School); 4A Boys Track Ira Brogan – 400 Dash (Palo Verde High Magnet School), Girls City Track Team Shalina Aguirre, Leigh Becklund, Raquel Bojorquez, Hollis Brashear, Tiffany Brighton, Marissa Castillo-Ruiz, Sabrina Chambers, Adrianna Chavez, Megan DeLoach, Colby Dibbern, Elizabeth Enriquez, Ivana Estrada, Denise Fuentes, Raquel Galvez, Marzelle Gamez, Mercedes Garcia, Hannah Goff, Elizabeth Gourdin, Arianna Gutierrez, Simone Headrick, Krystal Kays, Jerri-Lynn Kincade, Julianna Kriesen, Marbella Lopez-Payan, Tisha Mann, Amy Marquez, Hillary Martinez, Selyna Martinez, Tamara Pridgett, Jessica Robinson, Marissa Sandoval, Sarah Thomas, Emily Thompson-Bruder, Alyssa Urbina, Della Wilsey, Coaches Paul Ecelbarger and Paul Wallace, Assistant Coaches Pam McBride and Curtis Flannigan (Utterback Middle Magnet School);**

ITEM

ACTION

AWARDS AND RECOGNITION (continued)

Boys City Track **Kristian Anderson, Chris Atkins, Patrick Bailey, Chris Barlow, Jose Casillas, Jerimea Cooper, Jayson Draper, Mathew Edwards, Eric Green, Donavan Griffin, Jason Johnson, Jordan Joyner, Dan Kennedy, Miles Morell, Taylor Redman, Shakir Smith, Xavier Smith, Anthony Spencer, Justin Stallworth, Sebastian Valenzuela, Dominique Vega Parker, Coach Brian Lambert and Assistant Coach Jack Draper (Fickett Magnet School).**

Exceptional Education staff Gloria Gonzales, Judy Quezada and Joe Villa who helped district employees comply with Medicaid rules in order to ensure maximum reimbursement from the program.

Counselor **Holly Colonna** recognized as the 2005 School Counselor Supervisor/Advocate of the Year by the Arizona School Counselor Association; **Diana Johnston (Ford Elementary School)** and **Zulema Suarez (Maldonado Elementary School)** recipients of RAMP award by the American School Counselor Association.

Recent graduates from TUSD's Operations Leadership academy **Joe Bidwell, Victor Boido, Rey Bussari, Norma Cota, Henry Cruz, Paul Davis, Ed Gomez, Pat Hatzelis, Sylvia Lovegreen, Alex Roman, Cal Rushing, Mark Smith, Paula Stilwell and Frank Urbina.**

BOARD MEMBER ACTIVITY REPORTS

No action required.

Judy Burns shared that she is in the middle of a three-day AZ LEADS Wallace Foundation Summer Leadership Institute sponsored by the Arizona Department of Education and this weekend, she will be attending the ASBA Delegate Assembly at which time ASBA will set their legislative platform. Alex Rodriguez indicated he is on his fifth self-orientation of TUSD with visits to Facilities, Human Resources, and Finance departments, and breakfast with Bobby Johnson, Employee Relations Director. Alex expressed his appreciation to everyone involved with these visits.

ITEM

ACTION

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Linda Hatfield – Negotiations progressing well and hopes TUSD can work through facilities issues without layoffs.

James Baker – Appreciation for decision not to eliminate positions at Facilities and commented that Electronics Shop is not a disposable technology system.

Calvin Rushing – Serious concerns about proposed position eliminations in the Electronics Shop.

Bruce Slabaugh – Shared good news regarding the Bright Ideas Program and expressed dismay in the exclusion of employee representatives in conversations regarding the possible elimination of positions in Facilities.

Dan Chaboya – Expressed displeasure in how the district has handled the possible elimination of positions in Facilities.

Jesse Lugo – Selection process for Cholla High Magnet School Basketball Coach.

Evan Canfield – Put more money into the classrooms.

Phil Brenfleck – Improve marketing of TUSD's Tax Credit Donation program to include periodic reports on how the donations are utilized.

Sammy Perez – Support for retaining current Cholla High Magnet School Basketball Coach.

Pat Kirkpatrick – Objection to any possible elimination of positions in Facilities.

Keith Quillen – Support for retaining current Cholla High Magnet School Basketball Coach.

Ryan Quillen – Support for retaining current Cholla High Magnet School Basketball Coach.

Beth Stark – Support for retaining current Cholla High Magnet School Basketball Coach.

Ernesto Ochoa – Support for retaining current Cholla High Magnet School Basketball Coach.

Michael Gordy – Ethical question regarding fair distribution of pay raises.

Rosalva Meza – Adequate pay raises for White Collar/Food Service employees.

Ken Freed – Commented that Superintendent sets the tone for the district and expressed support for current TUSD leadership.

Cathy Parades – Expressed support for adequate pay raises for White Collar employees.

ITEM

ACTION

INFORMATION ITEMS

- | | |
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| 1. Summary of Selected Financial Activity and Supplemental Information for the Eleven Months Ending May 31, 2005

Roger Pfeuffer stated this is a routine report to the Board. | Information only.
No action required or taken. |
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CONSENT AGENDA

- | | |
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| 2. a) New positions/replacements/reinstatements of salaried personnel for the 2004-2005 school year
b) New hires/replacements/reinstatements of hourly personnel for the 2004-2005 school year
c) Contract changes for salaried personnel for the 2004-2005 school year
d) Temporary certified changes – temporary to regular contracts for the 2005-2006 school year
e) Salary changes for hourly personnel for the 2004-2005 school year
f) Separations of salaried personnel for the 2004-2005
g) Separations of hourly personnel for the 2004-2005 school year
h) Requests for leave of absence and issuance of contracts for certificated personnel
i) Requests for leave of absence for classified personnel
j) Recommendation to deny request for leave of absence
k) Requests for released time
m) Release time for travel for the purpose of attending required meetings representing the American School Counselor Association as President and Past President from July 1, 2005 through June 30, 2006
n) Release time for travel to present Opening Minds Through the Arts (OMA) at U.S. Department of Education Teacher-to-Teacher Workshops Summer 2005
o) Release time for travel for the purpose of attending required meetings with State and Regional Athletic/Fine Arts organizations from July 1, 2005 through June 30, 2006 | Adelita Grijalva moved approval Consent Agenda Items 2(a-k, m-gg[1], gg[3]-ii), Judy Burns seconded. Approved unanimously. |
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ITEM

ACTION

CONSENT AGENDA (continued)

- 2. p) Release time and funds for travel for the purpose of attending required trainings, workshops, business meetings and conferences sponsored by the Magnet Assistance Grant from July 1, 2005 through June 30, 2006
- q) Release time and funds for travel for the purpose of attending required meetings and activities related to the AZ LEADS Wallace Foundation Grant for Myers-Ganoung, Robison and Van Buskirk elementary schools; Lawrence Intermediate Magnet School and Central TUSD Team during the 2005-2006 school year
- r) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for school year 2005-2006
- s) Authorization to dispose of administrative and student records for Bloom, Gale, Hudlow, Mission View, Soleng Tom, Steele, and Tully elementary schools; Bonillas Basic Curriculum Magnet School; Dodge, Gridley, Pistor, Secrist and Wakefield middle schools; Miles Exploratory Learning Center, Catalina High Magnet School and Food Services Department
- t) Resolution for continued participation in the Local Government Investment Pool (LGIP)
- u) Reauthorization of Miscellaneous Receipts, Food Service Funds, and Federal Funds Clearing Accounts for FY 2005-2006
- v) Reauthorization of Petty Cash and Change Funds for FY 2005-2006
- w) Reauthorization of Revolving Fund Designation of Custodian for FY 2005-2006
- x) Reauthorization of Auxiliary Revolving Funds for FY 2005-2006
- y) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for 2005-2006
- z) United States Postal Service Postage Expenditure
- aa) Utility Expenditures for Fiscal Year 2005-2006
- bb) Qwest Telephone Utility Expenditures

ITEM

ACTION

CONSENT AGENDA (continued)

2. cc) Funding Proposal – Community Partnership of Southern Arizona: Amendment #1 to *FASTRACK (Families, Agencies and Schools Together – Reinforcing Abilities of Care Providers and Kids) Grant* to extend the ending date from June 30, 2005 to August 31, 2005, with authorization for the Executive Director of the Exceptional Education Department to execute the documents [Contract No. PM 0401 was originally approved by the Governing Board on July 13, 2004]
- dd) Agreements
- 1) Intergovernmental Agreement between the Arizona Board of Regents on behalf of the University of Arizona (Department of Teaching and Teacher Education) and Tucson Unified School District Number One of Pima County for the Visiting Professor Program for the 2005-2006 school year, Ana Vinas
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima County for Pima County After-School and Summer Elementary School-Based Recreation Programs for Fiscal Year 2005-2006
 - 3) Third Amendment to Lease Agreement for Space Located within El Con Mall to be Utilized for Educational Purposes (ArtWORKS) extending the lease period from May 31, 2005 to December 31, 2005, with authorization for the Director of Engineering and Planning to negotiate and execute the amendment [originally approved August 8, 2000]
- ee) Award of Bid No. 05-16-05 – Sabino High School Resurface Running Track (bond) to Robert Cohen, LLC, in the amount of \$985,000 Base Bid plus a 10% contingency

ITEM

ACTION

CONSENT AGENDA (continued)

2. ff) Award of Bid No. 05BV – Food Services Beverage Bid for the Purchase and Delivery of Beverage Products for 2005-2006 school year, awarded to Tomdra dba Tucson Tom’s; Malone Meat & Poultry; Shamrock Foods; Coca Cola Bottling Co.; Pepsi Cola Bottling Co.; dpi Arizona; Kellogg Supply, Inc., for an estimated amount of \$551,000.
- gg) Award of Requests for Proposal (RFP)
- 1) RFP No. 05-03 – Platform Services to Support the Implementation of Common Assessment in Core Subject Areas K-12, awarded to Assessment Technology Incorporated (ATI) for fiscal year 2005-2006 beginning July 1, 2005, with the option to renew this multi-year contract for up to five consecutive years for the estimated amount of \$560,000
 - 3) RFP No. 06-09 – Professional Printing and Plan Distribution Services for FY 2005-2006, contracts may be renewed annually for a total time of contract not to exceed five consecutive fiscal years (some Bond), awarded to Reproductions, Inc., The Print Room, Inc., and Thomas Reprographics, Inc., for the estimated amount of \$250,000.00 annually
 - 4) RFP no. 7238 – As Needed Technology & Electronic Peripherals, Cables, Parts & Related Materials, a multi-term contract beginning FY 2005-2006 with renewal options through June 30, 2008, awarded to Advantage Micro, EC Group/Electronic City, Elliott Electronics Supplies, Pelstar Computers, SWS Electronics & Computers, Tri-Tek Electronics, and World Wide Technology, Inc., for an estimated amount of \$140,000.00 annually

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. hh) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, February 19, 2005
 - 2) Special Board Meeting, February 22, 2005
 - 3) Special Board Meeting, March 1, 2005
 - 4) Special Board Meeting, March 8, 2005
 - 5) Regular Board Meeting, March 8, 2005
 - 6) Special Board Meeting, March 31, 2005
- ii) Ratification of salary and non-salary vouchers for the period beginning May 1, 2005, and ending May 31, 2005

Roger Pfeuffer recommended approval of the Consent Agenda.

Judy Burns requested Consent Agenda Item 2(i) and (gg)(2) be considered separately.

- l) Requests for released time and travel expenses

Judy Burns expressed concern that although the majority of travel being requested is not coming out of M & O, there seems to be an excessive amount of travel.

Adelita Grijalva moved approval, Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

- 2. gg) 2) RFP No. 06-04-10 – Voluntary Benefit Plans for FY 2005-2006 beginning October 1, 2005, with the option to renew this multi-term contract for up to five consecutive fiscal years, awarded to American Family Life Assurance Company of Columbus (AFLAC), at no cost to TUSD

Adelita Grijalva moved approval, Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer, Susan Wybraniec and Martha McCusker provided information to the Board. Rex Shumway provided legal advice.

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

ITEM

ACTION

CONSENT AGENDA (continued)

2. gg) 2) RFP No. 06-04-10 – Voluntary Benefit Plans for FY 2005-2006 beginning October 1, 2005, with the option to renew this multi-term contract for up to five consecutive fiscal years (continued)

Following a lengthy discussion of benefit options and policy issues, Board President Bruce Burke recessed the meeting in order to allow staff to clarify timing, vendor and policy issues.

REGULAR MEETING RECESSED – 8:20 P.M.

REGULAR MEETING RECONVENED - 8:40 P.M.

Roger Pfeuffer provided further clarification about the RFP (Request for Proposals) process and implications of Policy 3515; he indicated Governing Board Policy No. 3515 had been followed. Sue Wybraniec provided a brief comparison of insurance coverage options provided by the bidders for this RFP. Ms. Wybraniec further indicated that the cost to administer the Voluntary Benefit Plans increases when more than one vendor is available for employees to select from.

During further Board discussion, it was recommended that, in the future, employees be given the option to pay higher premiums for coverage offered by other bidders and that when responding to the request for proposals that all vendors bid in the same format so that premium and coverage options can be easily compared.

ITEM

ACTION

ACTION ITEMS

3. Administrative appointments, reassignments and transfers

Prior to appointment recommendations, Judy Burns stated that she feels the decision for the appointment of assistant principal should be made by the respective school councils and therefore will not be supporting said recommendations.

- a) Interim Principal, Drachman Primary Magnet School-Carrillo Intermediate Magnet School

Roger Pfeuffer recommended the appointment of Faye West to the position of Interim Principal at Drachman Primary Magnet School-Carrillo Intermediate Magnet School.

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

- b) Principal, Townsend Middle School

Roger Pfeuffer recommended the appointment of Barbara Kohl to the position of Principal at Townsend Middle School.

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

- c) Principal, Catalina High Magnet School

Roger Pfeuffer recommended the appointment of Dan Bailey to the position of Principal at Catalina High Magnet School.

Judy Burns moved approval, Alex Rodriguez seconded. Approved unanimously.

- d) Principal, Sahuaro High School

Roger Pfeuffer recommended the appointment of Sam Giangardella to the position of Principal at Sahuaro High School.

Alex Rodriguez moved approval, Judy Burns seconded. Approved unanimously.

- e) Assistant Principal, Booth-Fickett Magnet School

Roger Pfeuffer recommended the appointment of Larry Chilgreen to the position of Assistant Principal at Booth-Fickett Magnet School.

Adelita Grijalva moved approval, Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

3. Administrative appointments, reassignments and transfers (continued)

f) Assistant Principal, Lynn-Urquides Elementary School

Roger Pfeuffer recommended the appointment of Diane Holguin to the position of Assistant Principal at Lynn-Urquides Elementary School.

Joel Ireland moved approval, Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

g) Assistant Principal, Miller Elementary School

Roger Pfeuffer recommended the appointment of Christianne Henning to the position of Assistant Principal at Miller Elementary School.

Alex Rodriguez moved approval, Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

h) Assistant Principal, Myers-Ganoung Elementary School

Roger Pfeuffer recommended the appointment of Cheryl Alston-Bing to the position of Assistant Principal at Myers-Ganoung Elementary School.

Joel Ireland moved approval, Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

i) Assistant Principal, Carson Middle School

Roger Pfeuffer recommended the appointment of Edward Soto to the position of Assistant Principal at Carson Middle School.

Joel Ireland moved approval, Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

j) Assistant Principal, Doolen Middle School

Roger Pfeuffer recommended the appointment of John Howe to the position of Assistant Principal at Doolen Middle School.

Joel Ireland moved approval, Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

3. Administrative appointments, reassignments and transfers (continued)

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| k) Assistant Principal, Gridley Middle School

Roger Pfeuffer recommended the appointment of Jonathan Becker to the position of Assistant Principal at Gridley Middle School. | Alex Rodriguez moved approval, Joel Ireland seconded. Approved 4-1. Judy Burns voted no. |
| l) Assistant Principal, Pistor Middle School | Not Discussed – No Action Taken |
| m) Assistant Principal, Valencia Middle School

Roger Pfeuffer recommended the appointment of Mark Saliba for the position of Assistant Principal at Valencia Middle School. | Joel Ireland moved approval, Bruce Burke seconded. Approved 4-1. Judy Burns voted no. |
| n) Assistant Principal, Rincon High School

Roger Pfeuffer recommended the appointment of Lisa Howells for the position of Assistant Principal at Rincon High School. | Alex Rodriguez moved approval, Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no. |
| o) Director, Native American Studies Department

Roger Pfeuffer recommended the appointment of Anselmo Ramon for the position of Director, Native American Studies Department.

Board member Adelita Grijalva commented. | Judy Burns moved approval, Alex Rodriguez seconded. Approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

3. Administrative appointments, reassignments and transfers (continued)

p) Assistant Director, Technology and Telecommunication Services

Roger Pfeuffer recommended the appointment of Rudy Flores for the position of Assistant Director, Technology and Telecommunication Services. In response to Board member questions, he briefly explained rationale for the position.

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

q) District Coordinator, School Safety

Roger Pfeuffer recommended the appointment of Warren Allison to the position of District Coordinator, School Safety.

Adelita Grijalva commented.

4. Approval of New and Extension of Existing Employee Salary Agreements

a) Extension of the 2003-2005 Consensus Agreement and certain provisions of the 2003-2005 Addendum with Tucson Education Association (TEA) from July 1, 2005 until such time as a successor agreement has been negotiated

Roger Pfeuffer recommended approval and responded to Board member questions.

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

b) Extension of the 2003-2005 Agreement and the 8-1-04 Addendum with Tucson Education Association (TEA) for White Collar/Food Service Employees from July 1, 2005 until such time as a successor agreement has been negotiated

Bruce Burke moved approval, Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

Alex Rodriguez moved approval, Bruce Burke seconded. Approved unanimously.

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

Adelita Grijalva moved approval, Alex Rodriguez seconded. Approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

4. Approval of New and Extension of Existing Employee Salary Agreements (continued)
- c) Extension of the 2003-2005 Memorandum of Understanding (MOU) with American Federation of State, County & Municipal Employees (AFSCME) for Blue Collar employees from July 1, 2005 until such time as a successor agreement has been negotiated
- Adelita Grijalva moved approval, Alex Rodriguez seconded. Approved unanimously.
- d) Extension of the 2003-2005 Agreement with Communication Workers of America (CWA) for Supervisory/Professional employees from July 1, 2005 until such time as a successor agreement has been negotiated
- Adelita Grijalva moved approval, Joel Ireland seconded. Approved unanimously.
5. Implementation of a Salary Schedule for Supervisory/Confidential that meets the Fair Labor Standards Act overtime exemption requirements
- No Discussion – No Action Taken

STUDY/ACTION ITEMS

6. Proposal to increase participation fees for high school extracurricular, fine arts and athletic activities
- Roger Pfeuffer made introductory comments and recommended approval. Sheila Baize provided additional information.
- Discussion ensued regarding scholarships for students, costs associated with athletic programs and how participation fees are used.
- Board members commenting and/or asking questions were Adelita Grijalva, Alex Rodriguez, Bruce Burke, Joel Ireland and Judy Burns.
- Adelita Grijalva moved approval, Alex Rodriguez seconded. Approved 3-2. Judy Burns and Bruce Burke voted no.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

- | | | |
|-----|---|--|
| 7. | Proposed FY 2005-2006 Budget for Tucson Unified School District

Roger Pfeuffer made introductory comments regarding budget time lines and recommended approval.

Board members commenting and/or asking questions were Judy Burns and Alex Rodriguez. | Judy Burns moved approval, Joel Ireland seconded. Approved 4-1. Alex Rodriguez voted no. |
| 8. | Approval of the Notice for the <i>Truth in Taxation Public Hearing</i> (Proposed FY 2005-2006 Budget)

Roger Pfeuffer made introductory comments and recommended approval. Patricia Beatty provided additional information.

Board members commenting and/or asking questions were Judy Burns and Joel Ireland. | Adelita Grijalva moved approval, Judy Burns seconded. Approved unanimously. |
| 9. | Classroom Site Fund Plan (301) for 2005-2006 | Did Not Discuss – No Action Taken |
| 10. | Amendments to Bonillas Basic Curriculum Magnet School Dress Code approved on April 22, 1983

Roger Pfeuffer recommended approval. | Adelita Grijalva moved approval, Judy Burns seconded. Approved unanimously. |
| 11. | Revision of Indian Education Committee (IEC) By-Laws including name change to Indian Education Advisory Committee

Roger Pfeuffer recommended approval. | Judy Burns moved approval, Adelita Grijalva seconded. Approved unanimously. |

ITEM

ACTION

GOVERNING BOARD POLICIES

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

Study/Action

12. Policy Code No. EEC – *Environmental Quality – Idle Reduction*
- Roger Pfeuffer provided information to the Board and recommended approval.
- Board members commenting and/or asking questions were Judy Burns and Joel Ireland.
- Alex Rodriguez moved approval, Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.
13. Policy Code No. GBJ – *Personnel Records & Files*
- Roger Pfeuffer provided information to the Board and recommended approval. Sue Wybraniec provided additional information.
- Board members commenting and/or asking questions were Judy Burns, Joel Ireland, Alex Rodriguez, and Adelita Grijalva.
- Joel Ireland moved approval, Alex Rodrigues seconded. Approved unanimously.
14. Policy Code No. GCFC – *Fingerprint Clearance*
- Roger Pfeuffer, Sue Wybraniec and Nancy Woll provided information to the Board and responded to questions from Board members.
- Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Alex Rodriguez, Joel Ireland, and Bruce Burke.
- Studied Only – No Action Taken

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

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

Study/Action (continued)

15. Policy Code No. KBF – *Interpreter and Translator Services for Students and Parents/Guardians*
- Roger Pfeuffer provided information to the Board and recommended approval. Norma Johnson and Kelly Langford provided additional information and responded to questions.
- Board members commenting and/or asking questions were Alex Rodriguez and Adelita Grijalva.
- Adelita Grijalva moved approval, Joel Ireland seconded. Approved 4-0. Judy Burns was not present for the vote.
16. Policy Code No. EJJ – *Telephone Usage (desk phones, fax lines, cell phones, radios)*
- Roger Pfeuffer provided information on key points of the policy to the Board.
- Board members commenting and/or asking questions were Adelita Grijalva, Alex Rodriguez, Bruce Burke and Joel Ireland.
- Adelita Grijalva moved approval, Alex Rodriguez seconded. Approved 4-0. Judy Burns was not present for the vote.
17. Policy Code No. JICJ – *Use of Cell Phones and Other Electronic Signaling Devices*
- Roger Pfeuffer and Norma Johnson provided information to the Board and responded to Board member questions.
- Board members commenting and/or asking questions were Alex Rodriguez, Bruce Burke, Adelita Grijalva, and Joel Ireland.
- Joel Ireland moved approval with minor language revisions, Adelita Grijalva seconded. Approved 4-0. Judy Burns not present for the vote.

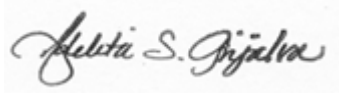
ITEM

ACTION

REGULAR MEETING ADJOURNED – 10:30 P.M.

Approved this 8th day of November, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board

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Minutes\6-21-05Regular