

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

**June 24, 2008  
5:30 p.m.**

**MINUTES**

**Present:**

Alex Rodriguez, President  
Adelita S. Grijalva, Clerk  
Bruce Burke, Member  
Judy Burns, Member (participated via telephone)  
Joel T. Ireland, Member

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Beatriz Rendon, Chief Executive Officer, Educational Support Services  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Chyrl Lander, Director, Communications and Media Relations  
Ross Sheard, Principal Supervisor  
Bonnie Betz, Director, Financial Services  
Lorraine St. Germain, Executive Director, Exceptional Education  
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning  
Lisa Long, Director, Curriculum and Innovation  
Bill Ball, Ombudsperson, Transportation  
Mona Gibson, Human Resources Manager, Benefits  
Bob Casillas, Managing Director, Stone & Youngberg LLC  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board  
Patrick Whelan, Moderator, School Community Partnership Council  
Phil Brenfleck, Board Liaison, School Community Partnership Council  
Rhonda Bodfield, *Arizona Daily Star*  
Mary Bustamante, *Tucson Citizen*

**SPECIAL MEETING CALLED TO ORDER** – 5:41 p.m.

**ITEM**

**ACTION**

**ACTION ITEMS**

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| 1. Schedule an executive meeting at this time to consider the following matters –   | Bruce Burke moved approval; Judy Burns seconded. Approved 4-0; Adelita Grijalva was not present for the vote. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)<br>1) Fisher-Mendoza<br>2) Arizona Attorney General Investigation   |   |
| B. 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)<br>1) Administrative appointments, reassignments and transfers<br>2) Reappointment of members to the Independent Citizens Committee<br>3) Rescind Statement of Charges   |   |
| 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)<br>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** – 5:42 p.m.

**SPECIAL MEETING RECONVENED**– 7:53 p.m.

Alex Rodriguez took a point of personal privilege and asked Roger Pfeuffer to lead everyone in the Pledge of Allegiance for his last meeting as Superintendent. Alex recognized Roger Pfeuffer’s family members and expressed thanks on behalf of the Board. Adelita Grijalva and Roger Pfeuffer commented.

No action taken.

**ITEM**

**ACTION**

**CONSENT AGENDA**

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| 2. | a) List of temporary to regular teacher contracts for the 2008-2009 SY   | Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously. |
|    | b) Requests for released time and travel   |  |
|    | c) Financial Participation Agreement between the City of Tucson and TUSD Communications & Media Relations Department for TED/TV, the K12 cable channel service, July 1, 2008 – June 30, 2009                         |  |
|    | d) Award of Request for Proposal (RFP) No. 09-39-13 – COBRA Administration, five-year contract ending June 30, 2013 to Ceridian  |  |
|    | e) Award of Bid No. 08-119-08 – Catalina Magnet High School – Parking Lot Renovations to Tucson Asphalt Contractors, Inc., in the amount of \$390,720.00 which includes the base bid and a contingency of 10 percent |  |
|    | f) Extension of all bargaining and non-bargaining 2007-2008 agreements from July 1, 2008 to July 31, 2008  |  |
|    | g) Rescind Statement of Charges pursuant to Separation Agreement   |  |

**ACTION ITEMS**

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| 3. | Approval of the Notice for the <i>Truth in Taxation Public Hearing</i> (Proposed FY 2008-2009 Budget) | Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously. |
|    | Roger Pfeuffer and Bonnie Betz commented.   |  |

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| 4. | Proposed FY 2008-2009 Budget for Tucson Unified School District  | Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no. |
|    | Bonnie Betz presented information via PowerPoint. Roger Pfeuffer recommended approval and he and Bonnie commented in response to questions from Judy Burns, Adelita Grijalva and Alex Rodriguez. |   |

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

5. Resolution providing preliminary approval for the execution, issuance and sale of bonds in Tucson Unified School District No. One

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

Roger Pfeuffer and Bob Casillas presented information and responded to inquiries from board members. Alex Rodriguez, Judy Burns, and Joel Ireland commented and/or asked questions.

6. Resolution concerning state-mandated changes to English Language Learner programs

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

Roger Pfeuffer made introductory comments and Adelita Grijalva read the resolution in the form of a motion.

7. Administrative appointments, reassignments and transfers

Judy Burns commented.

- a) Principal, Menlo Park Elementary School

Adelita Grijalva moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer recommended Rosanna Ortiz-Montoya.

- b) Assistant Principal, Wright Elementary School

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

Roger Pfeuffer recommended Kerry Varga.

- c) Assistant Principal, Pistor Middle School

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

Roger Pfeuffer recommended Mary Stuewe.

- d) Assistant Principal, Palo Verde High Magnet School

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

Roger Pfeuffer recommended Lawrence Martinez.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

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|--|---|
| e) Assistant Principal, Rincon High School<br>Roger Pfeuffer recommended Jayne Song-Gin.   | Joel Ireland moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no. |
| f) Assistant Principal, Santa Rita High School<br>Roger Pfeuffer recommended Chandra Thomas.   | Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no. |
| g) Assistant Principal, Alternative Education<br>Roger Pfeuffer recommended Epifanio (Pete) Guerrero.  | Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously.              |
| h) School Improvement Administrator, Naylor Middle School<br>Roger Pfeuffer recommended Mary Quinnan.  | Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no. |
| 8. Reappointment of members to the Independent Citizens Committee<br>Roger Pfeuffer recommended the reappointments of Lorraine Aguilar and Evelyn Yanagihashi. | Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously.          |

**STUDY/ACTION ITEMS**

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| 9. Incentives for hiring teachers into hard-to-fill positions for 2008-2009   | Removed from the agenda; no discussion or action.   |
| 10. Modification to plan design for High Deductible Health Plan/Health Savings Account for 2008-2009<br>Roger Pfeuffer and Mona Gibson provided information and responded to comments and questions from Adelita Grijalva and Judy Burns. | Adelita Grijalva moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no. |

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

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|---|---|
| 11. Adoption No. 07-89 – High School Social Studies Textbooks to Glencoe/McGraw-Hill for the core textbooks for courses American History, World History and American Government | Judy Burns moved approval; Bruce Burke seconded. Approved 4-1. Adelita Grijalva voted no. |
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In response to comments and questions from Adelita Grijalva, Alex Rodriguez and Judy Burns, Roger Pfeuffer and Lisa Long provided additional information.


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| 12. Governing Board Policy Code No. JEB – <i>Entrance Age Requirements</i> (revision) | Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously. |
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Roger Pfeuffer and Lisa Long responded to inquiries and comments from Judy Burns and Alex Rodriguez.

**SPECIAL MEETING ADJOURNED** – 8:53 p.m.

Approved this 10th day of February, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
\_\_\_\_\_  
Mark Stegeman, Clerk  
Governing Board

ba  
Minutes\Special6-24-08