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

June 26, 2007
6:15 p.m.

MINUTES

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

Also Present:
Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Bobby Johnson, Interim Executive Officer, Education Support Services
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Steve Holmes, Director, School Improvement
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Maggie Shafer, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Sue Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Norma Johnson, Policy Coordinator
Marcus Jones, Director, Bonds
Leon George, Director, Purchasing
Pam Fine, Director, School Community Services
Richard Gastellum, Desegregation Coordinator
Lisa Long, Assistant Director, Curriculum, Instruction and Technology Integration
Hector Zavaleta, First Southwest Company
Corky Hall, First Southwest Company
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Steve Courter, President, Tucson Education Association
Pernela Jones, Executive Director, Tucson Education Association
Shirley Kiser, Executive Director, Opening Minds Through the Arts Foundation
Patrick Whelan, Moderator, School Community Partnership Council
George Sanchez, Arizona Daily Star
Konstantinos Kalaitzidis, Tucson Citizen
Members of the Bond Fiscal Oversight Committee Present:
Martha Rothman
Laura Pendleton-Miller
Donna Calvert
Vanessa Garrison
Robin Hiller
Vivian Arandules, Secretarial Support, Facilities Management

ITEM ACTION

SPECIAL MEETING CALLED TO ORDER – 6:22 P.M.

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) and 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
   
   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)
      1) Administrative appointments, reassignments and transfers
   
   C. Consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
      1) Superintendent search

RECESS SPECIAL MEETING – 6:23 P.M.

RECONVENE SPECIAL MEETING – 7:15 P.M.
(Meeting reconvened in the Blue Room at 1010 E. 10th Street)
ITEM
PLEDGE OF ALLEGIANCE
Joel Ireland led the Pledge of Allegiance.

ACTION
No action required.

STUDY ITEMS

2. Discussions with Bond Fiscal Oversight Committee (BFOC)

Following introductions of the BFOC members, Roger Pfeuffer, Rudy Flores, Marcus Jones, and Chyrl Lander led in the discussion of various aspects of the bond program, i.e., tracking bond performance, bond issuances, status of bond projects at various school and district sites, process for generating information on the bonds projects to the public, and the development of a district boundary committee. BFOC members commenting during the discussion were Laura Pendleton-Miller, Martha Rothman, Donna Calvert and Vanessa Garrison. Board members commenting were Judy Burns, Joel Ireland, Bruce Burke, Alex Rodriguez and Adelita Grijalva.

ACTION
Studied only; no action taken.

RECESS SPECIAL MEETING to Executive Session– 8:16 P.M.

RECONVENE SPECIAL MEETING – 9:46 P.M.
(Meeting reconvened in the Board Room)

STUDY/ACTION ITEMS

3. Approval and authorization to sell $47,000,000 of bonds in July 2007

Following brief comments, Roger Pfeuffer introduced Hector Zavaleta. Mr. Zavaleta and business associate, Corky Hall, presented information via PowerPoint. Mr. Pfeuffer and Mr. Zavaleta responded to questions and comments from Board Members Joel Ireland, Judy Burns, and Alex Rodriguez.

ACTION
Alex Rodriguez moved approval; Bruce Burke seconded. Approved unanimously.
ITEM

STUDY/ACTION ITEMS (continued)

Pursuant to Roger Pfeuffer’s suggestion, Mr. Ireland announced that item No. 6 would be addressed next.

6. Recommendations from the Override Exploratory Committee

   a) Take from the table the action of June 12, 2007

   Judy Burns moved approval; Alex Rodriguez seconded. Approved 4-1. Bruce Burke voted no.

   b) Recommendations from the Override Exploratory Committee (motion pending to go for the Override election to include funding for OMA, K-8, and class size reduction in accordance with the District’s five year plan)

   Bruce Burke moved approval of the Superintendent’s recommendation; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

Roger Pfeuffer commented on the discussion of this item at the June 12, 2007 meeting and suggested that the Board acknowledge the recommendations of the Exploratory Committee and understand the district’s need for an override. Further, he recommended that the Board adopt a resolution to immediately form a planning committee for an override election in November 2008.

In response to questions and comments from Judy Burns, Bruce Burke, Adelita Grijalva, Alex Rodriguez and Joel Ireland, Mr. Pfeuffer provided additional information.


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

Roger Pfeuffer reminded everyone that this item is to approve a bottom line capacity budget. He and Pat Beatty provided additional information in response to inquiries from members of the Governing Board.

Board members commenting and/or asking questions were Judy Burns, Joel Ireland, and Alex Rodriguez.
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<th>ITEM</th>
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<td><strong>STUDY/ACTION ITEMS (continued)</strong></td>
<td><strong>Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.</strong></td>
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<td>5. Approval of the Notice for the <em>Truth in Taxation Public Hearing</em> (Proposed FY 2007-2008 Budget)</td>
<td>Roger Pfeuffer commented briefly and Pat Beatty responded to an inquiry from Judy Burns.</td>
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<td>6. Recommendations from the Override Exploratory Committee</td>
<td>Item 6 was addressed immediately following Item No. 3 (See Pg. 4 of minutes).</td>
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<td>8. 2007-2008 Classroom Site Fund Plan under A.R.S. §15-977 (Proposition 301) – Menu List</td>
<td>Judy Burns moved approval of the original TEA-TUSD Joint Committee recommendation of an 80/20 split; Adelita Grijalva seconded. After discussion, Joel Ireland moved to amend the original motion (from an 80/20 to an 85/15 percentage split); Bruce Burke seconded. The motion to amend the original motion was approved 3-2. Adelita Grijalva and Judy Burns voted no. In a roll call vote on the 85/15 percentage split, the motion was approved 3-2. Adelita Grijalva and Judy Burns voted no.</td>
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In the course of the discussion, Joel Ireland, Bruce Burke, Judy Burns and Adelita Grijalva commented and asked questions.
ITEM

ACTIONS ITEMS

9. Administrative appointments, reassignments and transfers

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<tr>
<td>a) Assistant Principal, Pueblo High Magnet School</td>
<td>Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.</td>
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<td>b) Assistant Principal, Cholla High Magnet School</td>
<td>Alex Rodriguez moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.</td>
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<td>c) Director, Career and Technical Education</td>
<td>Alex Rodriguez moved approval; Joel Ireland seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.</td>
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<td>d) Director, Curriculum and Instruction</td>
<td>Joel Ireland moved approval; Alex Rodriguez seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.</td>
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<td>e) Director, Professional Development</td>
<td>Joel Ireland moved approval; Alex Rodriguez seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.</td>
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<td>f) Assistant Superintendent, Student Services</td>
<td>Alex Rodriguez moved approval; Joel Ireland seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.</td>
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Roger Pfeuffer recommended Michael Beck and mentioned that this is a transfer. Judy Burns commented.

Roger Pfeuffer recommended the transfer of Francisco Moraga. Judy Burns and Joel Ireland commented.

Roger Pfeuffer commented that this is a reclassification from an assistant director to a director position and recommended Kathy Prather. Bruce Burke, Judy Burns and Joel Ireland commented.

After pointing out that this is a reclassification from an assistant director to a director position, Roger Pfeuffer recommended Lisa Long. Mr. Pfeuffer responded to comments from Adelita Grijalva and Joel Ireland.

Roger Pfeuffer recommended Elizabeth Moll.

Roger Pfeuffer recommended Albert Siqueiros. Joel Ireland commented.
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<td><strong>ACTION ITEMS</strong> (continued)</td>
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<td>9. g) Assistant Superintendent, Teaching and Learning</td>
<td>Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.</td>
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<td>Roger Pfeuffer recommended Steven Holmes.</td>
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<td><strong>CONSENT AGENDA</strong></td>
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<td>10. a) Extension of employee Agreements from July 1, 2007, until such time as successor agreements have been negotiated</td>
<td>Bruce Burke moved approval of the Consent Agenda; Judy Burns seconded. Approved unanimously.</td>
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<tr>
<td>1) 2005-2007 Consensus Agreement with Tucson Education Association (TEA)</td>
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<td>2) Agreement for White Collar/Food Service Employees with Tucson Education Association (TEA)</td>
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<td>3) 2005-2007 Memorandum of Understanding (MOU) and the 2006-2007 Amendment to the MOU for Blue Collar Employees with AFSCME (American Federation of State, County &amp; Municipal Employees)</td>
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<td>4) 2006-2007 Meet and Confer Agreement for Administrators with Educational Leaders, Inc. (ELI)</td>
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<td>5) 2006-2007 Meet and Confer Agreement for Psychologists with Educational Leaders, Inc. (ELI)</td>
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<td>6) 2006-2007 Meet and Confer Agreement for Research Project Managers with Educational Leaders, Inc. (ELI)</td>
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<td>7) 2005-2007 Agreement with Communication Workers of America (CWA) and the 2006-2007 Amendment to the Agreement with CWA for Supervisory Professional Employees</td>
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ITEM ACTION

CONSENT AGENDA (continued)


c) Award of Adoption No. 07-91 – Foreign Language Textbook Adoption, awarded to McDougal-Littell; Glencoe/McGraw-Hill; Holt, Rinehart and Winston; Thomson-Heinle; and Rosetta Stone, in the amount of $350,000

d) Minutes of Tucson Unified School District Governing Board Meetings
   1) Special Board Meeting, March 13, 2007 (corrected)

Roger Pfeuffer recommended approval.

SPECIAL MEETING ADJOURNED – 10:54 P.M.

Approved this 11th day of September, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Alex Rodriguez, Clerk
Governing Board