

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

**June 30, 2004  
4:00 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D., Member

**Also Present :**

Roger F. Pfeuffer, Superintendent Designee  
Patti Lopez, Ed.D., Interim Deputy Superintendent/Chief Academic Officer  
Marla Motove, Chief Development Officer  
Kelly Langford, Senior Academic Officer – Student Services  
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics  
Pat Beatty, Executive Director, Financial Services  
Marcus Jones, Director, Engineering and Planning Services  
Guyton Campbell, Director, Technology and Telecommunications Services  
Bill Ball, Director, Transportation  
Rex Shumway, Legal Counsel  
Norma Johnson, Policy Coordinator  
Jennea Moore, Communications Specialist  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board  
Abel Ramirez, Principal, Keen Elementary School  
Abel Morado, Principal, Tucson High Magnet School  
Sarah Gassen, *Arizona Daily Star*  
Eric Sagara, *Tucson Citizen*

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:03 p.m.

**ACTION ITEMS**

1. Schedule an executive meeting at this time to consider 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)
- Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.
- a) Administrative appointments, reassignments and transfers
  - b) Salaries for administrative employees
  - c) Contract for classified administrator

SPECIAL MEETING RECESSED – 4:04 P.M.

SPECIAL MEETING RECONVENED – 5:15 P.M.

**PLEDGE OF ALLEGIANCE**

Board President asked Judy Burns to lead the Pledge of Allegiance. No action required.

**ACTION ITEMS**

2. Administrative appointments, reassignments and transfers
- a) Interim Principal, Palo Verde High Magnet School
- Adelita Grijalva moved approval, Mary Belle McCorkle seconded, approved unanimously.
- Roger Pfeuffer recommended Richard Gastellum for the position of Interim Principal at Palo Verde High Magnet School.
- Board Clerk Judy Burns commented.
- b) Assistant Principal, Magee Middle School
- Bruce Burke moved approval, Joel Ireland seconded, approved 4-1. Judy Burns voted no.
- Roger Pfeuffer recommended Patricia Crowell for the position of Assistant Principal at Magee Middle School.
- Board Clerk Judy Burns commented.

**ITEM**

**ACTION**

**ACTION ITEMS (continued)**

- |   |  |
|---|--|
| c)     Assistant Principal, Catalina High Magnet School<br><br>Roger Pfeuffer recommended Robert Lindsay for the position of Assistant Principal at Catalina High Magnet School.                  | Mary Belle McCorkle moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.          |
| d)     Assistant Principal (2), Cholla High Magnet School<br><br>Roger Pfeuffer recommended David Montaña and Tariq Rasool for the positions of Assistant Principal at Cholla High Magnet School. | Bruce Burke moved approval, Mary Belle McCorkle seconded, approved 4-1. Judy Burns voted no.               |
| e)     Assistant Principal, Palo Verde High Magnet School<br><br>Roger Pfeuffer recommended Yvonne Ramirez for the position of Assistant Principal at Palo Verde High Magnet School.              | Bruce Burke moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.                  |
| f)     Assistant Principal (2), Sabino High School<br><br>Roger Pfeuffer recommended Rusty Doty and Tina Isaac for the positions of Assistant Principal at Sabino High School.                    | Bruce Burke moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.                  |
| g)     Assistant Principal, Santa Rita High School<br><br>Roger Pfeuffer recommended Dorothy Gardiner for the position of Assistant Principal at Santa Rita High School.                          | Mary Belle McCorkle moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.          |
| h)     Assistant Principal, Tucson High Magnet School<br><br>Roger Pfeuffer recommended Lois Bishop for the position of Assistant Principal at Tucson High Magnet School.                         | Bruce Burke moved approval, Joel Ireland seconded, approved 3-2. Judy Burns and Adelita Grijalva voted no. |

**ITEM**

**ACTION**

**ACTION ITEMS (continued)**

- i) Assistant Principal, University High School  
Roger Pfeuffer recommended Rosy Beetcher for the position of Assistant Principal at University High School.
- Bruce Burke moved approval, Joel Ireland seconded, approved 4-1. Judy Burns voted no.
- j) Assistant Director, Occupational Education  
Roger Pfeuffer recommended Kathy Prather for the position of Assistant Director, Occupational Education.
- Adelita Grijalva moved approval, Mary Belle McCorkle seconded, approved unanimously.
- k) Principal Coach (1)  
Roger Pfeuffer recommended Maria Cuesta-Patterson for the position of Principal Coach, and further clarified it to be a one-year interim appointment.
- Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously.
- Board members commenting and/or asking questions were Judy Burns and Mary Belle McCorkle.
- l) Principal Supervisor (3)  
Roger Pfeuffer recommended Dea Salter for one of the Principal Supervisor positions.
- Bruce Burke moved approval, Judy Burns seconded, approved unanimously.
- Board members commenting and/or asking questions were Mary Belle McCorkle and Joel Ireland.
- Following clarification that these appointments are also interim for one year, Roger Pfeuffer recommended Ross Sheard for the second Principal Supervisor position.
- Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.
- Board members commenting and/or asking questions were Joel Ireland and Judy Burns.

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- l) Principal Supervisor (3) (continued)

Roger Pfeuffer recommended Jan Vesley for the third Principal Supervisor position.

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

CONSENT AGENDA

3. a) Move two Administrators back to Exempt Administrator Schedule from Superintendent's Executive Team for 2004-2005 (Patricia Beatty and Marcus Jones)

Bruce Burke moved approval of the Consent Agenda, Adelita Grijalva seconded, approved unanimously.

- b) Classified personnel changes for 2004-2005

Roger Pfeuffer recommended approval.

Board members commenting and/or asking questions were Judy Burns and Joel Ireland.

STUDY/ACTION ITEMS

4. Status of insurance settlement and plans for construction of replacement school bus maintenance facility yard and/or temporary facility to be utilized during construction process

Studied only. No action taken.

Roger Pfeuffer presented information to the Board.

Board members commenting and/or asking questions were Judy Burns and Bruce Burke.

**ITEM**

**ACTION**

STUDY/ACTION ITEMS (continued)

5. Bond/Override Election -- Projects, programmatic areas, etc., for consideration in the bond and override ballot questions and process Studied only. No action taken.

Roger Pfeuffer presented information to the Board. Marcus Jones, Marla Motove, Patti Lopez, and Guyton Campbell provided additional information.

Board members commenting and/or asking questions were Joel Ireland, Bruce Burke, Judy Burns, Mary Belle McCorkle, and Adelita Grijalva.

6. Consideration of superintendent search to include recruitment procedures, hiring timeline, interview process and scope of community input Studied only. No action taken.

Roger Pfeuffer presented information to the Board.

Board members commenting and/or asking questions were Judy Burns, Bruce Burke, Joel Ireland, Adelita Grijalva, and Mary Belle McCorkle.

SPECIAL MEETING ADJOURNED – 7:20 P.M.

Approved this 14th day of September, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE  
By



Judy Burns, Clerk, Governing Board