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

July 6, 2004  
5:00 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 Pfeuffer, Interim Superintendent  
Jane Butler, Senior Legal Counsel  
Patti Lopez, Ed.D., Interim Deputy Superintendent/Chief Academic Officer  
Judith Knight, Ph.D., Chief Business 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  
Susan Wybraniec, Executive Director, Human Resources  
Elaine Rice, Retired Administrator on Special Assignment  
Bobby Johnson, Director, Human Resources, Certified  
Galt Pettett, Director, Employee Relations  
Guyton Campbell, Director, Technology and Telecommunications Services  
Bill Ball, Director, Transportation  
Estella Zavala, Interim Director of Public Relations  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board  
Guy Ferro, Real Estate Manager  
Ross Sheard, Principal Supervisor  
Norma Johnson, Policy Coordinator  
Abel Ramirez, Principal, Keen Elementary School  
Richard Foster, Principal, Duffy Elementary School  
Lisa McCorkle, Principal, Dietz Elementary School  
Elsa Gutierrez, Spanish Interpreter  
Sal Galbadon, Spanish Interpreter
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<th>ITEM</th>
<th>ACTION</th>
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<td>SPECIAL MEETING CALLED TO ORDER – 5:10 p.m.</td>
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<td>ACTION ITEMS</td>
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<td>1. Schedule an executive meeting at this time to consider the following matters –</td>
<td>Bruce Burke moved approval, Judy Burns seconded, approved unanimously.</td>
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<td>A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</td>
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<td>1. Legal matters regarding bond/override election process</td>
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<td>2. Fisher/Mendoza</td>
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<td>SPECIAL MEETING RECESSSED – 5:45 P.M.</td>
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<td>SPECIAL MEETING RECONVENED – 5:50 P.M.</td>
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<td>PLEDGE OF ALLEGIANCE</td>
<td>No action required.</td>
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<td>Joel Ireland asked Judy Burns to lead in the Pledge of Allegiance.</td>
<td>No action required.</td>
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<tr>
<td>STUDY/ACTION ITEMS</td>
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<td>Joel Ireland asked Elsa Gutierrez to make an announcement in Spanish regarding the translation equipment available.</td>
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<td>2. Consideration of the closure of Keen Elementary School pursuant to the provisions of Arizona Revised Statutes §15-341 (A)(36)</td>
<td>Bruce Burke moved approval of the motion as read, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Adelita Grijalva voted no.</td>
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<td>Roger Pfeuffer provided information to the Board and responded to board members’ questions.</td>
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ITEM

STUDY/ACTION ITEMS (continued)

2. Consideration of the closure of Keen Elementary School ... (continued)

Bruce Burke made the following motion:
“After careful consideration of all the testimony received from the community, the Air Force, parents, homeowners and families at the June 4 meeting set pursuant to State Law, and more than thirteen meetings held on the same topic by the Keen Relocation Committee, and after consideration of the report filed in the Fisher/Mendoza case on July 2*, in compliance with the Court’s order of June 25, I hereby move that TUSD close Keen Elementary School effective in the 2004-2005 academic year.”
*Attachment A—Report filed in the Fisher/Mendoza case on July 2 is attached for the record.

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

3. Approve language for the official ballot for the bond election to be held November 2, 2004, to include the bond principal amount

Roger Pfeuffer provided information to the Board. Hector Zavaleta and Dan Roseveare from First Southwest Company provided additional information. TUSD Bond Counsel, Keith Hoskins, provided legal advice.

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

Judy Burns moved approval of Scenario 1 for the bond election (Attachment B for the record), Mary Belle McCorkle seconded. Following further discussion, it was suggested by Mary Belle McCorkle to place the item providing additional school buses before the updating of the transportation facility in the order of priorities. The maker of the motion agreed to this amendment. Approved unanimously.
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<td>STUDY/ACTION ITEMS (continued)</td>
<td>Judy Burns moved approval of Scenario 1 for M &amp; O override and capital override (Attachments C and D for the record), Mary Belle McCorkle seconded, approved unanimously.</td>
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4. Approve language for the official ballot for the capital outlay and 10% maintenance and operations (M&O) budget override election to be held November 2, 2004

Roger Pfeuffer provided information to the Board. TUSD Bond Counsel, Keith Hoskins, provided legal advice.

Judy Burns moved approval of Scenario 1 for M & O override and capital override (Attachments C and D for the record), Mary Belle McCorkle seconded, approved unanimously.

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

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