Governing Board Special Meeting Minutes
July 24, 2007, 6:15 p.m.

MINUTES

Present:
Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member

Also Present:
Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Rudy Flores, Designated Executive Officer, Education Support Services
Chyrl Lander, Director, Communications and Media Relations
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siqueiros, Assistant Superintendent, Student Services
Maria Patterson, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Sue Wybraniec, Executive Director, Human Resources
Kathy Rucker, Executive Director, School Health Services
Lorraine McPherson, Executive Director, Resource Development & Grants Management
Marcus Jones, Director, Bonds
Pam Fine, Director, School Community Services
Alyson Nielson, Director, Human Resources – Employment Services
Kathy Prather, Director, Career and Technical Education
Lisa Long, Director, Curriculum and Instruction
Norma Johnson, Policy Coordinator
Keith Hoskins, Bond Counsel, Gust Rosenfeld, P.L.C.
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Steve Courter, President, Tucson Education Association
Phil Brenfleck, Board Liaison, School Community Partnership Council
ITEM | ACTION
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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. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and A(4)
      1) Sale of bonds

RECESS SPECIAL MEETING – 6:23 P.M.

RECONVENE SPECIAL MEETING – 7:39 P.M.

PLEDGE OF ALLEGIANCE
Alex Rodriguez led the Pledge of Allegiance.

ACTION ITEMS

   This item was addressed immediately following Item No. 7 below.
ITEM

ACTION ITEMS (cont.)

3. Administrative appointments, reassignments and transfers

   a) Assistant Principal, Lynn/Urquides Elementary School
      Roger Pfeuffer recommended Ramona Clinch.

   b) Assistant Principal, Maxwell Middle School
      Roger Pfeuffer recommended Henry Vega.

   c) Assistant Director, Exceptional Education
      Roger Pfeuffer recommended Carol Trunnell.

GOVERNING BOARD POLICIES

Study/Action

4. Policy Code No. GBEAA – Staff Conflict of Interest

   Roger Pfeuffer and Sue Wybraniec presented information and responded to comments and inquiries from board members. Rob Ross provided legal advice.

   Judy Burns, Joel Ireland and Adelita Grijalva commented and/or asked questions.

   Adelita Grijalva moved approval with the understanding that additional information on current instances of possible conflicts of interest would be provided to the Board; Bruce Burke seconded. Approved unanimously.

5. Policy Code No. GBEC – Substance-Free Workplace

   Roger Pfeuffer and Alyson Nielson provided information in response to comments from Bruce Burke.

   Judy Burns moved approval with a wording change on Page 2 under Testing; Adelita Grijalva seconded. Approved unanimously.
ITEM

GOVERNING BOARD POLICIES (continued)

Study/Action (cont.)

6. Policy Code No. GCCA – Administrative Temporary Assignment

Roger Pfeuffer and Alyson Nielson responded to comments and questions from Board Members Alex Rodriguez, Judy Burns, Adelita Grijalva and Joel Ireland.

7. Policy Code No. IKF – Graduation Requirements (revision)

Roger Pfeffer provided a brief overview of the proposed revisions.

ACTION ITEMS (continued from page 2)


Following introductory comments by Roger Pfeffer, Keith Hoskins presented information to the Board and recommended the particular language to be inserted in the resolution document. Joel Ireland, Alex Rodriguez and Bruce Burke commented.

GOVERNING BOARD POLICIES (continued)

Study/Action (cont.)

8. Policy Code No. IHAE – Physical Education

Roger Pfeffer and Patti Lopez presented information and responded to comments and questions from Judy Burns, Joel Ireland, Adelita Grijalva and Alex Rodriguez.

ACTION

Approved policies may be viewed on the District web page – www.tusd1.org

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

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

Judy Burns moved approval, to include the language inserts recommended by Bond Counsel; Adelita Grijalva seconded. Approved unanimously.

Approved policies may be viewed on the District web page – www.tusd1.org

Studied only; no action taken.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>GOVERNING BOARD POLICIES (continued)</td>
<td>Approved policies may be viewed on the District web page – <a href="http://www.tusd1.org">www.tusd1.org</a></td>
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**Study/Action (cont.)**

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<thead>
<tr>
<th>9.</th>
<th>Policy Code No. IHB – <em>Instructional Classes with Activities Outside the School Day</em></th>
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<tbody>
<tr>
<td></td>
<td>Roger Pfeuffer and Patti Lopez provided a brief overview of the policy and responded to comments from Adelita Grijalva and Alex Rodriguez.</td>
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<td>Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.</td>
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<td>Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.</td>
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<th>11.</th>
<th>Policy Code No. IMC – <em>Guest Speakers</em></th>
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<td>Roger Pfeuffer made introductory comments; he and Norma Johnson responded to comments and questions from Board Members Adelita Grijalva, Judy Burns, Bruce Burke, Alex Rodriguez and Joel Ireland.</td>
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<td></td>
<td>Bruce Burke moved approval; Alex Rodriguez seconded. Following lengthy discussion, Mr. Burke and Mr. Rodriguez withdrew their motion and second respectively. No action was taken.</td>
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<th>12.</th>
<th>Policy Code No. JF – <em>Student Admissions</em></th>
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<tr>
<td></td>
<td>Roger Pfeuffer provided an overview of this policy and recommended approval.</td>
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<td>Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.</td>
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<th>13.</th>
<th>Policy Code No. JFC – <em>Student Withdrawal from School/Dropouts</em></th>
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<td>Roger Pfeuffer presented information; he and Norma Johnson responded to comments and questions from Alex Rodriguez, Adelita Grijalva and Bruce Burke.</td>
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<th>14.</th>
<th>Policy Code No. JG – <em>Assignment of Students to Classes and Grade Levels</em></th>
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<td>Roger Pfeuffer made introductory comments and recommended approval. Joel Ireland commented.</td>
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GOVERNING BOARD POLICIES (continued)

Study/Action (cont.)

15. Policy Code No. JICJ – Use of Cell Phones and Other Electronic Signaling Devices

Roger Pfeuffer and Patti Lopez provided information to the Board and responded to comments and inquiries from Adelita Grijalva, Joel Ireland, Judy Burns, Bruce Burke and Alex Rodriguez.

Studied only; no action taken.

16. Policy Code No. JLCF – Students with Chronic Health Conditions

Roger Pfeuffer commented briefly and recommended approval.

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

17. Elimination of Governing Board Policy No. 5510 – Dental Services

Roger Pfeuffer recommended approval.

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

SPECIAL MEETING ADJOURNED – 9:26 P.M.

Approved this 9th day of October, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By Alex Rodriguez, Clerk
Governing Board