

**Tucson Unified School District No. 1
Governing Board Special Meeting
Tucson High Magnet School, Cafeteria
400 N. 2nd Avenue
Tucson, Arizona**

**July 27, 2005
4:00 p.m.**

MINUTES

Present:

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

Also Present:

Roger F. Pfeuffer, Superintendent; Blue Ribbon Committee Member
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer; Blue Ribbon
Committee Member
Judith Knight, Ph.D., Chief Business Officer; Blue Ribbon Committee Member
Nancy Coomer, Legal Counsel
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and
Academics
Maria Cuesta-Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Coach
Tom Scarborough, Principal Coach
Glynda Underwood, Principal Coach
Ray Chavez, Executive Director, Multicultural Studies
Kathy Rucker, Executive Director, Comprehensive Health
Sue Wybraniec, Executive Director, Human Resources
Marcus Jones, Director, Engineering and Planning Services
David Scott, Director, Accountability and Research
Karen McMaster, Interim Executive Director, Exceptional Education
Steve Holmes, Interim Director, Language Acquisition/School Improvement
Jane Mullins, Interim Director, School-Based Services, Exceptional Education
Estella Zavala, Interim Director of Public Relations
Mary Neale, Accountability Coordinator, Exceptional Education
Norma Johnson, Policy Coordinator
Rudy Flores, Assistant Director, Technology and Telecommunication Services; Blue
Ribbon Committee Member

Also Present (continued):

Lisa Long, Research Project Manager, Lead
Lisa McCorkle, Principal, Dietz Elementary School
Bridget Auvenshine, Director of Staff Services to the Governing Board
Tracy Borders, Administrative Assistant, TUSD Business Services
Debbie Summers, Principal-Utterback Middle School; Blue Ribbon Committee Member
Cheryl Bowman, Instructional Coach, Fruchthendler Elementary School
Shirley Kiser, Executive Director, Tucson Education Association
Rosalva Meza, President, Tucson Education Association
Bruce Slabaugh, Chief Steward, AFSCME
Jeannette Haas, Moderator, School Community Partnership Council
Phil Brenfleck, Board Liaison, School Community Partnership Council
Bill Estes, Chair of Blue Ribbon Committee; President, The Estes Co.
Rick Myers, Blue Ribbon Committee Member; Board Vice Chair, Southern AZ Leadership Council
Larry Aldrich, Blue Ribbon Committee Member; President, Aldrich Capital Co.
Jaimie Leopold, Blue Ribbon Committee Member; Jaimie Leopold Consulting
Michael J. Duran, Blue Ribbon Committee Member; Vice President & Chief Development Officer, TMC Foundation
Ron Shoopman, Blue Ribbon Committee Member; President, Southern Arizona Leadership Council
Bob Breault, Blue Ribbon Committee Member; Chairman, Breault Research Organization, Inc.
Fred Orozco, Blue Ribbon Committee Member; President & CEO Tucson Hispanic Chamber of Commerce
Bob Johnston, Blue Ribbon Committee Member
Eddie Leon, Blue Ribbon Committee Member – Facilities Chair; Leon-Taylor Management, Inc.
Earl Mendenhall, Blue Ribbon Committee Member; Mendenhall Insurance & Investments
Jim Haynes, President, Behavioral Research Center
Scott Mundell, University of Arizona
Robin Hiller, Voices for Education

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:10 P.M.

DISCUSSION ITEMS

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| 1. Welcome – Roger Pfeuffer and Bill Estes, Jr. | Discussion only. No action required. |
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ITEM

ACTION

DISCUSSION ITEMS (continued)

2. Charter School Study Results – Shirley Kiser
Discussion only. No action required.
Shirley Kiser, David Scott and Jim Haynes presented background information and results of the Charter School Study.
Board members commenting were Alex Rodriguez and Bruce Burke.
Following the Charter School discussion, Bill Estes asked everyone present to introduce themselves.
3. Bright Ideas – Rudy Flores and Judith Knight
Discussion only. No action required.
The following individuals presented various aspects of the Bright Ideas program: Judith Knight, Rudy Flores, Cheryl Bowman, Bruce Slabaugh and Lisa McCorkle.
Adelita Grijalva and Roger Pfeuffer commented.
4. Exceptional Education Action Plan – Karen McMaster and Mary Neale
Discussion only. No action required.
Karen McMaster and Mary Neale provided information and responded to questions regarding the Exceptional Education Action Plan. David Scott and Jane Mullins also responded to questions.
Judy Burns, Alex Rodriguez, Adelita Grijalva, Joel Ireland and Roger Pfeuffer commented and/or asked questions.

Meeting recessed at 6:05 p.m.

- Dinner Break

Meeting reconvened at 7:05 p.m.

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DISCUSSION ITEMS (continued)

5. Success for Children Update – Patti Lopez and Mike Duran
- Discussion only. No action required.
- The following individuals took part in the presentation and responded to questions: Patti Lopez, Michael Duran, Harriet Scarborough, Tom Scarborough, Jim Fish, Lisa Long, Ray Chavez, Rosalva Meza and Steve Holmes.
- Alex Rodriguez, Joel Ireland, Bruce Burke and Roger Pfeuffer commented and/or asked questions.
6. Small Class Size Project – Patti Lopez and Robin Hiller
- Discussion only. No action required.
- Patti Lopez and Robin Hiller made the presentation. Roger Pfeuffer commented.
7. School Council Study – Bob Hendricks and Scott Mundell
- Discussion only. No action required.
- Scott Mundell presented information on the school council study and responded to questions.
- Judy Burns, Alex Rodriguez, Bruce Burke, Judith Knight, Earl Mendenhall, Joel Ireland, Bruce Slabaugh, and Roger Pfeuffer commented and/or asked questions.
8. Superintendent Search Update – Bruce Burke
- Discussion only. No action required.
- Bruce Burke commented briefly on the timeline for beginning the superintendent search.
- Judy Burns and Bill Estes commented and/or asked questions.

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DISCUSSION ITEMS (continued)

SPECIAL MEETING ADJOURNED – 8:50 P.M.

The following individuals commented on aspects of the joint Board/BRC meeting: Rosalva Meza, Larry Aldrich, Michael Duran, Earl Mendenhall, Eddie Leon, Scott Mundell, Bob Breault, Debbie Summers, Lisa McCorkle, Joel Ireland, Adelita Grijalva, Judy Burns, Alex Rodriguez and Bruce Burke.

Approved this 10th day of January, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

Minutes\07-27-05Special