

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
Dunbar Center  
325 W. Second Street  
Tucson, Arizona**

**August 16, 2006  
5:30 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President (arrived at 6:15 p.m.)  
Alex Rodriguez, Clerk (left meeting at 7:02 p.m.)  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member

**Also Present :**

Roger F. Pfeuffer, Superintendent  
Rob Ross, Legal Counsel  
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Bobby Johnson, Interim Executive Officer, Education Support Services  
Chryl Lander, Director, Communications and Media Relations  
David Scott, Director, Accountability and Research  
Kelly Langford, Senior Academic Officer – Student Services  
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction & Professional Learning  
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  
Susan Wybraniec, Executive Director, Human Resources  
Lorraine St. Germain, Executive Director, Exceptional Education  
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning  
Cress Lander, Dunbar Center  
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  
Rosalba Meza, President, Tucson Education Association  
Konstantinos Kalaitzidis, Tucson Citizen

**Independent Citizens Committee (ICC) Members Present:**

Lorraine Aguilar  
Frieda Baker  
Clarence Boykins  
Georgia Brousseau  
Sylvia Campoy, ICC Chairperson  
Arcadio Gastelum  
Annabelle Nunez  
Nellie Suarez  
Joann Thompson  
Frank Walker  
Evelyn Yanagihashi

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 5:45 p.m. No action required.

Alex Rodriguez called the meeting to order and served as chairperson until Adelita Grijalva arrived at the meeting.

Cress Lander welcomed everyone and provided an overview of the plans for rehabilitation of the Dunbar Center.

**STUDY ITEM**

- |  |                     |
|--|---------------------|
| 1. Report of the Independent Citizens Committee (ICC) – Sylvia Campoy, Chair | No action required. |
| a) Comments from individual ICC members                                      |                     |
| b) Governing Board discussion  |                     |

Alex Rodriguez made introductory comments and introduced Sylvia Campoy.


In addition to Ms. Campoy, ICC members commenting were Clarence Boykins, Nellie Suarez, Lorraine Aguilar, Joann Thompson, Georgia Brousseau, Frieda Baker, Annabelle Nunez, Evelyn Yanagihashi and Arcadio Gastelum.

Roger Pfeuffer and Board Members Joel Ireland, Adelita Grijalva, Alex Rodriguez, Judy Burns and Bruce Burke also commented during the discussion.

SPECIAL MEETING ADJOURNED – 8:43 P.M.

Approved this 13<sup>th</sup> day of March, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\8-16-06Special-ICC