Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona

August 28, 2007
5:15 p.m.

MINUTES

Present:
Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member (arrived at 5:27 p.m.)

Also Present:
Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Rudy Flores, Designated Executive Officer, Educational Support Services
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siqueiros, Assistant Superintendent, Student Services
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Lorraine McPherson, Executive Director, Grants Management and Resource Development
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Pam Fine, Director, School Community Relations
Lisa Long, Director, Curriculum/Instruction
Richard Gastellum, Administrator on Special Assignment (Desegregation)
Augustine Romero, Director, Mexican American/Raza Studies
Mary Veres, Director, Technology and Telecommunications Services (Interim)
Al Manzo, Telecom Manager - Engineering, Facilities and Planning
Mark Miller, Miller Institute
Don Bailes, Project Manager, Telecommunications Cabling - Engineering, Facilities and Planning
Steven LaFrance, Career and Technical Education
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Josh Brodesky, Arizona Daily Star
Konstantinos Kalaitzidis, Tucson Citizen
TV Channel 9
ITEM 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)
      1) Fisher-Mendoza
   B. 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
   C. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (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
   D. Consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
      1) Superintendent Search

SPECIAL MEETING RECESSSED – 5:26 P.M.

SPECIAL MEETING RECONVENED – 8:08 P.M.

PLEDGE OF ALLEGIANCE
Adelita Grijalva led the Pledge of Allegiance.

No action required.
ITEM

ACTION ITEM

2. Award Request for Proposal (RFP) No. 07-120-08 – Professional Services to Conduct a Superintendent’s Search

Joel Ireland made introductory comments. Alex Rodriguez and Judy Burns commented.

Bruce Burke moved to award to Company No. 1 (Arizona School Boards Association); Judy Burns seconded. Approved unanimously.

3. Administrative appointments, reassignments and transfers – Chief Executive Officer

Roger Pfeuffer recommended Beatriz Rendon. Alex Rodriguez commented.

Judy Burns moved approval; Bruce Burke seconded. Approved 4-0. Alex Rodriguez recused himself from the vote.

STUDY/ACTION ITEM

4. Technology Infrastructure Information and Plan for Tucson Unified School District

Roger Pfeuffer and Lorrane McPherson presented information along with Mark Miller, Don Bailes, Steven LaFrance and Al Manzo. Following discussion, Roger recommended approval of the proposed TUSD Network Infrastructure Standards.

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

Bruce Burke moved approval of standards as proposed; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

INFORMATION ITEM

5. Update on HVAC issues at the beginning of the 2007-2008 school year

Roger Pfeuffer and Rudy Flores presented information to board members and responded to inquiries and/or comments. Joel Ireland, Judy Burns, and Alex Rodriguez commented or asked questions.

Information only. No action taken.
GOVERNING BOARD POLICIES

Study/Action

6. Repeal of Board Policy No. 5090 – *Ethnic and Racial Plan*

Roger Pfeuffer recommended the repeal of Policy 5090 and provided additional information in response to questions and comments from board members. Rob Ross provided legal advice.

Board members commenting or asking questions were Bruce Burke, Adelita Grijalva, Alex Rodriguez, Judy Burns and Joel Ireland.

Bruce Burke moved approval subject to court review; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

7. Repeal of Board Policy No. 5080 – *School Attendance Areas and Transfers*

Roger Pfeuffer recommended the repeal of Policy No. 5080.

Bruce Burke moved approval subject to court review; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

8. Amendment to Board Policy No. 5095 – *Admissions into Magnet High Schools*

Roger provided a brief overview of the amendment and responded to board member comments and questions. Judy Burns and Joel Ireland commented.

Bruce Burke moved approval subject to court review; Alex Rodriguez seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 9:32 P.M.

Approved this _______13th______ day of _____ November____ _, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ___ Alex Rodriguez, Clerk
Governing Board