

**Tucson Unified School District No. 1
Governing Board Special Meeting
Joint Meeting with the Bond Fiscal Oversight Committee
Board Room, Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719**

**September 5, 2006
6:15 p.m.**

MINUTES

Board Members Present:

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

Also Present:

Roger F. Pfeuffer, Superintendent
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Education Support Services
Rob Ross, Legal Counsel
Chryl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Marcus Jones, Director, Bonds
Guyton Campbell, Director, Technology and Telecommunications Services
Bill Ball, Director, Transportation
Leon George, Director, Purchasing
Bryant Nodine, School District Planner
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Rosalva Meza, President, Tucson Education Association
Daniel Scarpinato, Arizona Daily Star

Bond Fiscal Oversight Committee (BFOC) Members Present:

Robin Hiller, Executive Director, Voices for Education
Eugene Jones, Retired
Kevin Larson, Employee, Tucson Electric Power Company
Laura Pendleton-Miller, Independent Financial Consultant
Martha Rothman, Community Volunteer

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:26 p.m.

No actions taken
or required at this
meeting.

DISCUSSION ITEM

1. Bond Update and Presentation to the Tucson Unified School District Governing Board and Bond Fiscal Oversight Committee (BFOC)

Roger Pfeuffer acknowledged members of the BFOC and commended them for their service.

- Bond Fiscal Oversight Committee Meeting Procedures
- Bobby Johnson

Bobby Johnson provided an overview of BFOC meeting procedures and how citizens' ideas are incorporated.

In response to questions and comments from Judy Burns, Roger Pfeuffer provided additional information.

- Presentation on the Consolidation of Engineering, Facilities & Planning
- Rudy Flores

Rudy Flores presented via PowerPoint the structure and functions of the new department following the consolidation of the Engineering and Planning Department with the Facilities area.

Roger Pfeuffer and Bryant Nodine responded to questions and comments from Joel Ireland.

- Bond Update
- Marcus Jones

Marcus Jones provided board members with information on the impact of an active construction industry on the bond program, the tools created for members of the BFOC, and the number of project managers on staff; he also highlighted the bond projects. Marcus Jones and Roger Pfeuffer responded to board members' inquiries.

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

ITEM

ACTION

DISCUSSION ITEM (continued)

1. Bond Update and Presentation to the Tucson Unified School District Governing Board and Bond Fiscal Oversight Committee (BFOC) (cont.)

- Westside Transportation Site Update
- Bryant Nodine

Bryant Nodine provided an overview of the rationale for a Westside Transportation facility and the criteria for determining the most economical and energy efficient site.

Martha Rothman commented.

- Bond Projects Prioritization
- Roger Pfeuffer

Roger Pfeuffer explained the prioritization process that the BFOC will be using, including examining critical needs, highest impact, overcrowding, number of portables on each site, and considering school site boundary reviews. In response to board member inquiries, Roger Pfeuffer, Marcus Jones and Bryant Nodine provided additional information.

During the discussion, BFOC members present introduced themselves.

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

- Bonds and Purchasing Procedures
- Leon George


Rudy Flores made introductory comments followed by additional information from Marcus Jones. (Leon George was present but did not speak.)

Board members commenting were Judy Burns and Bruce Burke.

SPECIAL MEETING ADJOURNED – 7:48 p.m.

Approved this 10th day of April, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

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Minutes\9-5-06Special