

**Tucson Unified School District No. 1
Governing Board Special Meeting
Pueblo High Magnet School Library
3500 S. 12th Avenue
Tucson, Arizona**

**December 14, 2005
5:30 p.m.**

MINUTES

Present:

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

Absent:

Joel T. Ireland, 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
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and
Academics
Maria Cuesta-Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
David Scott, Director, Accountability and Research
Estella Zavala, Interim Director of Public Relations
Kathy Prather, Assistant Director, Career and Technical Education
Rudy Flores, Assistant Director, Technology and Telecommunication Services; Blue Ribbon
Committee Member
Norma Johnson, Policy Coordinator
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Rosalba Meza, President, Tucson Education Association
Bill Estes, Chair of Blue Ribbon Committee; President, The Estes Co.
Larry Aldrich, Blue Ribbon Committee Member; President, Aldrich Capital Co.
Bob Breault, Blue Ribbon Committee Member; Chairman, Breault Research
Organization, Inc.
Robert Draper, Blue Ribbon Committee Member; Chief Legal Officer, O'Reilly Motor
Company
Jaimie Leopold, Blue Ribbon Committee Member; Jaimie Leopold Consulting
Earl Mendenhall III, Blue Ribbon Committee Member; Mendenhall Insurance & Investments
Rick Myers, Blue Ribbon Committee Member; Board Vice Chair, Southern AZ Leadership
Council
Ed Parker, Blue Ribbon Committee Member; President and CEO, United Way of Tucson and
Southern Arizona

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:45 P.M.

DISCUSSION ITEMS

1. Welcome and Introductions – Roger Pfeuffer and Bill Estes, Jr. Discussion only. No action required or taken.

Bill Estes welcomed everyone and announced that Roger Pfeuffer would be arriving late because of another meeting.

2. Professional Learning Communities – Roger Pfeuffer and Patti Lopez Discussion only. No action required or taken.

Presentations and/or discussion included Jaimie Leopold, Patti Lopez, Harriet Scarborough, Bill Estes, Bob Breault, Rosalva Meza, Rick Myers, Ed Parker, Robert Draper, Rudy Flores and Earl Mendenhall.

Board members commenting were Adelita Grijalva, Judy Burns, Alex Rodriguez and Bruce Burke.

3. TUSD Strategic Plan Discussion only. No action required or taken.
a) Process for Planning – Norma Johnson
b) Post Unitary Status – Roger Pfeuffer
c) Innovation Potential – Bruce Burke

The following individuals presented various aspects of the strategic planning process and/or participated in the discussion: Patti Lopez, Norma Johnson, Bill Estes, Robert Draper, Larry Aldrich, Jaimie Leopold, Bob Breault, Bill Estes, and Rosalva Meza.

Board members Bruce Burke, Adelita Grijalva, Judy Burns and Alex Rodriguez commented.

4. Joint Technological Education District (JTED) – Kathy Prather Discussion only. No action required or taken.

Kathy Prather presented information. Others participating in the discussion were Bill Estes and Roger Pfeuffer.

Board members Bruce Burke, Judy Burns, Alex Rodriguez, and Adelita Grijalva commented and/or asked questions.

ITEM

ACTION

DISCUSSION ITEMS (continued)

5. First Class Education Initiative – Roger Pfeuffer


Discussion only. No action required or taken.

Roger Pfeuffer briefly mentioned the importance of becoming educated about the first class initiative and the fact that it may go from an initiative to a referendum.

SPECIAL MEETING ADJOURNED – 7:46 P.M.

Approved this 19th day of September, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

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Minutes\12-14-05SpecialBRC