

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona**

**January 4, 2005
5:30 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Jane Fairall, Legal Counsel
Patricia Lopez, Ed.D., Interim Deputy superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer
Estella Zavala, Interim Director, Public Relations
Kelly Langford, Senior Academic Officer – Student Services
Maria Cuesta-Patterson, Principal Supervisor (Interim)
Dea Salter, Principal Supervisor (Interim)
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Norma Johnson, Policy Coordinator
Bobby Johnson, Director, Employment Services
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Paul Karlowicz, President, Tucson Education Association
Phil Brenfleck, Moderator, School Community Partnership Council
Rosie Garcia, guest of Board Member Alex Rodriguez
Sara Gassen, *Arizona Daily Star*
TV Channels 13 and Univision

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:33 P.M.

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval, Adelita Grijalva seconded; approved unanimously. |
| A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03(A)(2)(consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Continuation of second-level appeal of long-term suspension | |
| 2) Determine whether to schedule student disciplinary hearing and authorize use of hearing officer | |
| B. Personnel issues pursuant to A.R.S. §38-431.03(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 | |

SPECIAL MEETING RECESSED – 5:34 p.m.

SPECIAL MEETING RECONVENED – 6:35 p.m.

PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

No action required.

On behalf of the Board, Judy Burns presented Joel Ireland with a memento in appreciation of his service as President of the Governing Board for 2004.

ITEM

ACTION

OATH OF OFFICE

No action required.

Bridget Auvenshine administered the oath of office to re-elected board member Judy Burns.

Bridget Auvenshine administered the oath of office to re-elected board member Joel Ireland.

Rosie Garcia administered the oath of office to newly elected board member Alex Rodriguez.

SUPERINTENDENT'S REPORT

No action required.

Roger Pfeuffer asked for a moment of silence for three TUSD students who were killed over the winter break – **Araseli Balderrama**, White Elementary School 4th grader; **Max Reinhard**, Cholla High Magnet School Senior; and **Julio Cesar Daniel**, Pueblo High Magnet School Junior – and for the victims of the tsunami world tragedy. A moment of silence was observed.

He also reported that **University High School** had been notified by the College Board that its Advanced Placement programs in English language, government and United States history were the strongest in the world.

ACTION ITEMS

2. Election of Officers

a) Office of President

Alex Rodriguez moved to nominate Bruce Burke as President, Adelita Grijalva seconded; approved 4-1. Judy Burns voted no.

b) Office of Clerk

Alex Rodriguez moved to nominate Adelita Grijalva as Clerk, Judy Burns seconded; approved unanimously.

Bruce Burke assumed leadership of the Board and presided for the rest of the meeting. He expressed appreciation to Joel Ireland and Judy Burns for their leadership for the past two years.

ITEM

ACTION

ACTION ITEMS

- | | | |
|----|--|---|
| 3. | Acceptance of facsimile signatures of Board members Judy Burns, Joel Ireland and Alex Rodriguez

Board members asking questions and/or commenting were Adelita Grijalva and Judy Burns. | Joel Ireland moved approval, Adelita Grijalva seconded; approved unanimously. |
| 4. | Approval of 2005 Regular business meeting schedule of the Tucson Unified School District Governing Board as follows:
January 18, 2005 [Third Tuesday]
February 8, 2005
March 8, 2005
April 12, 2005
May 10, 2005
June 21, 2005 [Third Tuesday]
July 12, 2005
August 9, 2005
September 13, 2005
October 11, 2005
November 8, 2005
December 13, 2005 | Joel Ireland moved approval, Adelita Grijalva seconded; approved unanimously. |
| 5. | Authorization of Superintendent or, in the Superintendent's absence, the Superintendent's designee to be the representative of Tucson Unified School District No. One for the purpose of executing documents pertaining to applications for federal funds which have been approved by the Board | Joel Ireland moved approval, Alex Rodriguez seconded; approved unanimously. |
| 6. | Authorization for Governing Board members, Superintendent and Director of Employee Relations to travel in the State of Arizona for District-related business and to receive reimbursement of per diem expenses as allowed by law | Joel Ireland moved approval, Alex Rodriguez seconded; approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

7. Adoption of a Resolution authorizing the Superintendent to execute documents regarding the lease/purchase of computerized mathematics program, *I Can Learn Classroom* equipment, from JRL Enterprises, Inc. for the Magnet Assistant Grant (RFP No. 7224, awarded December 14, 2004)

Adelita Grijalva moved approval, Joel Ireland seconded; approved unanimously.

8. Administrative appointments, reassignments and transfers

Judy Burns moved approval, Adelita Grijalva seconded; approved unanimously.

a) Reassignment of the Director of Employment Services to the position of Director of Employee Relations

Roger Pfeuffer recommended the reassignment of Bobby Johnson to the position of Director of Employee Relations.

b) Reassignment of the Executive Director of Financial Services from the Extended Superintendent's Executive Team to the Superintendent's Executive Team, effective January 2005

Judy Burns moved approval, Alex Rodriguez seconded; approved unanimously.

Roger Pfeuffer recommended the reassignment of Pat Beatty to the Superintendent's Executive Team and responded to questions. He confirmed there will be no budget impact by this action.

Board member Adelita Grijalva asked questions.

STUDY/ACTION ITEMS

9. Arizona School Improvement Plans for Underperforming (Jefferson Park Elementary and Naylor Middle Schools) and School Improvement Schools (Wakefield Middle School), Arizona LEARNS and the No Child Left Behind Act

Judy Burns moved approval, Joel Ireland seconded; approved unanimously.

Roger Pfeuffer provided information to the Board regarding a January 15th deadline for submitting these Improvement Plans to the State of Arizona.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

10. Discussion of Board retreat to include topics to be addressed and timelines Studied only. No action taken.

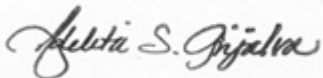
Board members commenting on potential topics and dates with time frames were Bruce Burke, Joel Ireland, Judy Burns, Adelita Grijalva and Alex Rodriguez. Possible topics include post-unitary plan, site-based decision making, budgetary issues, AIMS, superintendent search, student enrollment issues, student achievement and development of a TUSD Strategic Plan.

Roger Pfeuffer provided information and commented also.

SPECIAL MEETING ADJOURNED – 7:10 P.M.

Approved this 8th day of March, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board