

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

**January 11, 2006
3:30 p.m.**

MINUTES

Present:

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

Also Present:

Roger F. Pfeuffer, Superintendent
Nancy Coomer, Legal Counsel
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer
Maria Patterson, Principal Supervisor
Jim Fish, Principal Coach
Bobby Johnson, Director, Employee Relations
Rob Ross, Legal Counsel
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Debbie Summers, President, Educational Leaders, Inc.
Robert Hersch, Executive Director, Educational Leaders, Inc.
Rosalva Meza, President, Tucson Education Association
Pete Cinquemani, Jr., Commissioner, Federal Mediation & Conciliation Service

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:43 P.M.

No action required.

STUDY/ACTION ITEM

- | | |
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| 1. Fourth Amendment to Lease Agreement for space located within El Con Mall to be utilized for educational purposes (ArtWORKS), extending the lease period from January 1, 2006, to May 22, 2006, with authorization for the Director of Engineering and Planning or designee to negotiate and execute the amendment [originally approved August 8, 2000] | Judy Burns moved approval; Joel Ireland seconded. Approved unanimously. |
|---|---|

ITEM

ACTION

INFORMATION/STUDY ITEM

2. Interest Based Bargaining – Preliminary Planning

Information/study only. No action taken or required.

To include:

- Dates, times and locations for training
- Types of presentations and equipment
- Discussion of training format and participant involvement


Roger Pfeuffer introduced Pete Cinquemani. Mr. Cinquemani provided an overview of the logistics of interest-based bargaining, e.g., length and location for the training, equipment needs, room set-up, and who should consider attending the training.

A lengthy discussion of possible dates and times for the training as well as the logistics referred to by Pete Cinquemani followed that included Robert Hersch, Debbie Summers, Roger Pfeuffer, Rosalva Meza, Bobby Johnson, and Board Members Adelita Grijalva, Alex Rodriguez, Bruce Burke, Judy Burns and Joel Ireland.

MEETING ADJOURNED AT 4:43 P.M.

Approved this _____ 19th _____ day of _____ September _____, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
 Alex Rodriguez, Clerk
 Governing Board