

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

**January 22, 2008  
6:45 p.m.**

**MINUTES**

**Present:**

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

**Also Present:**

Roger F. Pfeuffer, Superintendent  
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Beatriz Rendon, Chief Executive Officer, Educational Support Services  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Steve Holmes, Assistant Superintendent, Teaching and Learning  
Albert Siqueiros, Assistant Superintendent, Student Services  
Ross Sheard, Principal Supervisor  
Dea Salter, Principal Supervisor  
Maggie Shafer, Principal Supervisor  
Marisa Mandal, Acting Executive Director, Financial Services  
Lorrane McPherson, Executive Director, Resource Development & Grants Management  
Chyrl Lander, Director, Communications and Media Relations  
David Scott, Director, Accountability and Research  
Mary Veres, Interim Director, Technology and Telecommunications Services  
Simon Threlfall, Director, Industry Strategy & Insight, Oracle Insight  
Craig Stromberg, Application Sales Manager, Oracle Insight  
Mark Miller, E-Rate Consultant  
John Bratcher, Network Security Systems Analyst  
Bob Holt, Technology Services Operations Manager  
Al Manzo, Telecom Services Manager  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board  
Steve Courter, President, Tucson Education Association  
George Sanchez, Arizona Daily Star  
Konstantinos Kalaitzidis, Tucson Citizen

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER – 6:51 p.m.**

## ITEM

## ACTION

### PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required.

### INFORMATION ITEMS

#### 1. Presentation by Oracle Insight

Following introductory comments by Roger Pfeuffer, Simon Threlfall and Craig Stromberg presented a comprehensive update on the Oracle Insight analysis of the TUSD business processes and use of the PeopleSoft system.

Alex Rodriguez, Bruce Burke, and Joel Ireland commented and asked questions.

Information only.  
No action required.

### ACTION ITEMS

#### 2. Resolution of Support by the Tucson Unified School District Governing Board for H.R. 648, the *No Child Left Behind Improvements Act of 2008*

Roger Pfeuffer and Bruce Burke briefly the purpose of this item. Alex Rodriguez commented.

Bruce Burke moved approval; Judy Burns seconded. Approved unanimously.

#### 3. Non-renewal of probationary teacher

Removed from agenda; no action taken.

#### 4. Administrative appointments, reassignments and transfers – Contract Administrator/Dean, Naylor Middle School

Roger Pfeuffer recommended Charles Parisi.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously.

#### 5. Replacement of member(s) on the Superintendent Search Advisory Committee

Alex Rodriguez explained that pursuant to a written request, it is recommended that Rick Myers be replaced by Rob Draper as the Blue Ribbon Committee representative on this Committee. [The revised Committee list is attached and made part of these Minutes.]

Joel Ireland moved approval; Judy Burns seconded. Approved unanimously.

## ITEM

## ACTION

### STUDY/ACTION ITEMS

#### 6. E-Rate Projects

- |    |   |   |
|----|---|---|
| a) | Governing Board commitment of funding for basic maintenance for Nortel Passport e-rate eligible equipment   | Joel Ireland moved approval of Item Nos. 6 (a-c); Bruce Burke seconded. Approved 4-0.                       |
| b) | Governing Board commitment of funding for basic maintenance for e-rate eligible equipment   | Judy Burns abstained.   |
| c) | Governing Board commitment of funding for e-rate application for internal connections to support cabling upgrades at school sites in the Pistor hub   |   |
| d) | Governing Board commitment of funding for e-rate application for internal connections to support Local Area Network infrastructure at school sites in the Pistor hub  | Adelita Grijalva moved approval of Item No. 6(d); Joel Ireland seconded. Approved 4-1. Judy Burns voted no. |
| e) | Governing Board commitment of funding for e-rate applicant share for existing Wide Area Network (WAN) services  | Joel Ireland moved approval of Item Nos. 6 (e-f); Judy Burns seconded. Approved unanimously.                |
| f) | Award of RFP 09-03-13 – E-Rate Technology Solution for TUSD WAN Connectivity to Qwest Communications Corporation and to approve the commitment of FY 2008-2009 budgeted funds to be used to pay the Priority 1 applicant share for upgraded WAN, contingent upon e-rate approval at the approximate district weighted discount level anticipated here |   |

Roger Pfeuffer, Mark Miller, Bob Holt, Al Manzo, John Bratcher and Lorrane McPherson presented information and responded to comments and questions from board members.

Joel Ireland, Judy Burns and Alex Rodriguez commented and/or asked questions.

**ITEM**

**ACTION**

**STUDY ACTION ITEMS** (continued)

- 7. Implementation of Arizona Legislature approved four-hour Structured English Immersion instructional models

Roger Pfeuffer and Steve Holmes presented information and responded to comments and questions from Alex Rodriguez, Adelita Grijalva, Judy Burns, Joel Ireland and Bruce Burke.

\*Provisions of Joel Ireland’s motion: ...an objection to the State’s action requiring an application for funding with offset provisions along with other objections to be supplied by TUSD Legal Counsel.

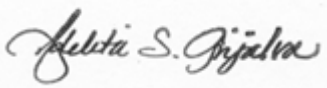
\*\*Bruce Burke’s amendment: ...[approving Structured English Immersion instructional model] under protest and reserving the right to revisit the entire issue based on Arizona Department of Education funding.

Joel Ireland moved approval with provisions\*; Bruce Burke seconded with an amendment\*\*. Approved 4-1. Adelita Grijalva voted no.

**SPECIAL MEETING ADJOURNED** – 9:02 p.m.

Approved this 11<sup>th</sup> day of March, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
 Adelita Grijalva, Clerk  
 Governing Board

ba  
 Minutes\1-22-086Special6:45pm

## Superintendent Search Advisory Committee Members

Board/Group	Name
<b>Burke</b>	Michael Duran
<b>Burns</b>	Miguel Cuevas
<b>Grijalva</b>	Augustine Romero
<b>Ireland</b>	Gloria Copeland
<b>Rodriguez</b>	Celestino Fernandez (Dr.)
<b>TEA</b>	Steve Courter
<b>AFSCME</b>	Brenda Lambach
<b>ELI</b>	Patricia J. Dienz
<b>CWA</b>	James Baker
<b>SCPC</b>	Steven C. Freeman
<b>EEF</b>	Naomi Karp
<b>SSAC</b>	Arlene Vargas
<b>ICC</b>	Clarence Boykins
<b>DAC</b>	Teresa Guerrero
<b>BRC</b>	Rob Draper
<b>BFOC</b>	Robin Hiller
<b>Bd Audit Cte</b>	Mark Stegeman, Ph.D.
<b>OMA</b>	Mary Belle McCorkle, Ed.D.
<b>AASD</b>	Daisy Jenkins
<b>Mexican Am/ Raza</b>	Julio Cammarota, Ph.D.
<b>Indian Ed Adv Cte</b>	Lydia Stanton
<b>Pan Asian</b>	Marie Hanna

1-22-08

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