

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

**February 28, 2006  
6:15 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Alex Rodriguez, 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  
Judith Knight, Ph.D., Associate Superintendent, Education Support Services  
Bobby Johnson, Director, Employee Relations  
Rob Ross, Legal Counsel  
Kelly Langford, Senior Academic Officer – Student Services  
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics  
Maria Patterson, Principal Supervisor  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Glynda Underwood, Principal Coach  
Pat Beatty, Executive Director, Financial Services  
Susan Wybraniec, Executive Director, Human Resources  
Ray Chavez, Executive Director, Multicultural Studies  
Rudy Flores, Assistant Director, Technology and Telecommunication Services  
Lorrane McPherson, Executive Director, Grants Management and Resource Development  
Bill Ball, Director, Transportation  
Guyton Campbell, Director, Technology and Telecommunications Services  
David Scott, Director, Accountability and Research  
Estella Zavala, Interim Director, Public Relations  
Jon Ben-Asher, Principal, Lawrence Intermediate School  
Patricia Dienz, Principal, Pueblo High School  
Norma Johnson, Policy Coordinator  
Vicki Dawson, Social Worker, Rosemont Service Center  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Hector Zavaleta, Bond Financial Advisor, First Southwest Company  
Patrick Andrews, Director, Education Department, Tohono O’odham Nation  
Adam Andrews, Executive Assistant to Tohono O’odham Nation Chairwoman  
TV Channels 4 and 9

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 6:17 P.M.

No action required.

**PLEDGE OF ALLEGIANCE**

Bruce Burke led the Pledge of Allegiance.

No action required.

**INFORMATION ITEMS**

1. Presentation Regarding Tohono O’odham Nation Comprehensive Education Study

Information only.  
No action required.

Roger Pfeuffer introduced representatives from the Tohono O’odham Nation. On behalf of Vivian Juan Saunders, Tohono O’odham Chairwoman, Adam Andrews and Patrick Andrews presented information on the outcome of a comprehensive education study conducted by the Nation.

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

**CONSENT AGENDA**

2.
  - a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year
  - b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year
  - c) Contract changes for salaried personnel for the 2005-2006 school year
  - d) Salary changes for hourly personnel for the 2005-2006 school year
  - e) Separations of salaried personnel for the 2005-2006 school year
  - f) Separations of hourly personnel for the 2005-2006 school year
  - g) Requests for leave of absence and issuance of contracts for certificated personnel
  - h) Requests for leave of absence for classified personnel
  - i) Requests for released time
  - j) Requests for released time and travel expenses

Bruce Burke moved approval; Joel Ireland seconded. Approved unanimously.

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- k) Agreements
  - 1) Intergovernmental Agreement between University Physicians and Tucson Unified School District for the renewal of consultative services contract with Michael Aldous, MD, MPH, with authorization for the Executive Director of Student Health Services to execute contract
  - 2) Extension of Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District (TUSD) for the establishment of a Vaccine for Children (VFC) Program to provide vaccines at no charge to TUSD or parents of VFC eligible children
  - 3) Addendum to Agreement between Reachout Health America, LLC (RHC) and Tucson Unified School District (TUSD), to provide dental services approved April 13, 2004, to include any school, provided services are mutually acceptable to the school, TUSD and RHC
  - 4) Subcontract Agreement between the Arizona Board of Regents and Tucson Unified School District to provide services under the Federal GEAR Up Project (Hohokam, Mansfeld, Maxwell, Pistor, Roskrige Magnet, Safford Magnet, Utterback Magnet, Valencia, Wakefield middle schools; Cholla, Pueblo, and Tucson High Magnet schools)

ACTION ITEMS

- 3. Proclaim March as *Social Work Month* in Tucson Unified School District

Roger Pfeuffer recommended approval and introduced Vicki Dawson who made brief comments on behalf of TUSD social workers.

Joel Ireland read the proclamation as a motion for approval; Judy Burns seconded. Approved unanimously.

**ITEM**

**ACTION**

ACTION ITEMS (continued)

4. Proclaim *National School Breakfast Week*, in Tucson Unified School District, March 6-10, 2006

Roger Pfeuffer recommended approval.

Alex Rodriguez read the proclamation as a motion for approval; Joel Ireland seconded. Approved unanimously.

STUDY/ACTION ITEMS

5. Sale of Refunding Bonds with authorization for staff to proceed with the sale of the Refunding Bonds

Following introductory comments by Roger Pfeuffer, Hector Zavaleta presented information on the process for the sale of the refunding bonds. Both Roger Pfeuffer and Hector Zavaleta responded to board members' questions and comments.

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

Judy Burns moved approval; Alex Rodriguez seconded. Approved unanimously.

6. Review of Plan for the Closure of Smith Elementary School and authorization to schedule a Public Hearing required for the closure

Roger Pfeuffer and Ross Sheard presented information and rationale related to the proposed closure of Smith Elementary School. During a lengthy discussion that included comments about enrollment, staffing, capacity, use of the facility and long-term needs of the school, Roger Pfeuffer, Ross Sheard and Patti Lopez responded to board members' inquiries. Rob Ross provided legal advice.

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

Bruce Burke moved to approve the scheduling of a Public Hearing pursuant to the provisions of Arizona Revised Statutes Section 15-341(36), in consideration of the possible closure of Smith Elementary School, subject to Court approval, and/or other options for use of the facility. Alex Rodriguez seconded the motion. Approved 4-1; Judy Burns voted no.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS (continued)**

7. School Plan for Restructure of Anna Lawrence Intermediate School under the *No Child Left Behind Act*
- Roger Pfeuffer provided information on the requirement for a restructuring plan under the *No Child Left Behind Act (NCLB)* and recommended approval. In response to board members' comments, Jon Ben-Asher, Patti Lopez and Roger Pfeuffer presented additional information.
- Following the motion and second, Bruce Burke offered a friendly amendment for periodic Governing Board review of the Plan's progress. Other board members commenting and/or asking questions during extensive dialogue were Adelita Grijalva, Judy Burns, Alex Rodriguez, and Joel Ireland.
- Joel Ireland moved approval of the Plan; Adelita Grijalva seconded. Motion including the amendment approved 4-1; Judy Burns voted no.
8. Instrument for Governing Board Self-Assessment
- Adelita Grijalva reported that she and Alex Rodriguez, as Board Leadership, prepared the instrument as a possible tool to assess the Board's performance. It is being presented for the Board's discussion and input.
- In a brief discussion, Board Members Adelita Grijalva, Judy Burns, Alex Rodriguez and Bruce Burke commented.
- Bruce Burke moved approval of the instrument stipulating that the self-assessment would be conducted in a public meeting to be scheduled by the Agenda Committee; Judy Burns seconded. Approved unanimously.
9. School Bus Advertisement Copy Approval
- Roger Pfeuffer recommended approval. Bill Ball presented information and he and Roger Pfeuffer responded to board members' comments and questions.
- In support of Mr. Ireland's motion, Alex Rodriguez offered a friendly amendment requesting that the bus driver ad incorporate a larger font on "We've Got Great Kids," and emphasizing that future ads be focused on positive reinforcement messages for students. Other board members commenting and/or asking questions were Judy Burns, Adelita Grijalva and Joel Ireland.
- Joel Ireland moved approval of the "Clean Energy" and "Hiring School Bus Drivers" ads only; Bruce Burke seconded. Motion including the amendment approved 4-1; Judy Burns voted no.

**ITEM**

**ACTION**

**GOVERNING BOARD POLICIES**

Approved policies may be viewed on the District web page – [www.tusd.k12.az.us](http://www.tusd.k12.az.us)

**Study/Action**

10. Policy Code No. IKF – *Graduation Requirements* (Revision)

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1; Judy Burns voted no.

Roger Pfeuffer, Ross Sheard and Patricia Dienz presented information to the Board.

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

**STUDY/ACTION ITEMS** (continued)

11. TUSD Strategic Planning Process

No action taken; postponed until next meeting.


- a) Issue Statements Review
- b) Strategic Goals Development

Brief comments were made by Adelita Grijalva and Roger Pfeuffer.

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

Approved this \_\_\_\_\_ 10<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ October \_\_\_\_\_, 2006.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
 Alex Rodriguez, Clerk  
 Governing Board

ba  
Minutes\2-28-06Special