

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**March 27, 2007
6:15 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Educational Support Services
Chyrl Lander, Director, Communications and Media Relations
Maria Patterson, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Tom Scarborough, Principal Coach
Richard Foster, Principal, Duffy Elementary School
Alyson Nielson, Director, Human Resources Employment Services
Marcus Jones, Director, Bonds
Albert Siquieros, Interim Director, Employee Relations
Bill Ball, Director, Transportation
Mary Alice Wallace, Director of Staff Services to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Rosalba Meza, President, Tucson Education Association
Steve Courter, Vice President, Tucson Education Association
Pernela Jones, Executive Director, Tucson Education Association
Konstantinos Kalaitzidis, Tucson Citizen

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:24 p.m.

ITEM

ACTION

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously. |
| A. 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) Non-renewal of probationary teacher | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Update on ongoing investigations | |
| C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5) | |
| 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations | |

RECESS SPECIAL MEETING – 6:25 P.M.

RECONVENE SPECIAL MEETING – 8:07 P.M.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

CONSENT AGENDA

- | | |
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| 2. a) Teachers hired through teacher pool process for the 2007-2008 school year | Judy Burns moved approval of the Consent Agenda; Adelita Grijalva seconded. Approved unanimously. |
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ITEM

ACTION

CONSENT AGENDA (continued)

2. b) Intergovernmental Agreements
 - 1) Between the Arizona Board of Regents on behalf of the University of Arizona, Department of Mathematics, The Center for Recruitment and Retention of Mathematics Teachers (CRRT), and Tucson Unified School District to provide services and support for the secondary mathematics teachers in middle and high schools in TUSD for the 2006-2007 academic year
 - 2) Between the Arizona Board of Regents on behalf of the University of Arizona, Department of Teaching and Teacher Education, Visiting Professor Program, and Tucson Unified School District No. 1 for the 2007-2008 academic year – Sylvia Olivas
 - 3) Between the Arizona Board of Regents on behalf of The University of Arizona, Department of Teaching and Teacher Education, Visiting Professor Program, and Tucson Unified School District No. 1 for the 2007-2008 academic year – Katrina C. Smits
- c) Award of Bids
 - 1) Bid No. 07-98-07 – Robins Elementary School Classroom Addition and Renovations, awarded to Division II Construction in the amount of \$2,018,804.25, which includes the Base Bid, Additive Alternate No. 1 and a 10 percent contingency (Bond, Building Renewal and Adjacent Ways)

ITEM

ACTION

CONSENT AGENDA (continued)

- c) Award of Bids (continued)
 - 2) Bid No. 07-100-07 – Sahuaro High School Fine Arts Building Renovation, awarded to Concord General Contractors in the amount of \$2,411,200.00, which includes the Base Bid, Additive Alternate Bids 2, 3, & 4 and a contingency of 10 percent (Bond and Building Renewal)

Roger Pfeuffer recommended approval of the Consent Agenda.

ACTION ITEM

- 3. Non-renewal of probationary teacher – Ruben Romero

Bruce Burke moved to non-renew Ruben Moreno for unprofessional conduct; Joel Ireland seconded. Approved unanimously.

Roger Pfeuffer recommended approval.

STUDY ITEM

- 4. Evaluation System: Teacher Performance Evaluation


Studied only. No action taken.

Roger Pfeuffer, Patti Lopez, Pernela Jones, Richard Foster, Alyson Nielson, and Tom Scarborough presented information and responded to questions and comments from Board Members Joel Ireland, Adelita Grijalva, Alex Rodriguez, Bruce Burke and Judy Burns.

SPECIAL MEETING ADJOURNED – 9:13 P.M.

Approved this 10th day of July, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
 Alex Rodriguez, Clerk
 Governing Board