

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

**March 31, 2005
5:00 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Jane Fairall, Legal Counsel
Patti Lopez, Ed.D., 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
Dea Salter, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Bobby Johnson, Director, Employee Relations
Augustine Romero, Director, Mexican American/Raza Studies
Guyton Campbell, Director, Technology and Telecommunications Services
Elaine Rice, Retired Administrator on Special Assignment
Kathy Prather, Assistant Director, Career & Technical Education
Nancy Woll, EEO Compliance Officer, Human Resources – Employment Services
Norma Johnson, Policy Coordinator, Legal Services
Lynn Strizich, Data and Technology Specialist, Professional Development and
Academics
Judy Bowers, Guidance Coordinator, Guidance and Counseling
Karen Ward, Counselor, Guidance and Counseling
Sylvia Lovegreen, Senior Staff Assistant I
Linda Todd, Staff Assistant II
Robert Hersch, Executive Director, Educational Leaders, Inc.
Paul Karlowicz, President, Tucson Education Association
Rosalba Meza, Vice President, Tucson Education Association

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:12 p.m.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Alex Rodriguez moved approval, Judy Burns seconded; approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Charlotte Brown vs. TUSD | |
| 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) Agreement regarding extension of contract and retirement for certificated administrator | |
| 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 – 5:13 p.m.

RECONVENE SPECIAL MEETING – 5:45 p.m.

ITEM

ACTION

STUDY/ACTION ITEMS

2. Resolution for Superintendent to work jointly with other Pima County districts in support of the formation of a Joint Technology Education District (JTED)
- Alex Rodriguez moved approval of the resolution, Judy Burns seconded; approved unanimously.
- Roger Pfeuffer made introductory comments and provided an overview of how the JTED would be formed and what its function would be. Kathy Prather provided additional information and answered Board inquiries.
- Board member Alex Rodriguez read the TUSD Governing Board Resolution into the record.
- Board members commenting and/or asking questions were Bruce Burke, Alex Rodriguez, and Judy Burns.
3. Agreement regarding extension of contract and retirement for certificated administrator, with authorization for the Superintendent to sign the Agreement on behalf of the Governing Board
- Judy Burns moved approval, Alex Rodriguez seconded; approved unanimously.
- Roger Pfeuffer recommended approval of the retirement agreement for certified administrator, Marla Motove.
4. Authorization for replacement of teacher/student computer work stations and purchase of SmartBoards/projectors for high school English and Math classrooms
- Judy Burns moved approval, Alex Rodriguez seconded; approved unanimously.
- Roger Pfeuffer recommended approval. Judith Knight and Guyton Campbell responded to inquiries from Board. Roger Pfeuffer provided additional information on the implementation of the project.
- Board members commenting and/or asking questions were Judy Burns, Alex Rodriguez, Adelita Grijalva and Bruce Burke.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

5. Revision of 2005-2006 School Calendar
- Roger Pfeuffer indicated this revision is necessary because a previously approved calendar had teachers coming back from Winter Break on an acknowledged holiday, Monday, January 2. In a revision to have employees return on January 3, an extra paid day was inadvertently added to the calendar that would mean considerable, unintended expense for the district. Mr. Pfeuffer plans to work with Tucson Education Association on a Memorandum of Agreement to address grading day and the use of earned time issues related to this calendar revision.
- Board members commenting and/or asking questions were Judy Burns and Bruce Burke.
- Judy Burns moved approval to include the Memorandum of Agreement as described by Roger Pfeuffer. Alex Rodriguez seconded; approved unanimously.
6. Acceptance of Governing Board Strategic Planning Process
- Roger Pfeuffer indicated he and his staff are beginning the process for creating a strategic plan and associated business plan for TUSD for the next five years and recommended Board approval of the process outlined in this item.
- Board members and the Superintendent had a lengthy discussion of the components of a strategic planning process that included tasks of focus groups, time lines for the planning process, the search for a superintendent, a post-unitary plan and stewardship responsibilities.
- Judy Burns moved approval, Alex Rodriguez seconded; approved unanimously.

STUDY ITEM

7. TUSD 2005-2006 Fiscal Year Budget Study Session

Studied Only – No Action Taken

Roger Pfeuffer presented a PowerPoint outlining the projected budget deficit for FY 2005-2006, the actions already taken by the Board, and staff recommendations for additional budget cuts. Pat Beatty, Judith Knight, and Patti Lopez responded to Board inquiries.

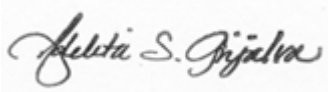
During a lengthy discussion of the Superintendent's recommendations, board members commenting and/or asking questions were Judy Burns, Bruce Burke, Alex Rodriguez, Adelita Grijalva and Joel Ireland.

RECESS SPECIAL MEETING TO RECONVENE EXECUTIVE MEETING TO ADDRESS REMAINING ITEMS ABOVE - 8:20 P.M.

ADJOURN SPECIAL MEETING – 9:26 P.M.

Approved this 21st day of June, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board