

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
Palo Verde High Magnet School Auditorium  
1302 S. Avenida Vega  
Tucson, Arizona 85710**

**May 13, 2010  
6:00 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Miguel Cuevas, Clerk  
Bruce Burke, Member  
Adelita S. Grijalva, Member  
Mark Stegeman, Member

**Also Present :**

Maggie Shafer, Assistant Superintendent, Elementary Schools & Acting Superintendent  
Nancy Woll, Chief Human Resources Officer  
John Carroll, Interim Chief Operations Officer  
Rob Ross, Legal Counsel  
Bryant Nodine, GIS and Planning Program Manager  
Candy Egbert, Interim Director for Elementary Schools  
Yovannah Diovanti, Spanish Language Interpreter  
Marina Spisak, Spanish Language Interpreter  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Luci Messing, President, Tucson Education Association  
TV Channels 4, 9, and 13

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 6:20 p.m.

**RECESS SPECIAL BOARD MEETING** – 6:21 p.m.

**PUBLIC HEARING**

## ITEM

## ACTION

1. Introductory Comments – Judy Burns, President, Governing Board No action required or taken.

Judy Burns commented briefly, followed by statements from Maggie Shafer related to the closing and merger of the following schools: Roberts Elementary merging with Naylor; Van Horne Elementary merging with Bloom; and Reynolds Elementary merging with both Erickson and Ford. Spanish interpreter Marina Spisak introduced herself and explained her service to Spanish speakers.

2. Public Hearing/Meeting pursuant to A.R.S. §15-341(A)(36) No action required or taken.  
Reasons for or against closing Roberts, Van Horne and Reynolds Elementary Schools and related attendance boundary changes that could result from the closures.

Judy Burns announced the procedures to be followed for the public hearing.

Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

### Public Participation at Board Meetings\*\*

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

**ITEM**

**ACTION**

2. Public Hearing/Meeting pursuant to A.R.S. §15-341(A)(36) (cont.)

No action required or taken.

The following are names of individuals who spoke and the subject of their comments:

**Dan Friauf** – Reynolds closure and support for Prop 100;

**Heather Woods** – Concern about whether Ford is large enough to accommodate the students from Reynolds;

**Julie Allums** – Though heartbreaking, Reynolds needs to close;

**Tammie Eader** – Closure of Reynolds and concern about whether Ford is large enough to accommodate additional students;

**Kelly Yob** – Impact of splitting students between Ford and Erickson and ratio of monitors that will be available for those schools;

**Judy Pergande** (spoke several times) – Process for the closures;

**Lupe Madueno** – Sadness over son having to switch schools;

**Holly Leman** – Budget that supports monitors for additional children moving from Reynolds to Ford.

Maggie Shafer, Judy Burns, and Bryant Nodine discussed possible boundary changes and other issues related to the mergers.

SPECIAL MEETING RECONVENED– 6:53 p.m.

**ACTION ITEM**

3. Reduction in Force (RIF) for Certified Employees for the 2010-2011 School Year, with Authorization for the Superintendent or Designee and Human Resources Department to Issue Letters of Assurance to Employees Who are Eligible for Recall Upon Updated Budget Information

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

Maggie Shafer recommended approval and Nancy Woll provided the Board with additional information. Judy Burns and Miguel Cuevas commented.

ITEM

ACTION

SPECIAL MEETING ADJOURNED – 6:59 p.m.

Approved this 13<sup>th</sup> day of July, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

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Miguel Cuevas, Clerk  
Governing Board

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