

**Tucson Unified School District No. 1
Governing Board Special Meeting
Joint Meeting with the Blue Ribbon Committee
1125 N. Vine, Room 102
Tucson, Arizona**

**June 20, 2006
12:00 p.m.**

MINUTES

Board Members Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk (left the meeting at 1:50 p.m.)
Bruce Burke, Member
Judy Burns, Member

Board Member Absent:

Joel T. Ireland, Member

Blue Ribbon Committee Members Present:

William Estes, Jr., President, The Estes Co., and Co-Chair, BRC
Jaimie Leopold, Consultant
Paul Vernon, Retired, Eli Lilly
Michael Duran, Vice President & Chief Development Officer, TMC Foundation
Eddie Leon, Leon-Taylor Management, Inc.
Ed Parker, President & CEO, United Way of Tucson and Southern Arizona
Earl Mendenhall III, Mendenhall Insurance & Investments
Mary Rowley, President, Strongpoint Public Relations
Bob Breault, Chairman, Breault Research Organization, Inc.
Petra Falcon, PCIC
Patrick Edsell, President & CEO, NP Photonics
Tanis Salant, D.P.A., TUBAC
Roger F. Pfeuffer, Superintendent, and Co-Chair, BRC
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer, Education Support Services
Lisa McCorkle, President, Educational Leaders, Inc.
Rosalva Meza, President, Tucson Education Association

TUSD Staff Present:

Rudy Flores, Assistant Director, Technology and Telecommunication Services
Lisa Long, Assistant Director, Curriculum and Technology Integration
Augustine Romer, Director, Raza Studies
Mary Alice Wallace, Director of Staff Services to the Governing Board

Others Present:

Curtis Linton, School Improvement Network

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 12:15 p.m.

No actions taken
or required at this
meeting.

DISCUSSION ITEMS

1. Welcome – Roger Pfeuffer and Bill Estes, Jr.

Bill Estes welcomed everyone.

2. Brief Updates

- Success for Children 2005-2006 Oversight Committee – Patti Lopez and Mike Duran

Mike Duran updated those present on the goals and the accomplishments of the Committee. Patti Lopez reviewed the action plan for student achievement over the next five years.

Adelita Grijalva, Alex Rodriguez and Patrick Edsell asked questions. Roger Pfeuffer commented.

- Bond Committee – Eddie Leon and Judith Knight

Eddie Leon reported on the first phase of the Bond Program -- \$47 million, and the reorganization of the Bond Fiscal Oversight Committee. He mentioned that prioritization of projects is critical to keeping escalation of costs down and requested input from the Governing Board. Rosalva Meza, Petra Falcon and Paul Vernon volunteered as Blue Ribbon Committee representatives on the site selection committee for the Westside Transportation Center.

Alex Rodriguez, Eddie Leon, Roger Pfeuffer, Judy Burns, Judith Knight, Adelita Grijalva and Bruce Burke commented and/or asked questions.

Eddie Leon thanked Judith Knight on behalf of the Bond Fiscal Oversight Committee for her work and contributions.

- Kindergarten Class Size Initiative

Lisa Long presented the report on the class size reduction project and responded to questions concerning the data.

Bill Estes, Rosalva Meza, Petra Falcon, Bruce Burke, Patti Lopez, Roger Pfeuffer, Earl Mendenhall and Michael Duran asked questions and/or commented.

ITEM

ACTION

DISCUSSION ITEMS (continued)

3. BRC Strategic Plan 2006 – Bill Estes, Jr. and Roger Pfeuffer
 - Mission
 - Goals
 - Committee Structure

Jaimie Leopold reviewed the results of an audit and workshops concerning development of the strategic plan. She distributed the draft Mission statement, Goals 1, 2 and 3, and the 2006 BRC Organizational Chart. She announced that Mary Rowley will co-chair Goal 2 on TUSD's comprehensive and integrated communications plan. Ray Clark will co-chair with Roger Pfeuffer (tentatively) on Goal 3 for resource realignment, to include Budget Review, Bond and Legislative committees. All BRC members are to be assigned a job on a committee.

Bill Estes, Bob Breault and Roger Pfeuffer commented.

4. Building TUSD District Capacity to achieve the Strategic Goals
 - Focus on Intercultural Proficiency

Roger Pfeuffer presented one of TUSD's goals, Intercultural Proficiency, as one that is interwoven throughout all of TUSD's goals. He introduced Curtis Linton who made a presentation on "No Excuses" in achieving equity of education for all students.

Roger Pfeuffer will invite BRC members to meetings of the TUSD Leadership to hear further discussions on the topic.

Earl Mendenhall, Ed Parker, Judy Burns and Rosalva Meza commented.

5. Agenda Items for Next Joint Meeting/Wrap Up Comments – Roger Pfeuffer and Bill Estes, Jr.


Petra Falcon, Judith Knight, Paul Vernon, Earl Mendenhall, Bob Breault, Bill Estes, Bruce Burke, Judy Burns, Roger Pfeuffer and Adelita Grijalva commented.

The next joint meeting will be in October.

SPECIAL MEETING ADJOURNED – 2:05 p.m.

Approved this 16th day of January, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

maw
Minutes\6-20-06Special