

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

**June 27, 2006  
6:15 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Alex Rodriguez, Clerk (arrived at 6:28 p.m.)  
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., Chief Executive Officer, Education Support Services  
Rob Ross, Legal Counsel  
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction and Professional Learning  
Maria Patterson, Principal Supervisor  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Pat Beatty, Executive Director, Financial Services  
David Scott, Director, Accountability and Research  
Pam Palmo, Director, Food Services  
Rudy Flores, Assistant Director, Technology & Telecommunications Services  
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration  
Norma Johnson, Policy Coordinator  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Linda Hatfield, President, Communication Workers of America  
Phil Brenfleck, Board Liaison, School Community Partnership Council

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 6:25 P.M.

No action required.

**ACTION ITEMS**

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| <p>1. Schedule an executive meeting at this time to consider the following matters--</p> <p>A. 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)</p> <p>    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</p> <p>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)</p> <p>    1) Administrative appointments, reassignments and transfers</p> | <p>Joel Ireland moved approval; Judy Burns seconded. Approved 4-0. Alex Rodriguez was not present for the vote.</p> |
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SPECIAL MEETING RECESSED – 6:26 P.M.

SPECIAL MEETING RECONVENED – 8:04 P.M.

**PLEDGE OF ALLEGIANCE**

Judy Burns led the Pledge of Allegiance.

No action required.

As a point of personal privilege, Adelita Grijalva acknowledged Joaquin Guerrero’s 30 plus years of service to Tucson Unified School District.

No action required.

In addition, Roger Pfeuffer recognized Dr. Judith Knight for her service to TUSD and commented that this was her last board meeting.

No action required.

**STUDY/ACTION ITEMS**

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|---|---|
| <p>2. Proposed FY 2006-2007 Budget for Tucson Unified School District</p> <p>Following introductory comments by Roger Pfeuffer, Pat Beatty presented information to the Board.</p> <p>    Mr. Pfeuffer and Ms. Beatty responded to comments and questions from Board Members Judy Burns, Alex Rodriguez and Adelita Grijalva.</p> | <p>Joel Ireland moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.</p> |
|---|---|

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

3. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2006-2007 Budget)
- Roger Pfeuffer made initial comments; Pat Beatty provided further explanation of this item.
- Board Members Judy Burns, Alex Rodriguez, Adelita Grijalva and Joel Ireland commented.
- Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously.
4. Authorization for Superintendent and staff to pursue and assess the possibility of selling additional bonds to take place in August 2006
- Roger Pfeuffer provided an overview of issuance of bonds.
- In response to comments from Board Members Joel Ireland, Bruce Burke, Judy Burns, Alex Rodriguez and Adelita Grijalva, Marcus Jones provided additional information.
- Joel Ireland moved approval to pursue possible sale of bonds to include input from Bond Fiscal Oversight Committee; Bruce Burke seconded. Approved unanimously.
5. Approval to fund staffing positions necessary to provide quality service for management of TUSD's E-Rate application process
- Roger Pfeuffer presented information and responded to board members' comments and questions.
- Board Members commenting and/or asking questions were Judy Burns, Bruce Burke, Alex Rodriguez and Joel Ireland.
- Bruce Burke moved approval with a cost not to exceed \$250,000; Joel Ireland seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

**CONSENT AGENDA**

6. a) United States Postal Service Postage Expenditure  
b) Agreements
- 1) Independent Service Provider Agreement between Tucson Unified School District and Professional Transit Management of Tucson, Inc., (dba Sun Tran) for emergency transportation, FY 2006-2007
- 2) Independent Service Provider Agreement between Tucson Unified School district and Professional Transit Management Paratransit of Tucson, Inc., (dba Van Tran) for emergency transportation, FY 2006-2007
- Bruce Burke moved approval of Items 6 (a-d) and (f-g); Alex Rodriguez seconded. Approved 4-0. Joel Ireland was not present for the vote.

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

- 6. b) Agreements (cont.)
  - 3) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Tech Prep Articulated Credit Program, June 27, 2006 through June 13, 2008, with authorization for the Superintendent to sign the agreement
- c) Award of Bid No. 06-85-06 – Rincon/University High New Classroom Building, with authorization for the Director of Engineering & Planning Services to award the contract (bond) to Division II Construction in the amount of \$2,508,583.00 base bid plus a 10 percent contingency for a total of \$2,759,441.00
- d) Application to participate in the Alternative to Secondary Certification Pathway Program sponsored by the Arizona Department of Education, January 1, 2006 through December 31, 2006, with a one-year renewal until December 31, 2007 (IGA approved by Governing Board on 6-13-06)
- f) Temporary certified changes – temporary to regular contracts for 2006-2007 school year
- g) Certified separations – end of 2005-2006 temporary contracts

Judy Burns requested that Item 6 (e) be removed for separate discussion.

- e) Purchase of interactive white boards, associated materials and services, LCD projectors and computers

Studied only; no action taken. Will come back for study/action on July 11, 2006.

Roger Pfeuffer, Lisa Long and Rudy Flores provided information and responded to board members' questions and comments.

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

**ITEM**

**ACTION**

**ACTION ITEMS**

7. Administrative appointments, reassignments and transfers

a) Principal, Naylor Middle School

Roger Pfeuffer recommended Donald Calhoun.

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-0. Judy Burns was not present for the vote.

b) Principal, Santa Rita High School

Roger Pfeuffer recommended Jonathan Hanson.

Joel Ireland moved approval; Adelita Grijalva seconded; Approved 4-0. Judy Burns was not present for the vote.

c) Principal, University High School

Roger Pfeuffer recommended Rosy Beetcher.

Board Members Alex Rodriguez and Joel Ireland commented.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-0. Judy Burns was not present for the vote.

d) Assistant Principal, Carson Middle School

Roger Pfeuffer recommended Jackie Edwards.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-0. Judy Burns was not present for the vote.

e) Director, Communications and Media Relations

Roger Pfeuffer recommended Chryl Lander.

Board Member Adelita Grijalva commented.

Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved 4-0. Judy Burns was not present for the vote.

**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**

8. Policy Code No. GCFE – *Oath of Office*

Roger Pfeuffer recommended approval.

Board Members Alex Rodriguez and Adelita Grijalva commented.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved unanimously.

9. Policy Code No. GCH – *Employee Orientation*

Roger Pfeuffer commented.

Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.

10. Policy Code No. IHAM – *District Wellness Policy*

Roger Pfeuffer and Pam Palmo provided information and responded to board members' comments.

Board Members Alex Rodriguez, Adelita Grijalva and Judy Burns commented.

Adelita Grijalva moved approval with correction of typographical errors; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

11. Policy Code No. IJL – *Library Materials Selection and Adoption*

Roger Pfeuffer, Harriet Scarborough and Norma Johnson provided information to the Board.

Board members commenting and/or asking questions were Adelita Grijalva, Judy Burns and Bruce Burke. During the discussion, Mr. Burke recommended adding a phrase, "in accordance with District policy," following "...integrated library collection...." in the first paragraph.

Judy Burns moved approval; Alex Rodriguez seconded. After further discussion, Ms. Burns and Mr. Rodriguez agreed to accept Mr. Burke's recommendation. Approved unanimously.

GOVERNING BOARD POLICIES (continued)

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Study/Action (cont.)

12. Policy Code No. KF – *Community Use of School Facilities*

Roger Pfeuffer and Pat Beatty provided information and responded to board members' inquiries.


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

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 10:00 p.m.

Approved this \_\_\_\_\_ 16<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ January \_\_\_\_\_, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\6-27-06Special