

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

**August 8, 2006
6:30 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
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
Bobby Johnson, Interim Executive Officer, Education Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction and Professional Learning
James Fish, Principal Supervisor
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Bill Ball, Director, Transportation
Guyton Campbell, Director, Technology and Telecommunications Services
Lauren Eib, Director, Risk Management
Chryl Lander, Director, Communication and Media Relations
David Scott, Director, Accountability and Research
Norma Johnson, Policy Coordinator
Abel Morado, Ed.D., Principal, Tucson High Magnet School
Linda Schloss, Principal, Alternative Schools
Jane Mullins, Assistant Director, Alternative to Suspension Program
Hector Zavaleta, First Southwest Company
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Rosalva Meza, President, Tucson Education Association
Steve Courter, Vice President, Tucson Education Association
Jeannette Haas, Moderator, School Community Partnership Council
Phil Brenfleck, Board Liaison, School Community Partnership Council

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:41 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Rob Ross led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

Roger Pfeuffer announced a new partnership with ENERGY STAR, sponsored by the U.S. Environmental Protection Agency and stated that Whitmore Elementary School is one of seven TUSD schools eligible for ENERGY STAR recognition. Whitmore Principal, **Kris Hansen**, accepted Whitmore's plaque.

No action required.

BOARD MEMBER ACTIVITY REPORTS

Although mentioned later in the meeting, Adelita Grijalva pointed out that the Tucson High Magnet School 100th Anniversary Celebration is scheduled for September 10, 2006, at 5:00 p.m.

No action required.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Bruce Slabaugh – Commented on reclassification of electronic techs, the new auto shop, the new Negotiation Team, and understaffing of Blue Collar employees;

Phil Brenfleck – Spoke about middle school lunch program problems;

Jason Freed – Expressed concerns about negotiations with White Collar and Food Service employees;

Rosalva Meza – Commented on negotiations with Tucson Education Association (TEA) and the Interest-Based Bargaining (IBB) process;

Bob Dohse – Requested assistance for one of TUSD's foreign exchange students;

Jerry Lazur – Requested "fair share" during negotiations;

Steve Courter – Commented on state education budget and the negotiations process;

Ruth Argraves – Pointed out the importance of librarians and library assistants to student achievement;

Ira Allen – Commented on bus drivers' impact on students and the need for an additional increase in salary.

Board Member Judy Burns asked the Superintendent to address the situation with the foreign exchange student as described by Bob Dohse.

ITEM

ACTION

INFORMATION ITEMS

1. Update on School Council Pilot Process

Information only.
No action required.

Roger Pfeuffer, Patti Lopez, Jeannette Haas and Abel Morado provided information to the Governing Board and responded to board members' comments and questions.

Board members commenting and/or asking questions were Bruce Burke and Alex Rodriguez.

2. Update on Alternative to School Suspension Program

Information only.
No action required.

Roger Pfeuffer, Linda Schloss, Jane Mullins, Kelly Langford and Patti Lopez provided board members with an update on the program.

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

CONSENT AGENDA

- 3. a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 and 2006-2007 school years
- b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 and 2006-2007 school years
- d) Salary changes for hourly personnel for the 2005-2006 and 2006-2007 school years
- e) Separations of salaried personnel for the 2005-2006 and 2006-2007 school years
- f) Separations of hourly personnel for the 2005-2006 and 2006-2007 school years
- h) Retirees on an ESI contract for the 2006-2007 school year
- i) Retired administrators for the 2006-2007 school year
- j) Request for leave of absence for administrator
- k) Requests for leave of absence and issuance of contracts for certificated personnel
- l) Requests for leave of absence for classified personnel
- m) Requests for released time

Judy Burns moved approval of 3 (a-b), (d-f), (h-m), (o-r), (s) (1, 3-7), and (v-w); Bruce Burke seconded. Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. o) Authorization for Governing Board Member(s) to attend the National Association of Latino Elected and Appointed Officials (NALEO) Education Leadership Initiative Institute (NELI) Summit on the State of Latino Education, Washington, DC, September 12-17, 2006
- p) Authorization for Governing Board Member(s) to attend the 38th Annual Conference of the Council of Urban Boards of Education (CUBE), Phoenix, Arizona, September 27 – October 1, 2006
- q) Authorization for Governing Board Member(s) to attend the 67th Annual Conference of the National School Boards Association, San Francisco, California, April 11-18, 2007
- r) Sun Tran bus passes for the 2006-2007 school year
- s) Agreements
 - 1) Intergovernmental Agreement between the City of Tucson and Tucson Unified School District (TUSD) for the installation of a pedestrian traffic signal at Alvernon Way & Kleindale, Davidson Elementary School, with authorization for the Director of Bonds to execute the agreement
 - 3) Agreement between Tucson Unified School District No. 1 and University Physicians Healthcare for medical consultation services to TUSD, August 10, 2006 – May 25, 2007, with authorization for the Executive Director of Health Services to execute the agreement
 - 4) Service Program Contract between Pima County School Superintendent and Tucson Unified School District for rehabilitation service for students with disabilities actively engaged in school-to-work transition for 2006-2007 school year
 - 5) Memorandum of Understanding with the Tucson Museum of Art and Tucson Unified School District for ArtWorks Academy, August 11, 2006 – June 30, 2007

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. s) Agreements (cont.)
 - 6) Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for the Aztec Middle College Program for at-risk high school students, August 9, 2006 – June 30, 2009
 - 7) Intergovernmental Agreement between Pima County, a political subdivision for the State of Arizona, and Tucson Unified School District for intern and educational programs for youth alternative education, July 1, 2006 – June 30, 2007, with authorization for Superintendent to execute agreement
- v) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, September 28, 2005
 - 2) Special Board Meeting, October 5, 2005
 - 3) Regular Board Meeting, October 5, 2005
 - 4) Special Board meeting, November 8, 2005
 - 5) Regular Board Meeting, November 8, 2005
 - 6) Special Board Meeting, November 15, 2005
 - 7) Special Board Meeting, December 13, 2005
- w) Ratification of salary and non-salary vouchers for the period beginning July 1, 2006, and ending July 31, 2006

Board Member Judy Burns requested that Consent Agenda Items 3 (c), (g), (n), and (u) be considered separately and Board Member Adelita Grijalva requested that Consent Agenda Items 3 (s)(2) and (t) be considered separately.

- 3. c) Contract changes for salaried personnel for the 2005-2006 and 2006-2007 school years

In response to a question from Board Member Judy Burns, Roger Pfeuffer provided additional information.

Joel Ireland moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

ITEM

ACTION

CONSENT AGENDA (continued)

3. g) Certified separations – end of 2005-2006 temporary contracts
Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

3. n) Requests for released time and travel expenses
Roger Pfeuffer and Patti Lopez provided additional information in response to questions from Board Member Judy Burns.
Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.

3. s) Agreements
2) Intergovernmental Agreement between Tucson Unified School District and Pima County Juvenile Court for Juvenile Data Exchange, one-year agreement with option to extend for additional one-year terms
Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.

Board Member Adelita Grijalva and Roger Pfeuffer commented.

3. t) Award of Request for Proposal (RFP) No. 06-49-11 – Community Based Alternative Education Program to Nosotros, Inc., Tucson Urban League, Tucson Youth Development and YouthWorks, Inc. in the amount of \$545,000 for FY 2006-2007, with option to renew the contracts for up to four consecutive fiscal years for a total contract period not to exceed five fiscal years
Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously.

Roger Pfeuffer provided additional information at Board Member Adelita Grijalva's request.

3. u) Plans and specifications, with authorization to advertise for sealed bids
1) Morrow Education Center parking lot upgrades (bond)
2) Southwest Ed Center HVAC, fire alarms and electrical renovations
Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.

In response to questions from Board Member Judy Burns, Roger Pfeuffer provided additional information.

ITEM

ACTION

ACTION ITEMS

4. Administrative appointments, reassignments and transfers

- a) Assistant Principal, Lynn Urquides Elementary School

Roger Pfeuffer recommended Patricia Hale.

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

- b) Assistant Principal, University High School

Roger Pfeuffer recommended Kathy Church.

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

STUDY/ACTION ITEMS

- 5. *Emergency Operations Plan and Site Emergency Management Plan Template*, with authorization for the Superintendent or designee to approve and implement the plan

Roger Pfeuffer and Lauren Eib presented information to the Board and responded to board members' comments and questions.

Board members commenting and/or asking questions were Alex Rodriguez and Bruce Burke.

Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.

- 6. Resolution Authorizing and Providing for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One

Roger Pfeuffer made introductory comments. Hector Zavaleta and Pat Beatty presented information to the Board.


Board Member Judy Burns commented.

Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.

REGULAR MEETING ADJOURNED – 8:53 p.m.

Approved this 13th day of February, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\8-8-06Regular