

**Tucson Unified School District No. 1
Governing Board Special Meeting
Dunbar Center
325 W. Second Street
Tucson, Arizona**

**August 22, 2006
6:15 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
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Education Support Services
Chryl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Kelly Langford, Senior Academic Officer – Student Services
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Guyton Campbell, Director, Technology and Telecommunications Services
Norma Johnson, Policy Coordinator
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration
Richard Gastellum, Administrator for Desegregation Matters
Terri Roberts, Pima County Attorney's Office
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
Mary Bustamante, Tucson Citizen

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:26 p.m.

STUDY ITEMS

1. Presentation on *Robert's Rules of Order* – Terri Roberts, Pima County Attorney's Office Studied only; no action required.

Terri Roberts provided an overview of her credentials, some background on *Robert's Rules of Order*, and responded to questions from board members. Roger Pfeuffer commented and Rob Ross provided legal advice and clarification.

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

As a point of personal privilege, Roger Pfeuffer advised board members that the exchange student who was temporarily stranded in the Paris airport is returning to Tucson and will be allowed to complete his senior year at Tucson High Magnet School.

2. Overview of District's Six Strategic Goals – "*Dashboard*," with focus on Intercultural Proficiency Studied only; no action required.

Roger Pfeuffer, Ross Sheard and Norma Johnson presented information on the "*Dashboard*," with assistance from Guyton Campbell, Lisa Long and Dea Salter. Mr. Pfeuffer explained that the "*Dashboard*" is a standard set of data points that TUSD will use to assess the progress being made in achieving the district's goals.

Adelita Grijalva, Bruce Burke, Alex Rodriguez and Judy Burns commented and/or asked questions.

ACTION ITEM

3. Schedule an executive meeting at this time to consider the following matters –

Alex Rodriguez moved approval; Joel Ireland seconded. Approved unanimously.

A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)


1) Fisher-Mendoza

SPECIAL MEETING RECESSED – 8:20 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED – 9:35 P.M.

Approved this 10th day of April, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\8-22-06Special-Retreat