

**Tucson Unified School District No. 1
Governing Board Special Meeting
Joint Meeting with the Blue Ribbon Committee
1111 E. Cherry, Room 205
Tucson, Arizona**

**October 17, 2006
12:00 p.m.**

MINUTES

Board Members Present:

Adelita S. Grijalva, President
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

Board Member Absent:

Alex Rodriguez, Clerk

Blue Ribbon Committee Members Present:

Robert Draper, O'Reilly Motor Company; Interim Committee Chair, BRC
Jaimie Leopold, Consultant
Paul Vernon, Retired, Eli Lilly
Michael Duran, Vice President & Chief Development Officer, TMC Foundation
Ed Parker, President & CEO, United Way of Tucson and Southern Arizona
Earl Mendenhall III, Mendenhall Insurance & Investments
Bob Breault, Chairman, Breault Research Organization, Inc.
Petra Falcon, PCIC
Patrick Edsell, President & CEO, NP Photonics
Tanis Salant, D.P.A., TUBAC
Rodney Glassman, Business & Agriculture Legislative Aide to Congressman Raul M. Grijalva
Ron Shoopman, President, Southern Arizona Leadership Council
Bob Johnston, Committee Member
Roger F. Pfeuffer, Superintendent, and Co-Chair, BRC
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Lisa McCorkle, President, Educational Leaders, Inc.
Rosalva Meza, President, Tucson Education Association
Rudy Flores, Interim Executive Director, Engineering, Facilities & Planning

TUSD Staff Present:

Harriet Scarborough, Ph.D., Senior Academic Officer, Curriculum, Instruction & Professional Development
Dea Salter, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Chyrl Lander, Director, Communications and Media Relations
Nancy Woll, Legal Counsel
Steven Holmes, Director, School Improvement
Norma Johnson, Policy Coordinator
Lisa Long, Assistant Director, Curriculum and Technology Integration
Mary Canty, Communications and Media Relations
Russell Hancock, Communications and Media Relations

Mary Alice Wallace, Director of Staff Services to the Governing Board

Others Present:

Miguel Cuevas, Candidate, TUSD Governing Board

ITEM

ACTION

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

DISCUSSION ITEMS

No actions taken or required at this meeting.

Welcome

Roger Pfeuffer convened the meeting and reviewed the agenda. Filling in for Bill Estes, Rob Draper welcomed everyone and made comments. Jaimie Leopold gave an update on Bill Estes' rehabilitation progress.

Roger Pfeuffer introduced candidates running for election to the TUSD Governing Board: Incumbents Adelita Grijalva and Bruce Burke, and Miguel Cuevas.

Brief Updates

- Superintendent's Update – Roger Pfeuffer commented on the process for selecting a Board Member for the JTED if the proposition is approved November 7th; the TUSD Data Dashboard; the release of performance labels for schools on October 25th; the Special/Executive Board Meeting on October 24th.
- Success for Children – Patti Lopez, Mike Duran and Lisa Long presented information, including viewing the video, *"Beating the Odds."* Roger Pfeuffer responded to a question by Bruce Burke.

JTED Presentation – Michael Duran presented information regarding Proposition 400, the Joint Technological Education District initiative on the ballot for November 7th. Rosalva Meza commented.

BRC Strategic Plan 2006

- Break out to committees
- Committees complete planning for 06/07
- Committees report out

Jaimie Leopold previewed the breakout to committees and the purpose of developing a Strategic Plan for the BRC, citing an audit concluding a framework was needed.

ITEM

ACTION

Meeting recessed at 1:00 p.m. to the Breakout Sessions.

Meeting reconvened at 1:35 p.m.

The following Committee reports were presented:

- Success for Children Committee – Steven Holmes
- Class Size Reduction – Lisa Long
- Resources – Patrick Edsell
- Communications – Chyrl Lander

Jaime Leopold will produce documents from the information presented.

The presentation on Intercultural Proficiency was postponed to another meeting due to time constraints.


The following persons commented during the recap:
Rob Draper, Roger Pfeuffer, Ron Shoopman, Adelita Grijalva, Rodney Glassman, Ed Parker, Bob Breault, Tanis Salant, Bob Johnston, Dea Salter, Judy Burns, Ed Mendenhall, Chyrl Lander, Rosalva Meza, Harriet Scarborough, Lisa McCorkle, Patti Lopez, Michael Duran, Jaime Leopold.

Jaime Leopold announced that future meetings of the Blue Ribbon Committee would be held at the Vine Street location.

SPECIAL MEETING ADJOURNED – 2:05 p.m.

Approved this 10th day of April, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board