

**Tucson Unified School District No. 1  
Governing Board Regular Meeting  
Board Room, Morrow Education Center  
1010 East Tenth Street  
Tucson, Arizona 85719**

**November 14, 2006  
6:30 p.m.**

**MINUTES**

**Present:**

Adelita S. Grijalva, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member  
Ashley Simmons, Superintendent's Student Advisory Council (SSAC) Vice President

**Also Present:**

Roger F. Pfeuffer, Superintendent  
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Rob Ross, Legal Counsel  
James Fish, Principal Supervisor  
Maria Patterson, Principal Supervisor  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Pat Beatty, Executive Director, Financial Services  
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning  
Marcus Jones, Director, Bonds  
Chryl Lander, Director, Communication and Media Relations  
David Scott, Director, Accountability and Research  
Mary Veres, Project Manager, Technology and Telecommunications Services  
Kathy Prather, Administrator, Career and Technical Education  
Lorraine McPherson, Director, Resource Development and Grants Management  
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration  
Mary Canty, Video Producer, Communication and Media Relations  
Mary Alice Wallace, Director of Staff Services 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  
Phil Brenfleck, Board Liaison, School Community Partnership Council  
Sylvia Campoy, Chair, Independent Citizens Committee

**ITEM**

**ACTION**

REGULAR MEETING CALLED TO ORDER – 6:52 P.M.

No action required.

**PLEDGE OF ALLEGIANCE**

Ashley Simmons led the Pledge of Allegiance.

No action required.

## ITEM

## ACTION

### SUPERINTENDENT'S REPORT

Roger Pfeuffer reported on the upcoming night of TUSD celebrations to be held the evening of November 16, 2006 and introduced a video presentation about a TUSD foreign exchange student who has been allowed to return to Tucson for an extra year due to a war situation in his own country.

No action required.

### BOARD MEMBER ACTIVITY REPORTS

Joel Ireland extended congratulations to Adelita Grijalva and Bruce Burke for their successful re-election to the TUSD Governing Board. He also reported on a site visit to Naylor Middle School.

No action required.

Bruce Burke attended a Pueblo Gardens Elementary School awards ceremony where Principal Marco Ramirez was honored.

Judy Burns commented on traditional program schools' issues regarding Bonillas Basic Curriculum Magnet School, Dodge Traditional Middle Magnet School and Catalina High Magnet School.

Adelita Grijalva reported on the success of the Educational Enrichment Foundation luncheon that raised \$100,000 for TUSD students; she also mentioned that her alma mater, Pueblo High Magnet School, celebrated its 50<sup>th</sup> anniversary.

### CALL TO THE AUDIENCE

No action required.

The following persons spoke:

**Bruce Slabaugh** – Congratulated Adelita Grijalva and Bruce Burke on their re-election and addressed issues regarding Blue Collar negotiations;

**Kate Dubois** – Commented on Blue Collar negotiations;

**Robert Persiko** – On behalf of the U.S. Department of State, he expressed appreciation to the Board and Tucson community for their support for the returning foreign exchange student;

**Sylvia Campoy** – Called for more responsiveness to requests of the Independent Citizens' Committee;

**Al Polito** – Commented on Blue Collar negotiations;

**Rosalva Meza** – Congratulated Adelita Grijalva and Bruce Burke on their re-election and commented on positive communication during negotiations;

**Sal Guerrero** – Requested that TUSD officially recognize The Substitute Teachers Association of Pima County (TSTAPCo);

**Steve Courter** – Commented on issues related to negotiations;

**ITEM**

**ACTION**

**CALL TO THE AUDIENCE (continued)**

**Luci Messing** – Asked that teachers be given information on how TUSD spends its share of the additional monies set aside for school districts by the Governor’s office;

**Vicky Konecky** – Expressed concerns about the situation at Naylor Middle School;

**Kathy Schultz** – Requested reclassification of Exceptional Education teaching assistants because of the requirements of the position;

**Michael Gordy** – Commented on budget priorities and transparent funding by the district;

**Kathy Ramage-White** – Addressed issues of American Public Education Week and understanding how funds are spent;

**John O’Dowd** – Urged the Board to give priority to a Tucson High gym facility;

**Barbara Krider** – Requested the public information that the Independent Citizens’ Committee needs to do its job;

**Lynda Gordon** – Concerned about shortage of Exceptional Education teaching assistants.

**INFORMATION ITEMS**

1. Superintendent’s Student Advisory Council (SSAC) Report Information only.  
No action required.

Ashley Simmons reported on activities of the SSAC including guest speakers at their meeting, propositions that affect students, presentation by the Bright Ideas Committee, school facility needs and an update on policy proposals that directly impact students.

Adelita Grijalva commented.

2. Administrative Plan for Preparation, Approval, and Posting of Board Agendas and Items via Electronic Technology Information only.  
No action required.

Roger Pfeuffer commented on a proposed process to establish electronic agendas and reported on a recent visit to Vail School District to observe their use of electronic agendas and packets. Ross Sheard and Mary Veres presented additional information and responded to board member comments and questions.

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

**ITEM**

**ACTION**

**INFORMATION ITEMS** (continued)

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|----|---|--|
| 3. | Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2006 | Information only.<br>No action required. |
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Roger Pfeuffer indicated that this is a routine item and staff is available to answer questions.

**CONSENT AGENDA**

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| 4. | a) New positions/replacements/reinstatements of salaried personnel for the 2006-2007 school year<br>b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year<br>c) Contract changes for salaried personnel for the 2006-2007 school year<br>d) Salary changes for hourly personnel for the 2006-2007 school year<br>f) Separations of hourly personnel for the 2005-2006 and 2006-2007 school years<br>g) Requests for leave of absence and issuance of contracts for certificated personnel<br>h) Requests for leave of absence for classified personnel<br>i) Requests for released time<br>j) Requests for released time and travel expenses<br>k) Authorization to dispose of student disciplinary records in the Governing Board Office, 1970-1998<br>l) Authorization to dispose of administrative records for Drachman Primary Magnet School and the Human Resources Department<br>n) Revision of the Tucson Unified School District's Annual Financial Report for FY 05/06<br>o) Cost Reimbursable Subcontract between Arizona Board of Regents, University of Arizona and Tucson Unified School District for <i>Arizona Teacher Institute</i> Project (National Science Foundation Grant # HER-0634532) for the period September 1, 2006 – August 31, 2007, with authorization for the Superintendent to execute the Contract | Joel Ireland moved approval of Consent Agenda Items #4(a-d), (f-l), (n-q) and (s-t); Bruce Burke seconded. Approved unanimously. |
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**ITEM**

**ACTION**

**CONSENT AGENDA (continued)**

- p) Award of Bids
  - 1) Bid No. 07-78-07 – Steele Elementary School Bus Bay Loop (bond and adjacent ways) to Pavex Corporation for \$271,538.30 (\$42,186.10 bond; \$229,352.20 adjacent ways), including Base Bid (bus bay), Alternate Bid No. 1 (parking lot), Alternate Bid No. 2 (sidewalk in parking area) and contingency of 10 %
  - 2) Bid No. 07-50-11 – High School Copiers – Lease/Purchase to Canon U.S.A., Inc.; agreement is for a total period of five years from date of installation and includes copiers, maintenance, and consumables (except toner, staples and paper) during the lease period; amount is \$67,843 per year
- q) Purchase awarded under Mohave Contract #04K-NOR1-1015 to Norcon Industries for Palo Verde High Magnet School Exterior Bleachers (bond), in the amount of \$908,000.
- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, March 10-11, 2006
  - 2) Special Board Meeting, March 15, 2006
  - 3) Special Board Meeting, March 28, 2006
  - 4) Regular Board Meeting, March 28, 2006
  - 5) Special Board Meeting, April 11, 2006
  - 6) Regular Board Meeting, April 11, 2006
  - 7) Special Board Meeting, April 25, 2006
  - 8) Special Board Meeting, May 9, 2006
- t) Ratification of salary and non-salary vouchers for the period beginning October 1, 2006, and ending October 31, 2006

Judy Burns requested that Consent Agenda Items 4 (e) and (r) be considered separately, and Alex Rodriguez requested that Consent Agenda 4 (m) be considered separately.

- e) Separations of salaried personnel for the 2006-2007 school year

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

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

## ITEM

## ACTION

### CONSENT AGENDA (continued)

4. m) Claim Form for State Aid Corrections due to Kinder Morgan (SFPP) Tax Appeal Judgment (FYs 2001, 2002, 2003, and 2004)

Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously.

Roger Pfeuffer and Pat Beatty provided additional information in response to questions from Alex Rodriguez.

4. r) Plans and specifications for Mary Meredith K-12 Replacement Facility, with authorization to advertise for sealed bids (bond)

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

Roger Pfeuffer, Rudy Flores and Marcus Jones responded to questions from Judy Burns.

### ACTION ITEMS

5. Administrative appointments, reassignments and transfers – Assistant Principal, Oyama Elementary School

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

Roger Pfeuffer recommended Robin Dunbar and responded to board members' comments and questions.

Board members Judy Burns and Alex Rodriguez commented and asked questions.

6. Wages and Benefits for 2006-2007 for Supervisory Confidential Employees Excluded from Participating in a Meet and Confer Process in Accordance with Governing Board Policies 4100 and 4109, July 1, 2006 – June 30, 2007

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

Roger Pfeuffer made introductory remarks.

Judy Burns commented.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS**

7. Selection process for the Joint Technological Education District (JTED) Board Member from Tucson Unified School District

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

Roger Pfeuffer provided an overview and Kathy Prather provided additional information through a PowerPoint presentation. They also responded to board members' questions.

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

8. 2007-2008 Academic Calendar for Tucson Unified School District

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


Roger Pfeuffer and Lorraine McPherson presented information to the Board on the proposed calendar.

Judy Burns commented and asked questions.

**REGULAR MEETING ADJOURNED – 8:48 p.m.**

Approved this \_\_\_\_\_ 8th \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board