

**Tucson Unified School District No. 1
Governing Board Special Meeting
Doubletree Hotel – Reid Park
Boojum Room
445 S. Alvernon Way
Tucson, Arizona**

**November 23, 2004
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member

Also Present :

Roger Pfeuffer, Interim Superintendent; Blue Ribbon Committee Member
Patti Lopez, Ed.D., Interim Deputy Superintendent/Chief Academic Officer; Blue Ribbon
Committee Member
Judith Knight, Ph.D., Chief Business Officer; Blue Ribbon Committee Member
Pat Beatty, Executive Director, Financial Services
Rick Haan, Interim Chief Accountability Officer
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and
Academics
Maria Cuesta-Patterson, Interim Principal Supervisor
Dea Salter, Interim Principal Supervisor
Ross Sheard, Interim Principal Supervisor
Tom Scarborough, Interim Principal Coach
Glynda Underwood, Interim Principal Coach
Lorraine McPherson, Executive Director, Exceptional Education
Ray Chavez, Executive Director, Multicultural Studies
Marcus Jones, Director, Engineering and Planning Services
Jane Mullins, Interim Director, School-Based Services, Exceptional Education
Kathy Rucker, Executive Director, Comprehensive Health
Guyton Campbell, Director, Technology and Telecommunication Services
Kathy Prather, Assistant Director, Career and Technical Education
Rudy Flores, Manager, Resource Management; Blue Ribbon Committee Member
Joe Bidwell, Coordinator, Resource Management
Deborah Summers, Principal, Utterback Middle Magnet School; President, ELI, Inc.;
Blue Ribbon Committee Member
Bobbe Woods, Principal, Blenman Elementary School
Tim Daldrup, Teacher, Blenman Elementary School
Sheila Govern, Principal, Lyons Elementary School
Jim Christ, Principal, Secrist Middle School
Stuart Baker, Principal, University High School

Also Present (continued):

Roman Soltero, Administrative Intern, Superintendent's Office

Kay Aldridge, Ph.D., LINKS Project Coordinator

Lynn Strizich, High School Mathematics Specialist

Cristi McDougall, K-12 Mathematics Specialist

Terri Polan, Curriculum Specialist, Professional Development and Academics

Teresa Guerrero, Parent and Community Educator, Professional Development and Academics

Eva Araiza, Title 1 Community Relations

Alex Rodriguez, Tucson Unified School District Governing Board Member-Elect

Hector Zavaleta, Bond Financial Advisor, First Southwest

Bridget Auvenshine, Director of Staff Services to the Governing Board

Traci Borders, Administrative Assistant, TUSD Business Services

Jennea Moore, Communications Specialist/Writer

Bruce Slabaugh, AFSCME

Brenda Lambach, AFSCME

Paul Karlowicz, President, Tucson Education Association; Blue Ribbon Committee Member

Rosalva Meza, Vice President, Tucson Education Association

Shirley Kiser, Executive Director, Tucson Education Association

Julie Wanat, Co-Moderator, School Community Partnership Council

Robin Hiller, President, Voices for Education

Bill Estes, Chair of Blue Ribbon Committee; President, The Estes Co.

Emmett McLoughlin, Blue Ribbon Committee Member; Owner, Fair Winds Trading Co.

Paul Lindsey, Chair of the Bond Committee

Ray Clarke, Blue Ribbon Committee Member; President/CEO, Tucson Urban League, Inc.

Ed Parker, Blue Ribbon Committee Member; President & CEO, United Way of Tucson and Southern Arizona

Mary Rowley, Blue Ribbon Committee Member; President, Strongpoint Public Relations

Tanis Salant, Blue Ribbon Committee Member; Eller College of Business, University of Arizona

Larry Aldrich, Blue Ribbon Committee Member; President, Aldrich Capital Co.

Rob Draper, Blue Ribbon Committee Member; Chief Legal Officer, O'Reilly Motor Company

Jaimie Leopold, Blue Ribbon Committee Member; Jaimie Leopold Consulting

Michael J. Duran, Blue Ribbon Committee Member; Vice President & Chief Development Officer, TMC Foundation

Rodney Glassman, Blue Ribbon Committee Member; Legislative Aide for Business & Agriculture to Congressman Raul Grijalva

Jeff Nordensson, Nordensson Group

Pete Zimmerman, Nordensson Group

Suzanne McFarlin, Facilitator, TUSD Research Opportunities for Investment (ROI) Task Force

Jill Bratton, Research Assistant, Department of Mathematics, University of Arizona

Richard Duran

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:05 P.M.

DISCUSSION ITEM

1. Joint Meeting with Blue Ribbon Committee

Discussion only. No action required.

- ?? Welcome and Introductions – Joel Ireland, Roger Pfeuffer and Bill Estes, Jr.

Roger Pfeuffer and Bill Estes welcomed everyone.

- ?? Bond Committee Presentation – Eddie Leon and Paul Lindsey

Paul Lindsey presented a report that included an overview of the efforts of the Bond Committee and other community groups in support of the TUSD bond election, the responsiveness of TUSD staff, and the challenges of the election process.

Joel Ireland commented and expressed appreciation to the Committee.

All present introduced themselves.

- ?? Success for Children Presentation – Q&A – Michael Duran and Patti Lopez

Michael Duran, Patti Lopez, Jaime Leopold, Stuart Baker, Kay Aldridge, Jim Christ, Kathy Prather, Rosalva Meza, Sheila Govern, Roman Soltero, and Teresa Guerrero presented the report highlighting appreciation for the efforts of everyone involved, outlining the detailed process the Committee followed in doing its work, and providing an overview of the next steps.

Small group discussions followed.

Persons commenting and/or asking questions were Roger Pfeuffer, Alex Rodriguez, Adelita Grijalva, Ross Sheard, Bruce Burke, Mary Belle McCorkle, and Bill Estes.

- ?? Dinner Break

ITEM

ACTION

- ?? Budget Development Task Team – Ray Clarke and Roger Pfeuffer

Ray Clarke made introductory comments. Roger Pfeuffer outlined the process for addressing the current budget deficit and developing next year's budget, including seeking recommendations and involvement by various stakeholder groups.

- ?? ROI Committee Presentation – Q&A – Rudy Flores and Joe Bidwell

Suzanne McFarlin provided an overview of the Committee's efforts. Bruce Slabaug, Rudy Flores and Joe Bidwell presented information on cost-saving ideas and revenue enhancement opportunities.

Michael Duran asked a question.

- ?? Superintendent Search – Joel Ireland

Joel Ireland gave a brief overview of matters yet to be addressed regarding the search for a TUSD superintendent.

Persons commenting, asking questions and/or giving feedback on the bond/override election were Bill Estes, Judy Burns, Robin Hiller, Adelita Grijalva, Kathy Prather, Emmett McLoughlin, Bruce Slabaugh, Roger Pfeuffer, Bruce Burke, Michael Duran, Patti Lopez, Rudy Flores, Kathy Rucker, Stuart Baker, Mary Belle McCorkle, Rosalva Meza.

Those commenting on tonight's meeting were Jaime Leopold, Ross Sheard, Tom Scarborough, Rob Draper, Lorrane McPherson, Larry Aldrich, Judy Burns, Stuart Baker and Kathy Rucker.

- ?? Set Date for Next Meeting and Close Meeting – Bill Estes, Jr.

Bill Estes commented and said February would be the next joint meeting. Roger Pfeuffer commented.

ITEM

ACTION

SPECIAL MEETING ADJOURNED – 7:45 P.M.

Approved this 8th day of February, 2005.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board

maw
Minutes\11-23-04Special