

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

**January 29, 2008
6:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, 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
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siqueiros, Ed.D., Assistant Superintendent, Student Services
Ross Sheard, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Marisa Mandal, Acting Executive Director, Financial Services
Sue Wybraniec, Executive Director, Human Resources
Alyson Nielson, Director, Human Resources Employment Services
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Augustine Romero, Director, Mexican American/Raza Studies
Mary Veres, Interim Director, Technology and Telecommunications Services
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Steve Courter, President, Tucson Education Association
Bruce Slabaugh, American Federation of State, County and Municipal Employees
Pam Clarridge, President, Educational Leaders Inc.
James Baker, Communication Workers of America
Patrick Whelan, Moderator, School Community Partnership Council
Phil Brenfleck, Board Liaison, School Community Partnership Council

Members of the Override Exploratory/Planning Committee

Mary Belle McCorkle, Ed.D., Facilitator	David Scott	Steve Courter
Bruce Slabaugh	Pam Clarridge	James Baker
Katie Maass	Earl Mendenhall	Phil Brenfleck
Joan Ashcraft, Mus.D.	Elaine Rice	Shirley Kiser
Rosalva Meza	Carolyn Kemmeries	Richard Gastellum

Media Present:

George Sanchez, Arizona Daily Star
Mary Bustamante, Tucson Citizen
Konstantinos Kalaitzidis, Tucson Citizen
TV Channels 4, 9 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 6:51 p.m. (Blue Room)

PLEDGE OF ALLEGIANCE

Mary Belle McCorkle led the Pledge of Allegiance.

No action required.

STUDY ITEM

1. Proposed November 2008 Override

Studied only.
No action taken.

Roger Pfeuffer commented briefly followed by presentations from Mary Belle McCorkle, Steve Courter, Bruce Slabaugh, Pam Clarridge, Katie Maass, James Baker, Earl Mendenhall and Patti Lopez.

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

RECESS SPECIAL MEETING – 7:36 p.m.

RECONVENE SPECIAL MEETING – 7:49 p.m. (Board Room)

Board Member Adelita Grijalva requested that Agenda Item Nos. 5, 6 and 7 be moved to this point on the agenda. Alex Rodriguez commented that this change is to accommodate people in the audience who are present for these specific agenda items.

GOVERNING BOARD POLICIES

Study/Action

5. Policy Code No. JC – *School Attendance Boundaries*, with review of accompanying Regulation No. JC-R

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

Following introductory comments from Roger Pfeuffer, Rob Ross presented legal information. Mr. Pfeuffer recommended approval. Both Roger and Rob responded to board members' inquiries.

Alex Rodriguez, Judy Burns, Adelita Grijalva and Joel Ireland commented and/or asked questions.

ITEM

ACTION

STUDY ITEM

6. School closures

Studied only.
No action taken.

Roger Pfeuffer presented extensive information via PowerPoint.
Rob Ross provided legal advice.

During a lengthy discussion, Alex Rodriguez, Bruce Burke, Judy Burns, Joel Ireland and Adelita Grijalva commented and/or asked questions.

ACTION ITEMS

7. Notice of Public Hearings relating to any potential school closures pursuant to A.R.S. §15-341 (A36)

Following explanatory comments from Alex Rodriguez, Roger Pfeuffer recommended approval.

Joel Ireland read the following motion: *I move to direct the Superintendent to study and obtain public comments and provide written notice to parties as required by A.R.S. §15-341 (A36) regarding the possible closure of Corbett Elementary School, Ochoa Elementary School, Rogers Elementary School, Wrightstown Elementary School, Rincon High School and Naylor Middle School.*

Joel Ireland moved approval of the motion he read. Motion failed for lack of a second.

Bruce Burke read the following motion: *I move to direct the Superintendent to study and obtain public comments and provide written notice to parties as required by A.R.S. §15-341 (A36) regarding the possible closure of Corbett Elementary School, Ochoa Elementary School, Rogers Elementary School, and Wrightstown Elementary School.*

Bruce Burke moved approval of the motion he read; Alex Rodriguez seconded. Motion failed 2-3; Judy Burns, Adelita Grijalva and Joel Ireland voted no.

Judy Burns, Adelita Grijalva and Alex Rodriguez commented.

RECESS SPECIAL MEETING – 9:06 p.m.

RECONVENE SPECIAL MEETING – 9:17 p.m.

ITEM

ACTION

INFORMATION ITEM

2. Second Quarter Report to the Board on Progress toward District and Superintendent Goals for the 2007-2008 School Year
- Information only.
No action required.

Roger Pfeuffer, Alyson Nielson, Albert Siqueiros, Patti Lopez, Sue Wybraniec, Chyrl Lander, and Beatriz Rendon presented information and responded to questions and comments from board members.

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

ACTION ITEMS

3. Administrative appointments, reassignments and transfers – Director of Finance
- Judy Burns moved approval; Bruce Burke seconded.

Roger Pfeuffer recommended Bonnie Betz.

Approved unanimously.

4. Updated timeline for superintendent search

Alex Rodriguez announced that there are 21 applicants for the position of Superintendent. Further, he commented that the Superintendent Search Advisory Committee will convene on Saturday to evaluate applications.

Judy Burns moved approval of the updated timeline; Adelita Grijalva seconded. Approved unanimously.

GOVERNING BOARD POLICIES

Study/Action

5. Policy Code No. JC – *School Attendance Boundaries*, with accompanying Regulation No. JC-R
- Addressed following Agenda Item No. 1 (Page 2 of 5).

STUDY ITEM

6. School closures
- Addressed earlier in the meeting (Page 3 of 5).

ITEM

ACTION

ACTION ITEMS

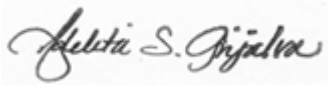
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|---|--|
| 7. Notice of Public Hearings relating to any potential school closures pursuant to A.R.S. §15-341 (A36) | Addressed earlier in the meeting (Page 3 of 5). |
| 8. Requests for released time and travel expenses

Roger Pfeuffer recommended approval. | Adelita Grijalva moved approval; Joel Ireland seconded. Approved 3-2. Bruce Burke and Judy Burns voted no. |

SPECIAL MEETING ADJOURNED – 10:30 p.m.

Approved this 8th day of April, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Adelita Grijalva, Clerk
Governing Board

ba
Minutes\1-29-086Special6:30pm