

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

**April 29, 2008
5:30 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
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Rob Ross, Legal Counsel
Albert Siqueiros, Assistant Superintendent, Student Services
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Maggie Shafer, Principal Supervisor
Susan Wybraniec, Executive Director, Human Resources
Bonnie Betz, Director, Financial Services
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
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
Rhonda Bodfield, *Arizona Daily Star*
Mary Bustamante, *Tucson Citizen*
TV Channels 4, 9, 11 and 13

SPECIAL MEETING CALLED TO ORDER – 5:38 p.m.

ITEM

ACTION

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Adelita Grijalva moved approval; Judy Burns 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
2) Smith Elementary School Property | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A) (3) and (A) (4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A) (5)
1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations | |

SPECIAL MEETING RECESSED – 5:39 p.m.

SPECIAL MEETING RECONVENED– 7:37 p.m.

Alex Rodriguez requested that everyone present join in a moment of silence in memory of Consuelo Escalante Martinez, a fourth grade student at Vesey Elementary School, who was killed in an automobile accident over the weekend.

INFORMATION ITEM

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| 2. Enrollment trends impacting school finances | Information only; no action taken. |
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Following introductory comments by Roger Pfeuffer, David Scott presented information about enrollment trends over the past 39 years. Both Roger and David responded to comments and questions from Alex Rodriguez and Judy Burns.

ITEM

ACTION


STUDY/ACTION ITEMS

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| 3. | Consideration of school closures pursuant to the provisions of Arizona Revised Statutes §15-341 (A)(36) | |
| a) | Corbett Elementary School | No action taken. |
| b) | Ochoa Elementary School | No action taken. |
| c) | Rogers Elementary School | No action taken. |
| d) | Wrightstown Elementary School | Bruce Burke moved to approve the closure of Wrightstown Elementary School; Alex Rodriguez seconded. Motion failed 2-3. Judy Burns, Adelita Grijalva and Joel Ireland voted no. |
- During a lengthy discussion, Roger Pfeuffer presented information and responded to comments from board members. Alex Rodriguez, Judy Burns, Joel Ireland, Adelita Grijalva and Bruce Burke took time to share their perspectives on school closures.
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| 4. | Boundary change options related to school closures | This item was not addressed. |
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SPECIAL MEETING ADJOURNED – 8:52 p.m.

Approved this 7th day of October, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Adelita Grijalva, Clerk, Governing Board

ba
Minutes\4-29-08Special