

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

**May 22, 2007
7:30 p.m.**

MINUTES

Present:

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

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Bobby Johnson, Interim Executive Officer, Education Support Services
Chyrl Lander, Director, Communications and Media Relations
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Maggie Shafer, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Sue Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Norma Johnson, Policy Coordinator
Marcus Jones, Director, Bonds
Bill Ball, Director, Transportation
Lisa Long, Assistant Director, Curriculum, Instruction and Technology Integration
Mona Gibson, Benefits Manager
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

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 7:36 p.m.

ITEM

ACTION

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously. |
| A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Administrative appointments, reassignments and transfers | |

RECESS SPECIAL MEETING – 7:37 P.M.

RECONVENE SPECIAL MEETING – 7:57 P.M.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required.

Joel Ireland led those present in a moment of silence in honor of TUSD Exceptional Education Teaching Assistant Carol Brooks who was killed in a traffic accident on her way home this evening.

No action required.

CONSENT AGENDA

- | | |
|--|--|
| 2. a) Request for released time | Judy Burns moved approval of Consent Agenda Item |
| b) Award of bids | Nos. 2 (a), (b [2]), (c); |
| 2) Bid No. 07-121-07 – Maxwell Middle School Replacement of HVAC Chillers, Tower and Pumps, awarded to American Conditioned Air, Inc. in the amount of \$399,457.00 which includes the base bid and a contingency fund of 10 percent | Adelita Grijalva seconded. Approved unanimously. |
| c) Award of Requests for Proposals (RFP) | |
| 1) RFP No. 08-27-12 – Group Short Term Disability Insurance, effective October 1, 2007, awarded to Aetna Life Insurance for the fully-insured employee paid voluntary benefit for income protection | |

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. c) Award of Requests for Proposals (RFP)
(cont.)
 - 2) RFP No. 07-112-10 – Mechanical Engineering Professional Services – open-end contract for various TUSD projects, awarded to Adams & Associates, Inc., SMU Mechanical Engineering, and Palmer Engineers, Inc.; open-end contracts will be for a one-year period with option by mutual consent to extend on a year-to-year basis; total time of contracts not to exceed five (5) consecutive years; fees to be negotiated and paid from individual project budgets

Roger Pfeuffer recommended approval of the Consent Agenda. He and Pat Beatty responded to questions from Judy Burns.

Judy Burns requested that Consent Agenda Item No. 2 (b [1]) be considered separately.

- 2. b) Award of bids (cont.)
 - 1) IFB No. 07-113-10 – Microsoft Licensing, awarded to PC Mall Gov, Inc., for fiscal year 2006-2007 beginning upon Governing Board approval and continuing through February 27, 2010, in the amount of \$1,154,563.14

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

ACTION ITEMS

- 3. Administrative appointments, reassignments and transfers

- a) Principal, Miller Elementary School

Roger Pfeuffer recommended Mary Anderson.

Judy Burns commented.

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

3. Administrative appointments, reassignments and transfers (cont.)

b) Principal, Oyama Elementary School

Roger Pfeuffer recommended Victoria Callison.

Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously.

c) Principal, Maxwell Middle School

Roger Pfeuffer recommended Yolanda Nunez.

Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.

d) Assistant Principal, Safford Middle Magnet School

Roger Pfeuffer recommended Steven Gabaldon.

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved unanimously.

e) Assistant Principal, Naylor Middle School

Roger Pfeuffer recommended Cathy Amanti.

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved unanimously.

STUDY/ACTION ITEM

4. 2007 – 2008 Plan Year Insurance Renewals for Dental, Vision, Life and Employee Assistance Program (EAP)

Roger Pfeuffer recommended approval of the renewal rates as proposed. He and Sue Wybraniec provided additional information and responded to comments and questions from Adelita Grijalva, Joel Ireland and Judy Burns.

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved unanimously.


ITEM

ACTION

SPECIAL MEETING ADJOURNED – 8:07 P.M.

Approved this 14th day of August, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\5-22-07Special