

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

**June 19, 2007
5:30 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
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Educational Support Services
Chyrl Lander, Director, Communications and Media Relations
Dea Salter, Principal Supervisor
Jim Fish, Principal Supervisor
Maggie Shafer, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Alyson Nielson, Director, Employment Services, Human Resources
Pam Fine, Director, School Community Services
Augustine Romero, Director, Mexican American/Raza Studies
Mary Veres, Director, Technology and Telecommunications Services (Interim)
Norma Johnson, Policy Coordinator
Mary Alice Wallace, Director of Staff Services to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Steve Courter, President, Tucson Education Association
George Sanchez, Arizona Daily Star
Mary Bustamante, Tucson Citizen

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:53 p.m.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

ITEM

ACTION

STUDY/ACTION ITEMS

1. Restructuring of Leadership/Organizational Chart Studied only; no action taken.

Roger Pfeuffer provided an overview of the proposed restructuring. Patti Lopez outlined the recommended Academic Excellence reorganization via PowerPoint presentation. During a lengthy discussion, Mr. Pfeuffer and Dr. Lopez responded to questions and comments from Board members Adelita Grijalva, Judy Burns, Joel Ireland, Bruce Burke, and Alex Rodriguez.

2. Presentation on Alignment of Superintendent's and TUSD Strategic Goals for the 2007-2008 Year Studied only; no action taken.

Via PowerPoint, Roger Pfeuffer presented information on the 2007-2008 goals and responded to board members' inquiries and comments.

Board members commenting and/or asking questions during the discussions of each goal were Adelita Grijalva, Alex Rodriguez, Joel Ireland, Judy Burns and Bruce Burke.

3. Request for Proposal No. 07-120-08 – *Professional Services to Conduct a Superintendent Search* – Assign weights to evaluation criteria Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Joel Ireland led board members in a discussion of the considerations for weighting certain evaluation criteria in the request for proposal, i.e., qualifications and experience, 30% each; compliance with the scope of services requested, 20%; and cost, 20%; to equal a total of 100%.

ACTION ITEMS


4. Schedule an executive meeting at this time to consider the following matters – Judy Burns 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) Superintendent Evaluation

SPECIAL MEETING RECESSED – 7:55 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 10:02 P.M.

Approved this 11th day of September, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

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