

**Tucson Unified School District No. 1  
Governing Board Special Meeting  
Joint Meeting with the Blue Ribbon Committee  
Swede Johnson Building, University of Arizona  
1111 North Cherry, Rooms 301 and 303  
Tucson, Arizona**

**June 19, 2007  
12:00 p.m.**

**MINUTES**

**Board Members Present:**

Alex Rodríguez, Clerk  
Bruce Burke, Member – arr. 12:15 p.m.; left 1:15 p.m.  
Judy Burns, Member  
Adelita S. Grijalva, Member – arr. 12:30 p.m.; left 1:15 p.m.

**Blue Ribbon Committee (BRC) Members Present:**

Bob Breault, Chairman, Breault Research Organization, Inc.  
Pamela Clarridge, Ph.D., Principal, Kellond Elementary School  
Steve Courter, President, Tucson Education Association  
Robert Draper, O'Reilly Motor Company; Interim Committee Chair, BRC  
Michael Duran, Vice President & Chief Development Officer, TMC Foundation  
Rudy Flores, Interim Executive Director, Engineering, Facilities & Planning, TUSD  
Bobby Johnson, Interim Executive Officer, Educational Support Services, TUSD  
Bob Johnston, Committee Member  
Jim Kiser, representing Ron Shoopman and the Southern Arizona Leadership Council  
Chyrl Hill Lander, Director, Communications & Media Relations, TUSD  
Jaimie Leopold, Coordinator, BRC  
Lisa Long, Administrator, Curriculum, Instruction & Technology Integration, TUSD  
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer, TUSD  
Loretta Peto, CPA, ABV, CEO, Peto & Company CPA's PLLC  
Roger F. Pfeuffer, Superintendent, TUSD and Co-Chair, BRC  
Ruth Solomon, Board Member, Joint Technological Education District (JTED)  
Mary Veres, Interim Executive Director, Technology & Telecommunication Services, TUSD  
Paul Vernon, Retired, Eli Lilly  
Patty Weiss, CEO, Gelenberg Consulting & Publishing

**TUSD Staff Present (in addition to those who are BRC Members):**

Rob Ross, Legal Counsel  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Administrative Assistant to Deputy Superintendent

**Others Present:**

Mary Belle McCorkle, Ed.D., President, Opening Minds Through the Arts (OMA) Foundation  
Shirley Kiser, Executive Director, Opening Minds Through the Arts (OMA) Foundation  
Mary Schiltz, Community Member

## ITEM

## ACTION

### SPECIAL MEETING CALLED TO ORDER – 12:15 p.m.

#### DISCUSSION ITEMS

No actions taken  
or required at this  
meeting.

1. Welcome – Dr. Patricia Lopez and Rob Draper

Rob Draper convened the meeting and Roger Pfeuffer welcomed those present to the meeting. Rob Draper introduced Michael Duran as the incoming Co-Chair of the Blue Ribbon Committee for 2007-2008.

2. Celebration of Third Anniversary of Success for Children – Dr. Patricia Lopez and Michael Duran

Michael Duran reported on moving Success For Children (SFC) forward in TUSD and provided the history of SFC from 2004 when Bill Estes asked him to lead this program with Patti Lopez. They brought the plan to the Governing Board in 2005 as part of the student achievement strategic goal.

In her report, Patti Lopez provided a handout and provided more detailed information on specific issues using a PowerPoint presentation.

Others commenting and/or asking questions during a lengthy discussion were Paul Vernon, Jaimie Leopold, Ruth Solomon, Steve Courter, Patty Weiss and Roger Pfeuffer.

3. Status on Bond Program – Rudy Flores and Earl Mendenhall

Earl Mendenhall was not present at the meeting.

Rudy Flores provided an update on the bond program using a PowerPoint presentation. There is \$47.5 million in active and completed projects at the present time. Rudy discussed the history and timeline for the bond program and the progress to date. The District expects to sell \$47 million in July and hopes to go out to voters for another bond authorization in 2011 upon completion of the current program. Roger Pfeuffer provided information on the tax rate balance.

Those commenting and/or asking questions were Michael Duran and Ruth Solomon. Roger Pfeuffer and Rudy Flores provided additional information.


**ITEM**

**ACTION**

SPECIAL MEETING ADJOURNED – 1:15 p.m. due to the loss of  
a quorum of Board Members

Approved this \_\_\_\_\_ 14th \_\_\_\_\_ day of \_\_\_\_\_ August \_\_\_\_\_, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

maw  
Minutes\6-19-07SpecialBRC