

**Tucson Unified School District No. 1
Governing Board Special Meeting
Pima Community College
Downtown Campus
1255 N. Stone Avenue
Amethyst Room (CC Bldg., Rm #180)
Tucson, Arizona**

**June 22, 2004
4:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member

Also Present :

Roger Pfeuffer, Superintendent Designee
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer; Blue Ribbon Committee Member
Pat Beatty, Executive Director, Financial Services
Marla Motove, Chief Development Officer
Kelly Langford, Senior Academic Officer – Student Services
Sue Wybraniec, Executive Director, Human Resources
Marcus Jones, Director, Engineering and Planning Services
Norma Johnson, Policy Coordinator
Rudy Flores, Manager, Resource Management
Deborah Summers, Principal, Utterback Middle Magnet School; President, ELI, Inc.
Bridget Auvenshine, Director of Staff Services to the Governing Board
Traci Borders, Administrative Assistant, TUSD Business Services
Jennea Moore, Communications Specialist/Writer
Bruce Slabaugh, AFSCME
Paul Karlowicz, President, Tucson Education Association; Blue Ribbon Committee Member
Bill Estes, Chair of Blue Ribbon Committee; President, The Estes Co.
Loretta Peto, CPA, ABV, Blue Ribbon Committee Member; Beach, Fleischman & Co.
Pete Zimmerman, Nordensson Group
Mary Rowley, Blue Ribbon Committee Member; The Nordensson Group
Eddie Leon, Facilities Chair and Member, Blue Ribbon Committee; Leon-Taylor Management, Inc.
Jaimie Leopold, Blue Ribbon Committee Member; Jaimie Leopold Consulting
Rick Myers, Blue Ribbon Committee Member; President, Southern Arizona Leadership Council
Suzanne McFarlin, Facilitator, TUSD Research Opportunities for Investment (ROI) Task Force

Also Present (continued):

Ray Clarke, Blue Ribbon Committee Member; President/CEO, Tucson Urban League, Inc.
Michael J. Duran, Blue Ribbon Committee Member; Vice President & Chief Development Officer, TMC Foundation
Emmett McLoughlin, Blue Ribbon Committee Member; Owner, Fair Winds Trading Co.
Tanis Salant, Blue Ribbon Committee Member; Eller College of Business, University of Arizona
Cortez Smith, University of Arizona
David Whitehouse, Graduate Student, University of Arizona
Jeff Nordensson, Nordensson Group
Bob Breault, Blue Ribbon Committee Member; Chairman, Breault Research Organization, Inc.
Bob Johnston, Blue Ribbon Committee Member
Sharon Fulton, Tucson Electric Power
Steve Lynn, Blue Ribbon Committee Member; Manager, Corporate Relations & Communications, Tucson Electric Power
Cheryl Bowman, School Community Partnership Council (SCPC)
Alex Gallego, Director, TUSD Facilities Management
Jes Ruvacalba, Apprenticeship Coordinator Training Specialist, TUSD Facilities Management
Rosalba Meza, Vice President, Tucson Education Association
Students from the University of Arizona Eller College of Management, School of Public Administration and Policy

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:08 P.M.

DISCUSSION ITEM

- | | |
|---|--------------------------------------|
| 1. Joint Meeting with Blue Ribbon Committee | Discussion only. No action required. |
| * Welcome and Purpose of the Meeting – Joel Ireland, Roger Pfeuffer and Bill Estes, Jr. | |

All parties present introduced themselves.

ITEM

ACTION

- * Bond Committee Update and Q&A – Eddie Leon

Persons commenting and/or asking questions were Eddie Leon, Mary Rowley, Pete Zimmerman, Jeff Nordensson, Bill Estes, Judy Burns, Roger Pfeuffer, Bruce Burke, Mary Belle McCorkle, Joel Ireland, Jaimie Leopold, Paul Karlowicz, Bob Breault, Rick Myers, Marla Motove, Judith Knight, Pat Beatty, Bruce Slabaugh, Debbie Summers, Rudy Flores, Alex Gallego, Jes Ruvalcaba, Rosalva Meza, Tanis Salant, Emmett McLoughlin, Michael Duran, Bob Johnston, and Ray Clarke.

- * Financial Software Committee Update and Q&A – Loretta Peto

Persons commenting and/or asking questions were Loretta Peto, Bill Estes, David Whitehouse, Bob Johnston, Bob Breault, Judy Burns, and Sharon Fulton.

- * Budget Clarification Task Team and Q&A – Ray Clarke

Persons commenting were Ray Clarke, Emmett McLoughlin and Bill Estes.

- * Success for Children Committee Update and Q&A – Mike Duran

Mike Duran reported.

- * Dinner Break

- * ROI Committee Presentation and Q&A – Rick Myers

Persons commenting and/or asking questions were Rick Myers, Steve Lynn, Suzanne McFarlin, Rudy Flores, Bruce Slabaugh, Paul Karlowicz, Debbie Summers, Cheryl Bowman, Tanis Salant, Mike Duran, Judy Burns, Bruce Burke, Bob Johnston, Adelita Grijalva, Mary Belle McCorkle, Joel Ireland and Bill Estes.

ITEM

ACTION

- * Discussion on Superintendent Search and Q&A – Joel Ireland

Joel Ireland reported. Judy Burns and Roger Pfeuffer commented.

- * Set Date for Next Meeting and Close Meeting – Bill Estes, Jr.

Bill Estes commented and said October would be the right time for the next joint meeting.

SPECIAL MEETING ADJOURNED – 7:58 P.M.

Approved this 10th day of August, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk, Governing Board