

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

**June 26, 2007  
6:15 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member (participated via telephone)  
Judy Burns, Member  
Adelita S. Grijalva, Member (participated via telephone)

**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  
David Scott, Director, Accountability and Research  
Steve Holmes, Director, School Improvement  
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  
Leon George, Director, Purchasing  
Pam Fine, Director, School Community Services  
Richard Gastellum, Desegregation Coordinator  
Lisa Long, Assistant Director, Curriculum, Instruction and Technology Integration  
Hector Zavaleta, First Southwest Company  
Corky Hall, First Southwest Company  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Linda Todd, Senior Staff Assistant I to the Governing Board  
Steve Courter, President, Tucson Education Association  
Pernela Jones, Executive Director, Tucson Education Association  
Shirley Kiser, Executive Director, Opening Minds Through the Arts Foundation  
Patrick Whelan, Moderator, School Community Partnership Council  
George Sanchez, Arizona Daily Star  
Konstantinos Kalaitzidis, Tucson Citizen

**Members of the Bond Fiscal Oversight Committee Present:**

Martha Rothman

Laura Pendleton-Miller

Donna Calvert

Vanessa Garrison

Robin Hiller

Vivian Arandules, Secretarial Support, Facilities Management

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER – 6:22 P.M.**

**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. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) and 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 |   |
| B. 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  |   |
| C. Consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)                  |   |
| 1) Superintendent search   |   |

**RECESS SPECIAL MEETING – 6:23 P.M.**

**RECONVENE SPECIAL MEETING – 7:15 P.M.**

(Meeting reconvened in the Blue Room at 1010 E. 10<sup>th</sup> Street)

## ITEM

## ACTION

### PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required.

### STUDY ITEMS

2. Discussions with Bond Fiscal Oversight Committee (BFOC) Studied only; no action taken.

Following introductions of the BFOC members, Roger Pfeuffer, Rudy Flores, Marcus Jones, and Chyrl Lander led in the discussion of various aspects of the bond program, i.e., tracking bond performance, bond issuances, status of bond projects at various school and district sites, process for generating information on the bonds projects to the public, and the development of a district boundary committee. BFOC members commenting during the discussion were Laura Pendleton-Miller, Martha Rothman, Donna Calvert and Vanessa Garrison. Board members commenting were Judy Burns, Joel Ireland, Bruce Burke, Alex Rodriguez and Adelita Grijalva.

RECESS SPECIAL MEETING to Executive Session—  
8:16 P.M.

RECONVENE SPECIAL MEETING – 9:46 P.M.  
(Meeting reconvened in the Board Room)

### STUDY/ACTION ITEMS

3. Approval and authorization to sell \$47,000,000 of bonds in July 2007 Alex Rodriguez moved approval; Bruce Burke seconded. Approved unanimously.

Following brief comments, Roger Pfeuffer introduced Hector Zavaleta. Mr. Zavaleta and business associate, Corky Hall, presented information via PowerPoint. Mr. Pfeuffer and Mr. Zavaleta responded to questions and comments from Board Members Joel Ireland, Judy Burns, and Alex Rodriguez.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

Pursuant to Roger Pfeuffer's suggestion, Mr. Ireland announced that item No. 6 would be addressed next.

6. Recommendations from the Override Exploratory Committee

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|----|---|---|
| a) | Take from the table the action of June 12, 2007   | Judy Burns moved approval; Alex Rodriguez seconded. Approved 4-1. Bruce Burke voted no.   |
| b) | Recommendations from the Override Exploratory Committee (motion pending to go for the Override election to include funding for OMA, K-8, and class size reduction in accordance with the District's five year plan) | Bruce Burke moved approval of the Superintendent's recommendation; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no. |

Roger Pfeuffer commented on the discussion of this item at the June 12, 2007 meeting and suggested that the Board acknowledge the recommendations of the Exploratory Committee and understand the district's need for an override. Further, he recommended that the Board adopt a resolution to immediately form a planning committee for an override election in November 2008.

In response to questions and comments from Judy Burns, Bruce Burke, Adelita Grijalva, Alex Rodriguez and Joel Ireland, Mr. Pfeuffer provided additional information.

4. Proposed FY 2007-2008 Budget for Tucson Unified School District

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer reminded everyone that this item is to approve a bottom line capacity budget. He and Pat Beatty provided additional information in response to inquiries from members of the Governing Board.

Board members commenting and/or asking questions were Judy Burns, Joel Ireland, and Alex Rodriguez.

**ITEM**

**ACTION**

STUDY/ACTION ITEMS (continued)

5. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2007-2008 Budget)

Roger Pfeuffer commented briefly and Pat Beatty responded to an inquiry from Judy Burns.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

6. Recommendations from the Override Exploratory Committee

Item 6 was addressed immediately following Item No. 3 (See Pg. 4 of minutes).

7. Proposal for Organization: Tucson Unified School District Governing Board Audit Committee

As initiator of this proposal, Alex Rodriguez provided brief introductory information and responded to questions from other board members. During the discussion, Joel Ireland, Adelita Grijalva, Bruce Burke, Judy Burns and Roger Pfeuffer provided input.

Joel Ireland moved approval subject to clarification of membership selection and appointment; Judy Burns seconded. Approved unanimously.

8. 2007-2008 Classroom Site Fund Plan under A.R.S. §15-977 (Proposition 301) – Menu List

Roger Pfeuffer provided an overview of how the 301 monies have been allocated in the past and recommended consideration of splitting the new 2007-2008 monies in an 85/15 percentage split. He and Dea Salter responded to inquiries and comments from board members.

Judy Burns moved approval of the original TEA-TUSD Joint Committee recommendation of an 80/20 split; Adelita Grijalva seconded.

After discussion, Joel Ireland moved to amend the original motion (from an 80/20 to an 85/15 percentage split); Bruce Burke seconded. The motion to amend the original motion was approved 3-2. Adelita Grijalva and Judy Burns voted no.

In the course of the discussion, Joel Ireland, Bruce Burke, Judy Burns and Adelita Grijalva commented and asked questions.

In a roll call vote on the 85/15 percentage split, the motion was approved 3-2. Adelita Grijalva and Judy Burns voted no.

**ITEM**

**ACTION**

**ACTION ITEMS**

9. Administrative appointments, reassignments and transfers

a) Assistant Principal, Pueblo High Magnet School

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer recommended Michael Beck and mentioned that this is a transfer. Judy Burns commented.

b) Assistant Principal, Cholla High Magnet School

Alex Rodriguez moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer recommended the transfer of Francisco Moraga.

Judy Burns and Joel Ireland commented.

c) Director, Career and Technical Education

Alex Rodriguez moved approval; Joel Ireland seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.

Roger Pfeuffer commented that this is a reclassification from an assistant director to a director position and recommended Kathy Prather. Bruce Burke, Judy Burns and Joel Ireland commented.

d) Director, Curriculum and Instruction

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.

After pointing out that this is a reclassification from an assistant director to a director position, Roger Pfeuffer recommended Lisa Long. Mr. Pfeuffer responded to comments from Adelita Grijalva and Joel Ireland.

e) Director, Professional Development

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.

Roger Pfeuffer recommended Elizabeth Moll.

f) Assistant Superintendent, Student Services

Alex Rodriguez moved approval; Joel Ireland seconded. Approved 3-2. Bruce Burke and Judy Burns voted no.

Roger Pfeuffer recommended Albert Siqueiros. Joel Ireland commented.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

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|---|--|
| 9. g) Assistant Superintendent, Teaching and Learning | Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved 3-2. Bruce Burke and Judy Burns voted no. |
| Roger Pfeuffer recommended Steven Holmes.             |  |

**CONSENT AGENDA**

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|--|--|
| 10. a) Extension of employee Agreements from July 1, 2007, until such time as successor agreements have been negotiated  | Bruce Burke moved approval of the Consent Agenda; Judy Burns seconded. Approved unanimously. |
| 1) 2005-2007 Consensus Agreement with Tucson Education Association (TEA)   |  |
| 2) Agreement for White Collar/Food Service Employees with Tucson Education Association (TEA)   |  |
| 3) 2005-2007 Memorandum of Understanding (MOU) and the 2006-2007 Amendment to the MOU for Blue Collar Employees with AFSCME (American Federation of State, County & Municipal Employees) |  |
| 4) 2006-2007 Meet and Confer Agreement for Administrators with Educational Leaders, Inc. (ELI)   |  |
| 5) 2006-2007 Meet and Confer Agreement for Psychologists with Educational Leaders, Inc. (ELI)  |  |
| 6) 2006-2007 Meet and Confer Agreement for Research Project Managers with Educational Leaders, Inc. (ELI)  |  |
| 7) 2005-2007 Agreement with Communication Workers of America (CWA) and the 2006-2007 Amendment to the Agreement with CWA for Supervisory Professional Employees                          |  |

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)


- b) Lease Agreement between Tucson Unified School District and the Marana Health Center for the Family Health Center at Catalina High Magnet School and Erickson Elementary School, effective July 1, 2007 through June 30, 2008
- c) Award of Adoption No. 07-91 – Foreign Language Textbook Adoption, awarded to McDougal-Littell; Glencoe/McGraw-Hill; Holt, Rinehart and Winston; Thomson-Heinle; and Rosetta Stone, in the amount of \$350,000
- d) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Board Meeting, March 13, 2007 (corrected)

Roger Pfeuffer recommended approval.

**SPECIAL MEETING ADJOURNED** – 10:54 P.M.

Approved this 11<sup>th</sup> day of September, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board

ba  
Minutes\6-26-07Special