

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

**July 6, 2004
5:00 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, Interim Superintendent
Jane Butler, Senior Legal Counsel
Patti Lopez, Ed.D., Interim Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Chief Business Officer
Marla Motove, Chief Development Officer
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Elaine Rice, Retired Administrator on Special Assignment
Bobby Johnson, Director, Human Resources, Certified
Galt Pettett, Director, Employee Relations
Guyton Campbell, Director, Technology and Telecommunications Services
Bill Ball, Director, Transportation
Estella Zavala, Interim Director of Public Relations
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Guy Ferro, Real Estate Manager
Ross Sheard, Principal Supervisor
Norma Johnson, Policy Coordinator
Abel Ramirez, Principal, Keen Elementary School
Richard Foster, Principal, Duffy Elementary School
Lisa McCorkle, Principal, Dietz Elementary School
Elsa Gutierrez, Spanish Interpreter
Sal Galbadon, Spanish Interpreter

Also Present : (continued)

Hector Zavaleta, Financial Advisor, First Southwest Company
Dan Roseveare, Financial Advisor, First Southwest Company
Keith Hoskins, Bond Counsel, Gust Rosenfeld, P.L.C.
Jennifer Sterba, *Arizona Daily Star*
Mary Bustamante, *Tucson Citizen*
TV Channels 4, 13, and Fox 11

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:10 p.m.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Bruce Burke moved approval, Judy Burns seconded, approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1. Legal matters regarding bond/override election process | |
| 2. Fisher/Mendoza | |

SPECIAL MEETING RECESSED – 5:45 P.M.

SPECIAL MEETING RECONVENED – 5:50 P.M.

PLEDGE OF ALLEGIANCE

Joel Ireland asked Judy Burns to lead in the Pledge of Allegiance.	No action required.
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STUDY/ACTION ITEMS

Joel Ireland asked Elsa Gutierrez to make an announcement in Spanish regarding the translation equipment available.

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|--|---|
| 2. Consideration of the closure of Keen Elementary School pursuant to the provisions of Arizona Revised Statutes §15-341 (A)(36) | Bruce Burke moved approval of the motion as read, Mary Belle McCorkle seconded, approved 3-2. |
| Roger Pfeuffer provided information to the Board and responded to board members' questions. | Judy Burns and Adelita Grijalva voted no. |

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

2. Consideration of the closure of Keen Elementary School ... (continued)

Bruce Burke made the following motion:
“After careful consideration of all the testimony received from the community, the Air Force, parents, homeowners and families at the June 4 meeting set pursuant to State Law, and more than thirteen meetings held on the same topic by the Keen Relocation Committee, and after consideration of the report filed in the Fisher/Mendoza case on July 2, in compliance with the Court’s order of June 25, I hereby move that TUSD close Keen Elementary School effective in the 2004-2005 academic year.”*

*Attachment A—Report filed in the Fisher/Mendoza case on July 2 is attached for the record.

Board members commenting and/or asking questions were Adelita Grijalva, Bruce Burke, Judy Burns, Mary Belle McCorkle, and Joel Ireland.

3. Approve language for the official ballot for the bond election to be held November 2, 2004, to include the bond principal amount

Roger Pfeuffer provided information to the Board. Hector Zavaleta and Dan Roseveare from First Southwest Company provided additional information. TUSD Bond Counsel, Keith Hoskins, provided legal advice.

Board members commenting and/or asking questions were Joel Ireland, Bruce Burke, Mary Belle McCorkle, Judy Burns, and Adelita Grijalva.

Judy Burns moved approval of Scenario 1 for the bond election (Attachment B for the record), Mary Belle McCorkle seconded. Following further discussion, it was suggested by Mary Belle McCorkle to place the item providing additional school buses before the updating of the transportation facility in the order of priorities. The maker of the motion agreed to this amendment. Approved unanimously.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

4. Approve language for the official ballot for the capital outlay and 10% maintenance and operations (M&O) budget override election to be held November 2, 2004

Roger Pfeuffer provided information to the Board. TUSD Bond Counsel, Keith Hoskins, provided legal advice.

Board members asking questions and/or commenting were Joel Ireland, Adelita Grijalva, Mary Belle McCorkle, Bruce Burke, and Judy Burns.

Judy Burns moved approval of Scenario 1 for M & O override and capital override (Attachments C and D for the record), Mary Belle McCorkle seconded, approved unanimously.

SPECIAL MEETING ADJOURNED – 7:20 P.M.

Approved this 14th day of September, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk, Governing Board