

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

**July 24, 2007
6:15 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
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Rudy Flores, Designated Executive Officer, Education Support Services
Chyrl Lander, Director, Communications and Media Relations
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siqueiros, Assistant Superintendent, Student Services
Maria Patterson, Principal Supervisor
Ross Sheard, Principal Supervisor
Jim Fish, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Sue Wybraniec, Executive Director, Human Resources
Kathy Rucker, Executive Director, School Health Services
Lorrane McPherson, Executive Director, Resource Development & Grants Management
Marcus Jones, Director, Bonds
Pam Fine, Director, School Community Services
Alyson Nielson, Director, Human Resources – Employment Services
Kathy Prather, Director, Career and Technical Education
Lisa Long, Director, Curriculum and Instruction
Norma Johnson, Policy Coordinator
Keith Hoskins, Bond Counsel, Gust Rosenfeld, P.L.C.
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Steve Courter, President, Tucson Education Association
Phil Brenfleck, Board Liaison, School Community Partnership Council

ITEM

ACTION

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

ACTION ITEMS

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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p>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)</p> <p>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</p> <p>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)</p> <p>1) Administrative appointments, reassignments and transfers</p> <p>C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and A(4)</p> <p>1) Sale of bonds</p> | <p>Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously.</p> |
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RECESS SPECIAL MEETING – 6:23 P.M.

RECONVENE SPECIAL MEETING – 7:39 P.M.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

No action required.

ACTION ITEMS

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| <p>2. Resolution Providing Preliminary Approval for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One</p> | <p>This item was addressed immediately following Item No. 7 below.</p> |
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ITEM

ACTION

ACTION ITEMS (cont.)

3. Administrative appointments, reassignments and transfers

- a) Assistant Principal, Lynn/Urquides Elementary School

Roger Pfeuffer recommended Ramona Clinch.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved unanimously.

- b) Assistant Principal, Maxwell Middle School

Roger Pfeuffer recommended Henry Vega.

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved unanimously.

- c) Assistant Director, Exceptional Education

Roger Pfeuffer recommended Carol Trunnell.

Alex Rodriguez recommended approval; Bruce Burke seconded. Approved unanimously.

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd1.org

Study/Action

4. Policy Code No. GBEEA – *Staff Conflict of Interest*

Roger Pfeuffer and Sue Wybraniec presented information and responded to comments and inquiries from board members. Rob Ross provided legal advice.

Judy Burns, Joel Ireland and Adelita Grijalva commented and/or asked questions.

Adelita Grijalva moved approval with the understanding that additional information on current instances of possible conflicts of interest would be provided to the Board; Bruce Burke seconded. Approved unanimously.

5. Policy Code No. GBEC – *Substance-Free Workplace*

Roger Pfeuffer and Alyson Nielson provided information in response to comments from Bruce Burke.

Judy Burns moved approval with a wording change on Page 2 under **Testing**; Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

Approved policies may be viewed on the District web page – www.tusd1.org

Study/Action (cont.)

6. Policy Code No. GCCA – *Administrative Temporary Assignment*

Bruce Burke moved approval; Alex Rodriguez seconded. Approved unanimously.

Roger Pfeuffer and Alyson Nielson responded to comments and questions from Board Members Alex Rodriguez, Judy Burns, Adelita Grijalva and Joel Ireland.

7. Policy Code No. IKF – *Graduation Requirements (revision)*

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer provided a brief overview of the proposed revisions.

ACTION ITEMS (continued from page 2)

2. Resolution Providing Preliminary Approval for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One

Judy Burns moved approval, to include the language inserts recommended by Bond Counsel; Adelita Grijalva seconded. Approved unanimously.

Following introductory comments by Roger Pfeuffer, Keith Hoskins presented information to the Board and recommended the particular language to be inserted in the resolution document. Joel Ireland, Alex Rodriguez and Bruce Burke commented.

GOVERNING BOARD POLICIES (continued)

Approved policies may be viewed on the District web page – www.tusd1.org

Study/Action (cont.)

8. Policy Code No. IHAE – *Physical Education*

Studied only; no action taken.

Roger Pfeuffer and Patti Lopez presented information and responded to comments and questions from Judy Burns, Joel Ireland, Adelita Grijalva and Alex Rodriguez.

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

Approved policies may be viewed on the District web page – www.tusd1.org

Study/Action (cont.)

9. Policy Code No. IHB – *Instructional Classes with Activities Outside the School Day*

Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.

Roger Pfeuffer and Patti Lopez provided a brief overview of the policy and responded to comments from Adelita Grijalva and Alex Rodriguez.

10. Policy Code No. IMB – *Teaching About Controversial/Sensitive Issues*

Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.

Roger Pfeuffer presented information and responded to comments from Adelita Grijalva.

11. Policy Code No. IMC – *Guest Speakers*

Bruce Burke moved approval; Alex Rodriguez seconded.

Roger Pfeuffer made introductory comments; he and Norma Johnson responded to comments and questions from Board Members Adelita Grijalva, Judy Burns, Bruce Burke, Alex Rodriguez and Joel Ireland.

Following lengthy discussion, Mr. Burke and Mr. Rodriguez withdrew their motion and second respectively. No action was taken.

12. Policy Code No. JF – *Student Admissions*

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer provided an overview of this policy and recommended approval.

13. Policy Code No. JFC – *Student Withdrawal from School/Dropouts*

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer presented information; he and Norma Johnson responded to comments and questions from Alex Rodriguez, Adelita Grijalva and Bruce Burke.

14. Policy Code No. JG – *Assignment of Students to Classes and Grade Levels*

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer made introductory comments and recommended approval. Joel Ireland commented.

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

Approved policies may be viewed on the District web page – www.tusd1.org

Study/Action (cont.)

- 15. Policy Code No. JICJ – *Use of Cell Phones and Other Electronic Signaling Devices*

Studied only; no action taken.

Roger Pfeuffer and Patti Lopez provided information to the Board and responded to comments and inquiries from Adelita Grijalva, Joel Ireland, Judy Burns, Bruce Burke and Alex Rodriguez.

- 16. Policy Code No. JLCF – *Students with Chronic Health Conditions*

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer commented briefly and recommended approval

- 17. Elimination of Governing Board Policy No. 5510 – *Dental Services*


Alex Rodriguez moved approval; Judy Burns seconded. Approved unanimously.

Roger Pfeuffer recommended approval.

SPECIAL MEETING ADJOURNED – 9:26 P.M.

Approved this 9th day of October, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
 Alex Rodriguez, Clerk
 Governing Board

ba
Minutes\7-24-07Special