

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

**August 3, 2004  
4:30 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 F. Pfeuffer, Interim Superintendent  
Jane Butler, Senior Legal Counsel  
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Judith Knight, Ph.D., Chief Business Officer  
Kelly Langford, Senior Academic Officer – Student Services  
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics  
Susan Wybraniec, Executive Director, Human Resources  
Bobby Johnson, Director, Human Resources, Certified  
Galt Pettett, Director, Employee Relations  
Estella Zavala, Interim Director, Public Relations  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Sylvia Lovegreem, Senior Staff Assistant I to the Governing Board  
Paul Karlowicz, President, Tucson Education Association  
Phil Brenfleck, Moderator, School Community Partnership Council  
Annie Himebaugh, Board Liaison, School Community Partnership Council  
Eric Sagara, *Tucson Citizen*

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 4:35 p.m.

**ACTION ITEMS**

- |                                                                                                                                                                                                                                                                       |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. Schedule an executive meeting at this time to consider the following matters –                                                                                                                                                                                     |  |
| A. Student matters pursuant to A.R.S. §§15-342, 15-521, 15-701 and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) |  |
| 1) Appeals of promotions/retentions                                                                                                                                                                                                                                   |  |
| 2) Reviews of failing grades                                                                                                                                                                                                                                          |  |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)                                                                                                                                                                   |  |
| 1) Fisher-Mendoza                                                                                                                                                                                                                                                     |  |
| 2) OCR – Keen                                                                                                                                                                                                                                                         |  |
| 3) OCR Compliance Report                                                                                                                                                                                                                                              |  |
| 4) Brown v. TUSD                                                                                                                                                                                                                                                      |  |
| C. 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                                                                                                                                                                                                           |  |
- Bruce Burke moved approval, Mary Belle McCorkle seconded, approved 4-0. Adelita Grijalva was not present for vote.

**RECESS SPECIAL MEETING** – 4:36 p.m.

**RECONVENE SPECIAL MEETING** – 8:14 p.m.

Joel Ireland asked Judy Burns to lead in the Pledge of Allegiance.

No action required.

**ITEM**

**ACTION**

**ACTION ITEMS**

2. Funding Proposal: U.S. Department of Education – *Counselors BLT (Boost Learning Time) Grant* – Federal Elementary School Counseling Demonstration Program CFDA#84.215E
- Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.

Roger Pfeuffer presented information to the Board and recommended approval.

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

3. OCR Compliance Report
- Item pulled from the agenda.

4. Administrative appointments, reassignments and transfers
- a) Principal, Howell Elementary School
- Bruce Burke moved approval, Judy Burns seconded, approved unanimously.

Roger Pfeuffer recommended the appointment of Joan Gilbert.

- b) Principal, Johnson Primary School
- Bruce Burke moved approval, Mary Belle McCorkle seconded, approved unanimously.
- Roger Pfeuffer recommended the appointment of Dan Weisz.

- c) Interim Assistant Principal, Magee Middle School
- Item pulled from the agenda.

- d) Assistant Principal, Maxwell Middle School
- Bruce Burke moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.
- Roger Pfeuffer recommended the appointment of Don Calhoun.

Board member Judy Burns commented.

- e) Assistant Principal, Palo Verde High Magnet School
- Bruce Burke moved approval, Mary Belle McCorkle seconded, approved 4-1. Judy Burns voted no.
- Roger Pfeuffer recommended the appointment of Steve Kellermeyer.

**ITEM**

**ACTION**

**ACTION ITEMS (continued)**

4. Administrative appointments, reassignments and transfers (continued)
- f) Director, African American Studies Department  
Item pulled from the agenda.
- g) Director, Native American Studies Department  
Bruce Burke moved approval, Adelita Grijalva seconded, unanimously approved.  
Roger Pfeuffer recommended the appointment of Dave Geesey for the position of Interim Director of Native American Studies Department.  
Board members commenting and/or asking questions were Judy Burns and Joel Ireland.
- h) Assistant Director, Gifted and Talented Education  
Bruce Burke moved approval, Mary Belle McCorkle seconded, approved unanimously.  
Roger Pfeuffer recommended the appointment of Deborah Anders.
- i) Interim Principal, Fruchthendler Elementary School  
Bruce Burke moved approval, Judy Burns seconded, approved unanimously.  
Roger Pfeuffer recommended the appointment of John Heidel.

**STUDY/ACTION ITEMS**

5. Administrator Appraisal Instrument for the 2004-2005 School Year  
Mary Belle McCorkle moved approval, Adelita Grijalva seconded.  
Roger Pfeuffer provided information to the Board and recommended approval.  
Following further discussion, the mover of the motion requested that all acronyms be spelled out. The seconder agreed.  
Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle, Joel Ireland, Bruce Burke  
Approved unanimously.

## ITEM

## ACTION

### STUDY/ACTION ITEMS (continued)

6. Follow-up Report by the Governing Board President on Superintendent Search Discussion Only – No Action Taken

Board President Joel Ireland provided information to the Board.

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

### GOVERNING BOARD POLICIES

*(Please note that complete, approved policies and regulations may be reviewed on the Governing Board web page at [www.tusd.k12.az.us](http://www.tusd.k12.az.us))*

#### Study/Action

7. Policy Code No. EJA – *Acceptable Use of Technology Resources*, with review of accompanying Regulation Code EJA-R Judy Burns moved approval, Bruce Burke seconded.
- Roger Pfeuffer and Norma Johnson provided information to the Board. Following further discussion, it was requested that for clarification purposes a closing parenthesis be added to the end of the second sub-item on Page 1 under Guiding Principles.
- Board members commenting and/or asking questions were Joel Ireland, Mary Belle McCorkle, Judy Burns, Adelita Grijalva, and Bruce Burke. The mover of the motion and seconder agreed, approved unanimously.
8. Policy Code No. EJC – *Electronic Mail* Judy Burns moved approval, Mary Belle McCorkle seconded
- Roger Pfeuffer recommended approval. Norma Johnson responded to board member questions. Jane Butler provided legal clarification. Following further discussion the mover of the motion made an amendment to remove “Directors” on page 2, seconder accepted amendment, approved unanimously.
- Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle, Joel Ireland, and Bruce Burke.

**ITEM**

**ACTION**

GOVERNING BOARD POLICIES (continued)

Study/Action (continued)

9. Policy Code No. GBEC – *Substance-Free Workplace*, with review of accompanying Regulation Code GBEC-R
- Roger Pfeuffer provided information to the Board and recommended approval. Norma Johnson and Susan Wybraniec responded to board member comments and questions.
- Board members commenting and/or asking questions were Joel Ireland, Mary Belle McCorkle, Judy Burns, Bruce Burke, and Adelita Grijalva.
- Bruce Burke moved approval, Mary Belle McCorkle seconded, failed 3-2. Adelita Grijalva, Judy Burns and Joel Ireland voted no.
10. Policy Code NO. GBGC – *Staff Health and Safety*
- Roger Pfeuffer provided information to the Board and recommended approval.
- Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously.
- Board members commenting and/or asking questions were Judy Burns, Joel Ireland, and Mary Belle McCorkle.
11. Policy Code No. KHB – *Distribution/Display of Communications from School-Related Organizations*
- Roger Pfeuffer provided information to the Board and recommended approval. Norma Johnson provided clarification.
- Judy Burns moved approval, Bruce Burke seconded, approved unanimously.
- Board member Mary Belle McCorkle commented and/or asked questions.
12. Policy Code No. KHC – *Distribution/Display of Promotional Materials from Outside Organizations*
- Roger Pfeuffer recommended approval.
- Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.

**ITEM**

**ACTION**

**ACTION ITEM**

13. Pro statements for bond, capital override, and maintenance and operation (M&O) override election to be held November 2, 2004

Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously.

Roger Pfeuffer provided information to the Board.


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

SPECIAL MEETING ADJOURNED – 9:35 P.M.

Approved this 12<sup>th</sup> day of October, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk, Governing Board