

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

**August 28, 2007  
5:15 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Alex Rodriguez, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Adelita S. Grijalva, Member (arrived at 5:27 p.m.)

**Also Present:**

Roger F. Pfeuffer, Superintendent  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Patti Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer  
Rudy Flores, Designated Executive Officer, Educational Support Services  
Steve Holmes, Assistant Superintendent, Teaching and Learning  
Albert Siqueiros, Assistant Superintendent, Student Services  
Maria Patterson, Principal Supervisor  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Jim Fish, Principal Supervisor  
Pat Beatty, Executive Director, Financial Services  
Lorraine McPherson, Executive Director, Grants Management and Resource Development  
Chyrl Lander, Director, Communications and Media Relations  
David Scott, Director, Accountability and Research  
Pam Fine, Director, School Community Relations  
Lisa Long, Director, Curriculum/Instruction  
Richard Gastellum, Administrator on Special Assignment (Desegregation)  
Augustine Romero, Director, Mexican American/Raza Studies  
Mary Veres, Director, Technology and Telecommunications Services (Interim)  
Al Manzo, Telecom Manager - Engineering, Facilities and Planning  
Mark Miller, Miller Institute  
Don Bailes, Project Manager, Telecommunications Cabling - Engineering, Facilities and Planning  
Steven LaFrance, Career and Technical Education  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Josh Brodesky, Arizona Daily Star  
Konstantinos Kalaitzidis, Tucson Citizen  
TV Channel 9

**ITEM**

**ACTION**

**SPECIAL MEETING CALLED TO ORDER** – 5:25 P.M.

No action required.

**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)</p> <p>    1) Fisher-Mendoza</p> <p>B. 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>C. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (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>D. 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)</p> <p>    1) Superintendent Search</p> | <p>Alex Rodriguez moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present for the vote.</p> |
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**SPECIAL MEETING RECESSED** – 5:26 P.M.

**SPECIAL MEETING RECONVENED** – 8:08 P.M.

**PLEDGE OF ALLEGIANCE**

Adelita Grijalva led the Pledge of Allegiance.

No action required.

## ITEM

## ACTION

### ACTION ITEM

2. Award Request for Proposal (RFP) No. 07-120-08 –  
*Professional Services to Conduct a Superintendent's Search*

Joel Ireland made introductory comments. Alex Rodriguez and Judy Burns commented.

Bruce Burke moved to award to Company No. 1 (Arizona School Boards Association); Judy Burns seconded. Approved unanimously.

3. Administrative appointments, reassignments and transfers –  
*Chief Executive Officer*

Roger Pfeuffer recommended Beatriz Rendon. Alex Rodriguez commented.

Judy Burns moved approval; Bruce Burke seconded. Approved 4-0. Alex Rodriguez recused himself from the vote.

### STUDY/ACTION ITEM

4. Technology Infrastructure Information and Plan for Tucson Unified School District

Roger Pfeuffer and Lorrane McPherson presented information along with Mark Miller, Don Bailes, Steven LaFrance and Al Manzo. Following discussion, Roger recommended approval of the proposed TUSD Network Infrastructure Standards.

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

Bruce Burke moved approval of standards as proposed; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

### INFORMATION ITEM

5. Update on HVAC issues at the beginning of the 2007-2008 school year

Roger Pfeuffer and Rudy Flores presented information to board members and responded to inquiries and/or comments. Joel Ireland, Judy Burns, and Alex Rodriguez commented or asked questions.

Information only. No action taken.

**ITEM**

**ACTION**

**GOVERNING BOARD POLICIES**

Approved policies may be viewed on the District web page – [www.tusd1.org](http://www.tusd1.org)

**Study/Action**

6. Repeal of Board Policy No. 5090 – *Ethnic and Racial Plan*

Roger Pfeuffer recommended the repeal of Policy 5090 and provided additional information in response to questions and comments from board members. Rob Ross provided legal advice.

Board members commenting or asking questions were Bruce Burke, Adelita Grijalva, Alex Rodriguez, Judy Burns and Joel Ireland.

Bruce Burke moved approval subject to court review; Alex Rodriguez seconded. Approved 3-2.

7. Repeal of Board Policy No. 5080 – *School Attendance Areas and Transfers*

Roger Pfeuffer recommended the repeal of Policy No. 5080.

Judy Burns and Adelita Grijalva voted no. Bruce Burke moved approval subject to court review; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

8. Amendment to Board Policy No. 5095 – *Admissions into Magnet High Schools*


Roger provided a brief overview of the amendment and responded to board member comments and questions. Judy Burns and Joel Ireland commented.

Bruce Burke moved approval subject to court review; Alex Rodriguez seconded. Approved unanimously.

**SPECIAL MEETING ADJOURNED – 9:32 P.M.**

Approved this 13<sup>th</sup> day of November, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Alex Rodriguez, Clerk  
Governing Board