

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

**January 16, 2007
6:30 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member
Fiona Alabi-Isama, Superintendent's Student Advisory Council (SSAC) Representative

Also Present:

Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Education Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction & Professional Learning
James Fish, Principal Supervisor
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Chyrl Lander, Director, Communication and Media Relations
Marcus Jones, Director, Bonds
Augustine Romero, Director, Mexican American/Raza Studies
David Scott, Director, Accountability and Research
Steven Holmes, Director, School Improvement
Albert Siquieros, Interim Director, Employee Relations
Norma Johnson, Policy Coordinator
Joan Ashcraft, Director, Fine Arts/Opening Minds Through the Arts (OMA)
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration
Angie Julien, Principal, Rincon High School
Jennifer Sprung, Sponsor, Superintendent's Student Advisory Committee
Mary Belle McCorkle, Ed.D., President, Opening Minds Through the Arts Foundation Board;
former member of the TUSD Governing Board
Peter McAllister, Director, University of Arizona School of Music
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Phil Brenfleck, Board Liaison, School Community Partnership Council

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:40 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

No action required.

SUPERINTENDENT’S STATE OF THE DISTRICT REPORT

Roger Pfeuffer presented his *State of the District Report* using the six TUSD Strategic Goals as a format, i.e., Student Achievement; School and Department Climate; Recruitment, Hiring, Retention; Intercultural Proficiency; and Communications. In addition to Mr. Pfeuffer, Patti Lopez, Sue Wybraniec, Augustine Romero, and Marcus Jones provided additional information in response to board members’ inquiries and comments.

No action required.

Board Members Alex Rodriguez, Joel Ireland, Adelita Grijalva, Bruce Burke and Judy Burns commented and/or asked questions.

BOARD MEMBER ACTIVITY REPORTS

Adelita Grijalva reported that she had a baby since the last board meeting!

No action required.

Alex Rodriguez stated that he, Judy Burns and Bruce Burke had the privilege of congratulating 155 students at Winter Graduation.

CALL TO THE AUDIENCE

There were no speakers for Call to the Audience.

No action required.

INFORMATION ITEMS

1. Superintendent’s Student Advisory Council (SSAC) Report

Information only.
No action required.

Fiona Alabi-Isama reported on the SSAC meeting held on January 11, 2007. Updates and information were received on the desegregation settlement case, increased graduation requirements, policies, goals of School Safety and Security and upcoming events.

Judy Burns commented.

ITEM

ACTION

INFORMATION ITEMS (continued)

2. Update on Opening Minds Through the Arts (OMA)

Information only.
No action required.

Mary Belle McCorkle, Joan Ashcraft and Peter McAllister presented information on the progress and needs of OMA in TUSD and the positive national attention OMA has received.

Board members commenting were Bruce Burke, Joel Ireland and Alex Rodriguez.

3. Update on the *Data Dashboard*

Information only.
No action required.

Ross Sheard and Norma Johnson provided the Board with an update on the district's data dashboard project, a web-based application that provides a comprehensive view of student and district information housed in various TUSD databases.

Bruce Burke, Judy Burns and Alex Rodriguez commented and/or asked questions.

4. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2006

Information only.
No action required.

Roger Pfeuffer indicated staff was available to answer questions.

CONSENT AGENDA

5. a) New positions/replacements/reinstatements of salaried personnel for the 2006-2007 school year
b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
c) Contract changes for salaried personnel for the 2005-2006 and 2006-2007 school years
d) Salary changes for hourly personnel for the 2006-2007 school year
e) Separations of salaried personnel for the 2006-2007 school year
f) Separations of hourly personnel for the 2006-2007 school year
g) Requests for leave of absence and issuance of contracts for certificated personnel
h) Requests for leave of absence for classified personnel
i) Requests for released time
j) Requests for released time and travel expenses

Judy Burns moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. k) Resolution to Request Advance Payment of State Aid
- l) Award of Bids
 - 1) IFB No. 07-80-11 – Elementary and Middle School Copiers awarded as a lease/purchase, up to 58 copiers, to IKON Office Solutions for a total period of five years from the date of installation (equipment only) in the amount of \$129,345.97 per year
 - 2) Food Service Bid No. 07CN – Canned Fruit and Vegetables, awarded to Malone Meat and Poultry, LA Foods, Fiesta Canning Company, Inc., Shamrock Foods, Epicurean Foods, and Merit Foods of Arizona, in the amount of \$438,000
- m) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, June 13, 2006
 - 2) Special Board Meeting, June 20, 2006
 - 3) Special Board Meeting, June 27, 2006
 - 4) Special Board Meeting, July 11, 2006
- n) Ratification of salary and non-salary vouchers for the period beginning December 1, 2006, and ending December 31, 2006
- o) Award of Cell Phone Services Contract to Verizon Wireless for the 2007-2008 school year with option to renew the contract for up to five consecutive years at an estimated annual cost of \$366,000

Roger Pfeuffer recommended approval of the Consent Agenda.

ACTION ITEMS

- 6. Proclaim *National School Counseling Week* in Tucson Unified School District, February 5-9, 2007

Adelita Grijalva read the proclamation in the form of a motion.

Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

7. Administrative appointments, reassignments and transfers
– Interim Assistant Director, Exceptional Education

Roger Pfeuffer recommended Terri Polan for the position.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0. Judy Burns was not present for the vote.

8. Wages and Benefits for 2006-2007 for Exempt Administrators who are part of the Superintendent's Executive Team and are excluded from participating in a Meet and Confer process in accordance with Governing Board Policy 4100 and 4109

Roger Pfeuffer gave an overview of this item and highlighted two areas of change: (1) the limitation of accumulating no more than 40 days of vacation and (2) the cap on accumulating sick leave and payoff to 840 hours as of February 1, 2007. Individuals who have accumulated more than the cap by that date will be grandfathered and the payout rate at separation is at the administrator sub daily rate plus \$50.

Alex Rodriguez moved approval including the changes specified by Roger Pfeuffer; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

Adelita Grijalva, Bruce Burke, Alex Rodriguez, Judy Burns and Joel Ireland commented.

9. Superintendent's Salary Increase for the 2006-2007 Fiscal Year

Joel Ireland stated that pursuant to provisions of the Superintendent's contract, he is to receive either the percentage of increase that his Executive Team receives or the inflation index percentage, whichever is less. In this case, it is at the inflation index of 2.3%.

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

ITEM

ACTION

STUDY/ACTION ITEMS

10. Arizona Scholars Initiative

Roger Pfeuffer stated that this is a national program that Arizona Business and Education Coalition (ABEC) is sponsoring as a statewide effort of increasing the rigor of graduation requirements and providing recognition to students who take this path. Patti Lopez, Angie Julien and Lisa Long presented additional information via PowerPoint.

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

Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously.

GOVERNING BOARD POLICIES

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

Study/Action

11. Policy Code No. BEDB – *Board Meeting Agenda Posting and Organization*

Roger Pfeuffer made introductory comments. Joel Ireland commented briefly.

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

12. Policy Code No. BEDBA – *Board Meeting Agenda Preparation*

Roger Pfeuffer introduced the item and responded to board members' questions. Norma Johnson provided additional information.

Bruce Burke, Joel Ireland, Alex Rodriguez and Judy Burns commented and discussed minor wording revisions.

Bruce Burke moved approval with minor wording revisions; Alex Rodriguez seconded. Approved unanimously.

13. Policy Code No. KHF – *Charitable Solicitations*

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

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

ITEM


ACTION

Just prior to adjournment, Roger Pfeuffer announced that on January 25 and 26, the Sahuaro High School dance group will present the true story of a Rwandan refugee who made his way to Tucson, Arizona, and is now a student at Sahuaro and member of the dance troupe.

REGULAR MEETING ADJOURNED – 9:23 p.m.

Approved this 12th day of June, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\1-16-07Regular