

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

**January 26, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member
Mark Stegeman, Member

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
Nancy Woll, Chief Human Resources Officer
John Carroll, Interim Chief Operations Officer
Jay Johnston, Former Chief Operations Officer [via telephone]
Rob Ross, Legal Counsel
Michael Areinoff, Legal Counsel
Shannon Roberts, EEO Compliance Officer
David Scott, Director, Accountability and Research
Brian MacMaster, Director, Technology Services
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Alexis Huicochea, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 5:42 p.m.

ITEM

ACTION

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. Discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. §38-431.03 Subsection (A)(2) | |
| 1) RFP No. 11-01-15 – District Internet Service and
RFP No. 11-02-15 – District Wide Area Network (WAN) | Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 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

SPECIAL MEETING RECESSED – 5:43 p.m.

SPECIAL MEETING RECONVENED– 7:36 p.m.

ACTION ITEMS (continued)

2. Award of RFP No. 11-01-15 – District Internet Service and Commitment of Funding for the E-Rate Applicant Share for Internet Service, Multi-Year Contract beginning FY 2010-2011, with Renewal Options through June 30, 2015, awarded to Login in the annual amount of \$140,501.00

Adelita Grijalva moved approval; Miguel Cuevas seconded. Approved unanimously.

Liz Fagen introduced the item and recommended approval. John Carroll provided an overview of the proposal and responded to questions and comments from Mark Stegeman, Rob Ross, Bruce Burke, and Judy Burns.

ITEM

ACTION

ACTION ITEMS (continued)

3. Award of RFP No. 11-02-15 – Wide Area Network (WAN) Solution and Commitment of Funding for the E-Rate Applicant Share for Wide Area Network (WAN) Services, Multi-Year Contract beginning FY 2010-2011, with Renewal Options through June 30, 2015, awarded to Strategic Technology Communications (STC), Inc. in the annual amount of \$408,875.00
- Bruce Burke moved approval; Miguel Cuevas seconded. Approved 3-2. Mark Stegeman and Judy Burns voted no.

During a lengthy discussion, Liz Fagen and John Carroll provided information to the Board and responded to comments and questions from Mark Stegeman, Bruce Burke, Adelita Grijalva, Judy Burns and Miguel Cuevas. Jay Johnston participated in the conversation via telephone.

4. Commitment of Funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services for 2010-2011
- Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.

John Carroll provided a brief explanation of this item. Liz Fagen, Jay Johnston and Rob Ross responded to comments from Mark Stegeman and Judy Burns.

5. Commitment of Funding for the E-Rate Applicant Share for Priority I Telecom for 2010-2011
- Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.

Liz Fagen recommended approval.

6. 2009-2010 Agreement for Supervisory Confidential Employees
- Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously.

Liz Fagen recommended approval.

7. 2009-2010 Agreement for Exempt Coordinators
- Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.

Liz Fagen recommended approval.

8. 2009-2010 Agreement for Exempt Administrators
- Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.

Liz Fagen recommended approval.

ITEM

ACTION

ACTION ITEMS (continued)

- 9. Extension of 2008-2009 Agreement for American Federation of State, County, and Municipal Employees (AFSCME) through February 9, 2010

Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously.

Liz Fagen reported that the District has reached agreement with AFSCME and a new Agreement will be brought for approval at the February 9, 2010 meeting. In the meantime, she recommended approval of the current Agreement through February 9th.

RECESS SPECIAL MEETING – 8:52 p.m.

RECONVENE EXECUTIVE MEETING – 9:00 p.m.

- 1. Reconvene an executive meeting at this time to consider the following matters – (cont.)
 - C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 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

SPECIAL MEETING ADJOURNED – 10:44 p.m.

Approved this 9th day of February, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board