

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

**February 8, 2011  
6:30 p.m.**

**MINUTES**

**Present:**

Mark Stegeman, President  
Judy Burns, Clerk  
Miguel Cuevas, Member  
Adelita S. Grijalva, Member  
Michael Hicks, Member  
Gabriel Garcia, Superintendent's Student Advisory Council (SSAC)

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Maria Menconi, Ed.D., Interim Deputy Superintendent  
Adrienne Sanchez, Interim Chief Financial Officer  
Nancy Woll, Chief Human Resources Officer  
John Gay, Chief Information Officer  
Candy Egbert, Interim Chief Operations Officer  
Sam Brown, Legal Counsel  
Maggie Shafer, Assistant Superintendent, Elementary School Leadership  
Jim Fish, Assistant Superintendent, Middle School Leadership  
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High School Leadership  
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach  
David Scott, Director, Accountability and Research  
Augustine Romero, Director, Student Equity  
Shannon Roberts, Director, Employee Relations  
Donna Lewis, Director, Middle School Leadership  
Marcus Jones, Program Manager, Bonds & Architecture  
Bryant Nodine, Program Manager, GIS and Planning  
Jennifer Sprung, Sponsor, Superintendent's Student Advisory Council  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Luci Messing, President, Tucson Education Association  
Bob Dieter, Board Liaison, School Community Partnership Council  
Alexis Huicochea, Arizona Daily Star  
TV Channel 9, 11, 13

**ITEM**

**ACTION**

**REGULAR MEETING CALLED TO ORDER** – 6:42 p.m.

No action required.

**PLEDGE OF ALLEGIANCE**

Michael Hicks led the Pledge of Allegiance.

No action required.

## ITEM

## ACTION

### INFORMATION ITEMS

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

Information only.  
No action required.

Gabriel Garcia presented the SSAC Report which included participation in Love of Reading activities, guest speakers and topics for their February 7<sup>th</sup> meeting, priorities and planning for SSAC subcommittees and highlights of reports from the various high schools. Mark Stegeman, Miguel Cuevas, Judy Burns, and Michael Hicks commented.

### SUPERINTENDENT'S REPORT

No action required.

During his report, Dr. Pedicone expressed appreciation to students and staff for their flexibility and efforts during the recent freeze and the resulting building leaks. He also congratulated TUSD teachers who earned National Board Certified status.

### BOARD MEMBER ACTIVITY REPORTS

No action required.

Adelita Grijalva commented on an event she attended at Pueblo Magnet High School.

### CALL TO THE AUDIENCE

No action required.

The following are names of individuals who spoke and the subject of their comments:

**Leilani Clark** – Relinquished her time to Mayra Feliciano and Daniel Montoya;

Judy Burns commented.

REGULAR MEETING RECESSED – 7:22 p.m. (due to technical problems)

REGULAR MEETING RECONVENED – 7:36 p.m.

### CALL TO THE AUDIENCE (continued)

**Daniel Montoya** –Ethnic Studies;

**Mayra Feliciano** –Ethnic Studies;

**Glenna Kornegay** – Turnaround model at Rincon High School;

**Ray Paulus** – Ethnic Studies;

**Bailey Jaquay** – Turnaround model at Rincon High School;

**Holly Drury** – Turnaround model at Rincon High School;

**ITEM**

**ACTION**

CALL TO THE AUDIENCE (continued)

**Margaret Crawford** – Turnaround model at Rincon High School;

**Liz Raizk** – Turnaround model at Rincon High School;

**Mario Gonzales** – Ethnic Studies;

**Charles Collingwood** – Turnaround model at Rincon High School;

**Lesleigh Rutkowski** – Kindergarten entrance age;

**Luci Messing** – Turnaround models at Rincon and Palo Verde High Schools and Ethnic Studies;

**Leslie Franzlau** – Relinquished her time to Willie Jean Saunders;

**Willie Jean Saunders** – Turnaround model at Rincon High School;

**Ashlyn Hernandez** – Turnaround model at Palo Verde Magnet High School;

**Thomas Arnold** – Turnaround model at Rincon High School;

**Ariel Tinney** – Turnaround model at Rincon High School;

**Jana Happel** – Ethnic Studies.

Judy Burns commented.

INFORMATION ITEMS (continued)

2. School Community Partnership Council (SCPC) Report

Information only.  
No action required.

Bob Dieter presented the February SCPC report that included a brief overview of the January general meeting, SCPC's help with information dissemination, the next SCPC general meeting and the status of schools who have not yet identified SCPC reps.

Michael Hicks, Adelita Grijalva, Mark Stegeman and Judy Burns commented.

3. TUSD Forward Update – Strategic Facilities Plan for the 2011-2012 School Year

Information only.  
No action required.

Candy Egbert and Bryant Nodine presented the update and responded to comments and questions from Miguel Cuevas, Mark Stegeman, Michael Hicks, Judy Burns and Adelita Grijalva.

Mark Stegeman announced that Item Nos. 12 and 11 would be addressed at this time.

## ITEM

## ACTION

### STUDY/ACTION ITEMS

12. Recommendation for Rincon High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g

During a lengthy presentation, John Pedicone, Edith Macklin-Isquierdo, Donna Lewis, Jim Fish and Nancy Woll provided information on, and the justification for, recommending that the Board adopt a Turnaround Model for Rincon High School. In addition to staff, Miguel Cuevas, Mark Stegeman, Michael Hicks, Judy Burns and Adelita Grijalva participated in the discussion.

In his motion, Miguel Cuevas moved to approve the Turnaround Model for Rincon for the 2011-2012 SY as prescribed by the requirements of AZ Dept of Ed 1003g School Improvement Grant (SIG)

11. Recommendation for Palo Verde Magnet High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g

Edith Macklin-Isquierdo presented the recommendation for Palo Verde and participated in the discussion with John Pedicone, Maria Menconi, Adelita Grijalva, Michael Hicks, Miguel Cuevas, Judy Burns, and Mark Stegeman. Sam Brown provided legal advice.

The result of the discussion and subsequent failed motion was to postpone additional consideration of this item until the February 15, 2011 Special Board Meeting.

Miguel Cuevas moved approval of the Turnaround Model; Michael Hicks seconded. Approved 3-2; Judy Burns and Adelita Grijalva voted no.

Miguel Cuevas moved to accept the recommendation for a Turnaround Model; Michael Hicks seconded. Motion failed 2-2; Judy Burns and Adelita Grijalva voted no. Mark Stegeman abstained.

Mark Stegeman moved to postpone this discussion for one week. Motion failed for lack of a second.

### CONSENT AGENDA

4. a) Salaried new hires  
b) Hourly new hires  
c) New hires for Food Services Department  
d) Salaried separations  
e) Hourly separations  
g) Requests for leave of absence for certified personnel  
h) Requests for leave of absence for classified personnel

Miguel Cuevas moved approval of Consent Agenda items no. 4 (a-e), (g-r), (t-aa); Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

4. i) Requests for leave of absence for Food Services Department
- j) Ratification of supplementary textbooks, software, and technology materials for Career and Technical Education
- k) Reassignment of award of American Recovery and Reinvestment Act of 2009 (ARRA) Energy Efficiency Grant for energy efficiency projects at approximately 15 TUSD schools Phase I (bond), reassigned from Thunderbird Mountain to APS Solutions
- l) Funding Proposal: Award of Arizona Department of Education Spring 2011 State Tutoring Fund Grant award for some high schools and underperforming elementary and middle schools (Blenman Elementary and Johnson Primary Schools; Hohokam Middle School and Roberts/Naylor K-8; Mary Meredith K-12; Project MORE; Catalina Magnet, Cholla Magnet, Howenstine Magnet, Palo Verde Magnet, Pueblo Magnet, and Tucson Magnet High Schools; and Rincon, Sabino and Sahuaro High Schools)
- m) Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for Community Schools Grant, with authorization for the Assistant Superintendent of Elementary Schools to execute the Agreement, November 1, 2010 through June 30, 2011
- n) Intergovernmental Agreement between Maricopa County and Tucson Unified School District for participation in Maricopa County, Department of Public Health, Office of Nutrition Services Dietetic Internship Program, with authorization for Director of Food Services to execute the Agreement, July 1, 2010 through June 30, 2015
- o) Memorandum of Agreement between Communities in Schools of Arizona (CIS Arizona) and Tucson Unified School District (TUSD) for full-time equivalent AmeriCorps members to serve as Community and Family Engagement Coordinators at Borton Primary, Brichta and Menlo Park Elementary Schools, with authorization for the Superintendent to execute the Agreement, February 8, 2011 through October 31, 2011
- p) Lease Purchase Agreement for Lawson ERP implementation, with authorization for the Director of Purchasing to execute the Agreement

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

- 4. q) Lease Purchase of copiers for the Tucson Unified School District Printshop
- r) Award of Request for Proposal (RFP) No. 11-66-C15 – Content Filtering Solution, awarded to World Wide Technology, Inc. in the amount of \$475,000.00 for a multi-term award beginning in calendar year 2011 with renewal options through December 31, 2015
- t) Award of Bid No. 11-81-11 – Nine High Schools New Kitchen Hood Renovations, Phase 2 for Catalina, Pueblo, Palo Verde and Tucson Magnet High Schools (bond), awarded to Building Excellence in the amount of \$360,580.00 which includes the Base Bid, Alternate Bid No. 1 and a 10% contingency
- u) Award of Bid No. 11-80-11 – Fine Arts Renovations Upgrades to the Fine Arts Performance Spaces for Catalina Magnet High School (bond), awarded to Concord General Contracting, Inc., in the amount of \$2,536,600.00 which includes the Base Bid, Alternate Bid Nos. 1 and 2 and a 10% contingency
- v) Award of Construction contract – Ochoa Elementary School Upgrades and Renovation (bond), awarded to Kittle Design and Construction, LLC, in the amount of \$483,730.00 which includes the Base Bid, Bond, Alternate Bid Nos. 1-5 and a 10% contingency
- w) Grant Electrical Right-of-Way Easement to Tucson Electric Power Company for Carrillo Elementary School, with authorization for the GIS and Planning Program Manager to execute the easement
- x) Grant Electrical Right-of-Way Easement to Tucson Electric Power Company for the new K-8 school located at Via Ingresso and Mission Road. with authorization for the GIS and Planning Program Manager to execute the easement
- y) Minutes of Tucson Unified School District Governing Board Meetings
  - 1. Special Board Meeting, September 28, 2010
  - 2. Special Board Meeting, October 11, 2010
  - 3. Special Board Meeting, October 12, 2010
  - 4. Regular Board Meeting, October 12, 2010
  - 5. Special Board Meeting, October 18, 2010
  - 6. Special Board Meeting, October 26, 2010
  - 7. Special Board Meeting, November 1, 2010
  - 8. Special Board Meeting, November 9, 2010

**ITEM**

**ACTION**

**CONSENT AGENDA (continued)**

- 4. z) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Funds for the Seven Months Ending January 31, 2011
- aa) Ratification of salary and non-salary vouchers for the period beginning January 1, 2011, and ending January 31, 2011

John Pedicone recommended approval.

Michael Hicks requested Consent Agenda items no. 4(f) and 4(s) be considered separately.

- 4. f) Separations for Food Services Department
  - s) Award of Food Services Bid No. 11SS – Single Service and Disposable Food Services Supplies, March 1, 2011 through February 29, 2012, awarded to Malone Meat & Poultry, Inc.; Western Paper Distributors; Shamrock Foods; F & S Distributors; Epicurean Foods; Albar Packaging Supply, Inc.; Wallace Packaging, LLC; Sysco Foodservice of AZ; Sun West Container Co.; Nosaj Disposables, Inc.; and Merit Foods of Arizona; in the amount of \$309,014.00
- Judy Burns moved approval of 4 (f) and (s); Adelita Grijalva seconded. Approved unanimously.

John Pedicone responded to a question from Mike Hicks.

**ACTION ITEMS**

- 5. Administrative Appointments, Reassignments and Transfers – Director, Language Acquisition
- John Pedicone recommended Ignacio Ruiz.
- Miguel Cuevas moved approval; Judy Burns seconded. Approved unanimously.

- 6. Administrative Appointments, Reassignments and Transfers – Director, Risk Management
- John Pedicone recommended Maria Luna.
- Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

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| 7. Administrative Appointments, Reassignments and Transfers – Director, School Safety  | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.               |
| John Pedicone recommended Jeffrey Coleman. Adelita Grijalva commented.   |   |
| 8. Appointment of Member to the Tucson Unified School District Employee Benefits Trust (EBT) Board   | Judy Burns moved to appoint Robert Harbour; Miguel Cuevas seconded. Approved unanimously. |
| 9. Statement of Assurance – Teacher Evaluation System Verification for Fiscal Year 2011-2012   | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.               |
| John Pedicone commented briefly and recommended approval. Judy Burns commented.  |   |
| 10. Plans and Specifications for Sahuaro High School – Reclaimed Water Conversion with Authorization to Advertise for Sealed Bids (bond)             | Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously.            |
| Candy Egbert and Marcus Jones responded to comments and questions from Judy Burns, Mark Stegeman, Miguel Cuevas, Adelita Grijalva and Michael Hicks. |   |

**STUDY/ACTION ITEMS**

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| 11. Recommendation for Palo Verde Magnet High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g | Addressed earlier prior to No. 4 (above).  |
| 12. Recommendation for Rincon High School to Adopt an Intervention Model with Required Components of the School Improvement Grant 1003g            | Addressed earlier following No. 3 (above). |



**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

13. Update on Transportation Operations to Include Authorization for an Increase in RFP No. 10-73-11 – Student Transportation Consultant Services approved by the Governing Board on May 25, 2010

John Pedicone recommended approval. Candy Egbert, John Pedicone and Adrienne Sanchez provided information and responded to comments from Miguel Cuevas, Michael Hicks, Judy Burns, Adelita Grijalva and Mark Stegeman.

Adelita Grijalva moved approval of the increase; Miguel Cuevas seconded. Approved unanimously.

14. Modification of School Names at Ochoa, Robison and Safford K-8 Schools to *Safford K-8, Robison and Ochoa Community Magnet Schools* in Order to Comply with Recently Awarded Magnet Grant Requirements

Maggie Shafer commented briefly.

Michael Hicks moved approval; Adelita Grijalva seconded. Approved unanimously.

15. Addition to the Technology Oversight Committee (TOC) Charter – Requested by Board President Mark Stegeman

16. Governing Board Policy No. BEDBA – *Board Meeting Agenda Preparation* (Revision) – Requested by Board President Mark Stegeman

17. Governing Board Subcommittees

Judy Burns moved to postpone Item Nos. 15, 16, 17, & 18 until the February 15, 2011 Special Board Meeting; Adelita Grijalva seconded. Approved unanimously.

**STUDY ITEM**

18. Focus on Goals for the Superintendent

Judy Burns and John Pedicone commented.

Postponed until February 15, 2011, in vote above.

FUTURE AGENDA ITEMS


Adelita Grijalva – Review of items not covered during the retreat, especially Transportation issues

Michael Hicks – Agendize the Palo Verde Magnet High School recommendation postponed earlier (No. 11 above)

REGULAR MEETING ADJOURNED – 11:47 p.m.

Approved this 14<sup>th</sup> day of June, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Judy Burns, Clerk  
Governing Board

ba  
Minutes\2-8-11Regular