

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

**February 14, 2012
7:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Michael Hicks, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member
Alexandre Borges Sugiyama, Ph.D., Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Lead Legal Counsel
Maria Menconi, Ph.D., Interim Deputy Superintendent
Abel Morado, Ed.D., Assistant Superintendent, High Schools
Jim Fish, Assistant Superintendent, Middle School Leadership
Maggie Shafer, Assistant Superintendent, Elementary Schools
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
Pamela Palmo, Interim Chief Human Resources Officer
Yousef Awwad, Chief Financial Officer
John Gay, Chief Information Officer
Vivian "Candy" Egbert, Chief Operations Officer
Jeffrey Coleman, Director, School Safety, and Staff
David Scott, Director Accountability and Research
Cara Rene, Director, Communications/Media Relations
Augustine Romero, Director, Student Equity
Marcus Jones, Bond Program Manager
Charles McCollum, Sponsor, Superintendent Student Advisory Council
Norma Galindo, Instructional LAN Support Manager, Technology Services
Helen LePage, Principal, Erickson Elementary School
Michael Konrad, Principal, Booth-Fickett Magnet School
Daniel Schulter, Principal, Dodge Magnet Middle School
Theresa Tenace, Principal, Safford K-8 Middle School
Mary Canty, Video Producer, Communications/Media Relations
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Frances Banales, President, Tucson Education Association
Dan Ireland, Vice President, Tucson Education Association
Leo Masursky, Board Liaison, School Community Partnership Council
Nora Jaramillo, Teacher, Erickson Elementary School
Julie Kasper, Teacher, Teacher, Catalina Magnet High School
April Knippen, Teacher, Gridley Middle School
Gabriele Kunk, Teacher, Whitmore Elementary School
Andrew Lettes, Teacher, Pueblo Magnet High School
Steve Courter, Teacher, Miller Elementary School

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 7:02 p.m.

No action required.

ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters:
 - A. Legal Advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - B. 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 (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
 - 1) Land Disposition – School Sites
 - 2) Proposed Bill to Convey and Receive Land Patents
 - D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 Subsections (A)(5)
 - 1) Negotiations with employee organizations

Michael Hicks moved approval; Alex Sugiyama seconded. Approved unanimously.

REGULAR BOARD MEETING RECESSED – 7:03 p.m.

REGULAR BOARD MEETING RECONVENED – 8:19 p.m.

PLEDGE OF ALLEGIANCE

Mark Stegeman led the Pledge of Allegiance.

No action required.

ITEM

ACTION

Mark Stegeman announced that the Superintendent's Student Advisory Council (SSAC) Report would not be presented by the student representative, Carolina Baker, since she was unable to stay for the meeting, but would be addressed immediately following *Call to the Audience*.

SUPERINTENDENT'S REPORT

In his report, John Pedicone honored and introduced TUSD teachers who have accomplished National Board Certification this year: Nora Jaramillo, Erickson Elementary; Julie Kasper, Catalina Magnet; April Knippen, Gridley Middle; Gabriele Kunk, Whitmore Elementary; and Anita Raptis, Wright Elementary. Also recognized was Andrew Lettes, Pueblo High Magnet teacher, who is the recipient of the Ron Mardigan Memorial Biotechnology Explorer Award. Dr. Pedicone also commented on the opportunities he has had to read to students in honor of National Love of Reading Week.

No action required.

BOARD MEMBER ACTIVITY REPORTS

Miguel Cuevas commented on moderating a debate and participating in an event honoring the incoming freshman class of 2016, both at University High School.

Adelita Grijalva reported that she attended the SSAC (Superintendent's Student Advisory Committee) meeting at Sahuaro, Si Se Puede at Pueblo and participated in Love of Reading at several schools.

Michael Hicks noted his attendance at an ASBA (Arizona School Boards Association) leadership conference, a Mission View Elementary School event, an SCPC (School Community Partnership Council) meeting at Tucson High, a meeting of the SSAC, and various other events at University, Palo Verde, Catalina, and Santa Rita high schools; he also presented a couple of awards.

Mark Stegeman attended an event at Tolson Elementary School in honor of Arizona's 100th birthday. Dr. Pedicone led everyone in singing "Happy Birthday" to Arizona.

Alex Sugiyama mentioned his attendance at the ASBA leaders in training event and commented that in his role as a new board member, he has been meeting and becoming acquainted with several Cabinet level administrators. He is also participating in Love of Reading.

No action required.

ITEM

ACTION

CALL TO THE AUDIENCE

No action required.

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

- Dr. Roberto Rodriguez** – Board meeting security procedures;
- Isabel Garcia** – Boxing up of Mexican American Studies books in front of students;
- Betts Putnam-Hidalgo** – Anti-immigrant legislation vs public schools;
- Nicolas Dominguez** – Mexican American Studies;
- Frances Banales** – Discipline;
- Dan Ireland** – Negotiations with Tucson Education Association (TEA)

Individuals whose names were called but did not speak: **Gloria Copeland; Brenda Dabdoub-Caballero**

Miguel Cuevas commented.

INFORMATION ITEMS (continued)

- 2. Superintendent’s Student Advisory Council (SSAC) Report Information only.
No action required.

In the absence of Carolina Baker, Adelita Grijalva read the SSAC Report orally. The report included highlights of the January 24th SSAC meeting and overviews of the *Ben’s Bells Be Kind Campus* and *Increase in Literacy* projects.

- 3. School Community Partnership Council (SCPC) Report Information only.
No action required.

Leo Masursky presented the report highlighting items discussed at the January 23 SCPC meeting, i.e., TUSD calendar update, Book Fair information, budget and district priorities, and enrollment projections.

John Pedicone, Adelita Grijalva, Miguel Cuevas, and Mark Stegeman commented and/or asked questions.

- 4. 301 Updates: School Year 2011-2012 and Plan for School Year 2012-2013 Information only.
No action required.

Maggie Shafer, Maria Menconi, Frances Banales and Steve Courter presented information on the 301 plan and responded to comments and questions from Adelita Grijalva, Alex Sugiyama, and Mark Stegeman.

ITEM

ACTION

INFORMATION ITEMS (continued)

5. K-8/Middle School Interventions

Information only.
No action required.

John Pedicone, Jim Fish, Michael Konrad, Dan Schulter, and Terry Tenace presented information on Booth-Fickett, Dodge and Safford schools and responded to comments from Miguel Cuevas, Alex Sugiyama, Mark Stegeman, Michael Hicks and Adelita Grijalva.

CONSENT AGENDA

- 6. a) Salaried New Hires
- b) Hourly New Hires
- c) New Hires for Food Services Department
- d) Salaried Separations
- e) Hourly Separations
- f) Separations for Food Services Department
- g) Requests for Leave of Absence for Certified Personnel
- h) Requests for Leave of Absence for Classified Personnel
- i) Requests for Leave of Absence for Food Service Department
- j) Approval of the Marilyn Burns Fraction Kit, Grades 4-6 Supplemental Math Materials
- k) Approval of Supplemental Materials and Textbooks for ELL (English Language Learner) Instructional Programs K-12
- l) Approval of Supplemental Materials and Textbooks for K-8/Middle Schools (Safford)
- m) Approval of 2011-2012 High School Supplementary Materials
- n) Acceptance of the Asia Society Confucius Classroom Grant, September 1, 2011 through August 31, 2012
- o) Amendment No. 2 to the Intergovernmental Agreement for the Provision and Administration of Dental Screening and Sealant Services Between Tucson Unified School District and Pima County, for the period from February 2, 2012 through February 1, 2013
- p) Lease Agreement with the POPPKiDZ for a Swimming Program at the Pueblo Magnet High School Pool, with Authorization for the Planning Services Program Manager to Execute the Agreement

Miguel Cuevas moved approval of Consent Agenda Item Nos. 6(a-s) & (u); Adelita Grijalva seconded.
Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. q) Award of Food Services Bid No. 12SS – Single Service and Disposable Food Services Supplies, March 1, 2012 – February 28, 2012, awarded to Western Paper Distributors; Shamrock Foods; Malone Meat & Poultry, Inc.; F & S Distributors; Albar Packaging Supply, Inc.; Wallace Packaging, LLC; Sun West Container Co.; Nosaj Disposables, Inc.; Merit Foods of Arizona; and Sysco Foodservice of Arizona, in the amount of \$452,098.84
- r) Award of Food Services Bid No. 11FR1 – Frozen Foods, Group 1, February 15, 2012 – February 16, 2013, awarded to Malone Meat & Poultry, Inc.; US Foodservice; Shamrock Foods; Tampa Bay Fisheries, Inc.; Jones Dairy Farm; Good Source Solutions; and Stahlbush Island Farms, Inc., in the amount of \$1,183,192.03
- s) Award of Bid No. 12-75-12 – Pueblo Magnet High School – Fine Arts Renovation (Bond), awarded to Halbert-Kroll Construction, LLC, in the amount of \$1,891,120.00, which includes the Base Bid, Alternate One and a 10% Contingency
- u) Ratification of salary and non-salary vouchers for the period beginning December 1, 2011 and ending January 31, 2012

Mark Stegeman requested that Consent Agenda Item No. 6(t) be considered separately.

- 6. t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, May 10, 2011
 - 2) Special Board Meeting, May 17, 2011
 - 3) Regular Board Meeting, June 14, 2011
 - 4) Special Board Meeting, June 28, 2011
 - 5) Special Board Meeting, November 8, 2011
 - 7) Special Board Meeting, December 13, 2011

Mark Stegeman moved approval of Consent Agenda Item Nos. 6(t)(1-5) & (7); Michael Hicks seconded. Approved 4-0. Alex Sugiyama abstained.

ITEM

ACTION

CONSENT AGENDA (continued)

6. t) Minutes of Tucson Unified School District Governing Board Meetings (cont.)
6) Special Board Meeting, November 21, 2011

Miguel Cuevas, Mark Stegeman and Adelita Grijalva commented. Martha Durkin provided legal advice. The result of the failed motion is that Consent Agenda Item No. 6(t)(6) was not approved, but is part of the public record.

Miguel Cuevas moved approval of Consent Agenda Item No. 6(t)(6); Adelita Grijalva seconded. Motion failed 2-2. Michael Hicks and Mark Stegeman voted no; Alex Sugiyama abstained.

- 8) Special Board Meeting, January 3, 2012
9) Special Board Meeting, January 10, 2012

Miguel Cuevas moved approval of Consent Agenda Item Nos. 6(t)(8-9); Michael Hicks seconded. Approved unanimously.

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members

Miguel Cuevas moved to extend the meeting to 10:30 p.m.; Alex Sugiyama seconded. Approved unanimously.

ACTION ITEMS

7. Administrative appointments, reassignments and transfers – Assistant Principal, Mary Belle McCorkle Academy of Excellence K-8

John Pedicone recommended Elsa Corral-Aguirre.

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

John Pedicone recommended that the Board address Item Nos. 10, 11, 12, 13 and 14 out of sequence at this time.

ITEM

ACTION

STUDY/ACTION ITEMS

10. Presentation of Budget Status and Update on FY 2013 Budget, to include Budget Process and Priorities

Adelita Grijalva moved approval; Miguel Cuevas seconded. Approved 4-1. Mark Stegeman voted no.

Following comments by John Pedicone, Yousef Awwad presented an overview of the budget process and priorities via PowerPoint. Adelita Grijalva, Mark Stegeman, Alex Sugiyama, Miguel Cuevas and Michael Hicks participated in a discussion with Dr. Pedicone and Mr. Awwad. Frances Banales also commented.

The Board's decision resulted in the approval of site budget formulas for elementary, middle and high schools.

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members

Michael Hicks moved to extend the meeting to 11:15 p.m.; Miguel Cuevas seconded. Approved unanimously.

Michael Hicks, Miguel Cuevas, Adelita Grijalva and Mark Stegeman commented.

11. Lease Agreement with the Pascua Yaqui Tribe for the Former Richey Elementary School, with Authorization for the Planning Services Program Manager to Execute the Agreement

Michael Hicks moved approval; Miguel Cuevas seconded. Approved unanimously.

John Pedicone recommended approval.

12. Support for a Proposed Bill to Convey the Land in TUSD Patents 02-81-0020 and 02-62-0110 to the Pascua Yaqui Tribe and to Convey Thirteen Acres of United States Land Adjacent to Hohokam Middle School by Patent to TUSD

Miguel Cuevas moved approval; Michael Hicks seconded. Approved 4-1. Mark Stegeman voted no.

John Pedicone provided information on this item and recommended approval. Adelita Grijalva and Mark Stegeman commented.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

13. Technology Oversight Committee Charter Changes Concerning Membership, Terms and Quorum

Michael Hicks moved approval; Miguel Cuevas seconded. Approved unanimously.

Mark Stegeman provided an overview of this item pointing out that the amendments would change one of two student positions to a community member position and would clarify the quorum language. Adelita Grijalva commented.

14. Live Video Streaming of Governing Board Meetings

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

John Pedicone recommended approval as presented. Adelita Grijalva, Mark Stegeman, Mary Canty, and Miguel Cuevas discussed this item briefly.

REGULAR BOARD MEETING RECESSED – 10:50 p.m.

Miguel Cuevas moved to recess to executive session; Michael Hicks seconded. Approved unanimously.

REGULAR BOARD MEETING RECONVENED – 11:27 p.m.

ACTION ITEMS (continued)

8. Adopt and Approve the Tucson Education Association (TEA) Consensus Agreement, Effective July 1, 2012, Pending Ratification by TEA

Miguel Cuevas moved approval; Michael Hicks seconded. Approved unanimously.

John Pedicone recommended approval and expressed appreciation to TEA leadership. Mark Stegeman commented.

9. Adopt and Approve the Tucson Education Association (TEA) White Collar/Food Services Agreement Effective July 1, 2012, Pending Ratification by TEA

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

John Pedicone recommended approval.

ITEM

ACTION

STUDY/ACTION ITEM NOS. 10-14 were addressed out of sequence after Item No. 7 above and prior to the recess to executive Session

ACTION ITEMS (continued)

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| 15. Administrative appointments, reassignments and transfers
– Director Asian Pacific American Studies | Removed from agenda.
No action taken. |
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FUTURE AGENDA ITEMS

Adelita Grijalva requested follow up and a report on any legislative bills impacting TUSD.

REGULAR MEETING ADJOURNED – 11:30 p.m.

Approved this _____ 14th day of _____ August _____, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Michael Hicks, Clerk
Governing Board

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Minutes\02-14-12Regular