

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

**February 15, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member
Michael Hicks, Member

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
David Scott, Director, Accountability and Research
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
Shannon Roberts, Director, Employee Relations
Richard Gastellum, Interim Director, High Schools
Clarice Clash, Interim Director, High Schools
Holly Colonna, Director, Counseling
Bryant Nodine, Program Manager, Planning & MIS
Marcus Jones, Program Manager, Bonds & Architecture
Klindt Breckenridge, Principal, Breckenridge Group
Bob Earl, Architect, Breckenridge Group
Rob Pillar, Principal, Burt Hill Architects
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Luci Messing, President, Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*
TV Channels 4, 9, 11 and 13

SPECIAL MEETING CALLED TO ORDER – 4:05 p.m.

ITEM

ACTION

PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

STUDY/ACTION ITEMS

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

John Pedicone and Edith Macklin-Isquierdo presented Solution Team findings and responded to comments and questions from Adelita Grijalva, Judy Burns, Michael Hicks, and Mark Stegeman.

Mr. Hicks' motion was to approve a Turnaround Model for the 2011-2012 school year as prescribed by the requirements of Arizona Department of Education 1003(G) School Improvement Grant (SIG)

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

Mark Stegeman introduced this item and provided background information. Discussion followed that included Miguel Cuevas, Judy Burns, Michael Hicks, Adelita Grijalva, John Pedicone and Sam Brown.

Ms. Burns' original motion was to appoint two Board members, for a period of one year from the date of appointment, to serve as Ex-Officio Members of the TOC; appointments of the specific board members to the Committee will come at the next meeting of the Board.

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

Judy Burns moved approval; Michael Hicks seconded.

After much discussion, Judy Burns moved to "Call for the Question"; Michael Hicks seconded. Motion to "Call for the Question" was approved 4-0. Miguel Cuevas abstained.

Judy Burns' original motion was approved unanimously.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

3. Governing Board Policy Code BEDBA – *Board Meeting Agenda Preparation* (Revision) – Requested by Board President Mark Stegeman

Studied only.
No action taken.

Mark Stegeman, Adelita Grijalva, Judy Burns, Miguel Cuevas, John Pedicone and Mike Hicks participated in a discussion of this policy that included its history and the revisions made to the policy over the years.

4. Governing Board Subcommittees

Judy Burns, Miguel Cuevas, Mark Stegeman, Adelita Grijalva and John Pedicone commented during the brief discussion.

Judy Burns moved approval; Miguel Cuevas seconded. Approved unanimously.

Ms. Burns' motion was that the Policies Subcommittee would remain the same for 2011, with Subcommittees to be reviewed annually.

STUDY ITEMS

5. Focus on Goals for the Superintendent

John Pedicone, Sam Brown, John Gay, Maggie Shafer, Jim Fish, Edith Macklin-Isquierdo, and Lupita Garcia presented goals related to their respective areas and participated in a lengthy discussion with Mark Stegeman, Mike Hicks, Judy Burns, Miguel Cuevas and Adelita Grijalva.

Studied only.
No action taken.

6. Options for School Sites and Their Uses

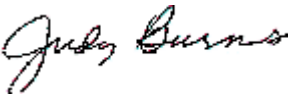
The following individuals presented information and responded to comments and questions from board members: Candy Egbert, Klindt Breckenridge, Rob Pillar, John Pedicone, Bryant Nodine, Bob Earl, and Jim Fish. Board members participating in the discussion were Mark Stegeman, Michael Hicks, Judy Burns, Adelita Grijalva and Miguel Cuevas.

Studied only.
No action taken.

SPECIAL MEETING ADJOURNED – 8:39 p.m.

Approved this 9th day of August, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

ba
Minutes\02-15-11Special