

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

**February 22, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member [arrived at 4:25 p.m.]
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
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
Bryant Nodine, Program Manager, Planning & MIS
Jimmy Hart, Director, African American Studies
Donna Lewis, Director, Middle School Leadership
Marcus Jones, Program Manager, Bonds & Architecture
Klindt Breckenridge, Principal, Breckenridge Group
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Luci Messing, President, Tucson Education Association
Marivel Roybal, Vice President, Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 4:08 p.m. No action required.

PLEDGE OF ALLEGIANCE

Judy Burns led in the Pledge of Allegiance. No action required.

ITEM

ACTION

ACTION ITEMS

- | | |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval, Adelita Grijalva seconded. Approved 4-0. Miguel Cuevas was not present for the vote. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
1) A.R.S. §15-112 (formerly HB 2281) | |
| 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
2) Appointment of Two Board Members to the Technology Oversight Committee
3) Superintendent's Goals | |
| 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 RECESSED – 4:09 p.m.

SPECIAL MEETING RECONVENED – 6:25 p.m.

At this point, it was determined that Agenda Item No. 8 would not be addressed at this meeting.

ITEM

ACTION

INFORMATION ITEMS

2. Update on E-Rate Status and Progress of the WAN Implementation, to include Technology Infrastructure Updates – Plan for School Year 2011-2012
- Information only.
No action required.

John Gay presented the update via PowerPoint and responded to comments and questions from Miguel Cuevas, Judy Burns, Mark Stegeman, and Michael Hicks.

3. Lawson Enterprise Resource Planning (ERP) Systems Update
- Information only.
No action required.

During a PowerPoint presentation, John Gay provided the Board with an update on the ERP Systems. He and Adrienne Sanchez responded to comments and questions from Michael Hicks, Miguel Cuevas, Mark Stegeman, and John Pedicone.

4. Presentation on Next Steps to Opening a Charter School(s) – Requested by Board Member Miguel Cuevas
- Information only.
No action required.

Following introductory comments by Miguel Cuevas, Donna Lewis and Sam Brown presented information and participated in a discussion with Miguel Cuevas, John Pedicone, Michael Hicks, John Gay, Adelita Grijalva, Mark Stegeman and Judy Burns.

ACTION ITEMS

5. Administrative appointments, reassignments and transfers – Principal, Doolen Middle School
- Miguel Cuevas moved approval; Michael Hicks seconded. Approved unanimously.

John Pedicone recommended Martha Taylor as Principal of Doolen Middle School.

6. Administrative appointments, reassignments and transfers – Lead Legal Counsel
- Michael Hicks moved approval; Judy Burns seconded. Approved unanimously.

John Pedicone recommended Martha Durkin as Lead Legal Counsel.

ITEM

ACTION

ACTION ITEMS (continued)

7. Appointment of Two Board Members to the Technology Oversight Committee
- Miguel Cuevas, Judy Burns, Michael Hicks and Mark Stegeman participated in a brief discussion of this item.
- Judy Burns moved to appoint Michael Hicks and Mark Stegeman; Michael Hicks seconded. Approved unanimously.
8. Superintendent Goals to determine performance pay equaling 20% of compensation in accordance with A.R.S. §15-341(A)(40) (formerly HB 2521)
- Item removed from the agenda. No action taken.

STUDY/ACTION ITEMS

9. TUSD Forward – Strategic Facilities Plan for the 2011-2012 School Year
- Studied only.
No action taken.

Candy Egbert, Bryant Nodine and Klindt Breckenridge presented information and participated in a lengthy discussion with Judy Burns, Mark Stegeman, Adelita Grijalva, Jim Fish, John Pedicone, Michael Hicks, Miguel Cuevas and Maggie Shafer.

Agenda Item No. 11 was addressed at this time (prior to No. 10).

11. Governing Board Policy Code No. IHAM – *Physical Activity and Wellness* (Revision)
- Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.
- Maggie Shafer presented information and responded to comments and questions from Miguel Cuevas, John Pedicone, Michael Hicks and Mark Stegeman.

10. Status and Options for New School
- Jim Fish, John Pedicone, Candy Egbert, and Bryant Nodine participated in discussion of the vision and options pertaining to boundaries with Adelita Grijalva, Mark Stegeman, Judy Burns, Michael Hicks and Miguel Cuevas.
- Judy Burns moved approval of the Vision and Option 1B related to boundaries; Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

12. Report of the Subcommittee on Policies

- a) Governing Board Policy Code No. JEB –
Entrance Age Requirement (Revision)

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

Miguel Cuevas made introductory comments followed by discussion that included Adelita Grijalva, Maggie Shafer, Judy Burns, Michael Hicks, John Pedicone, and Mark Stegeman.

- b) Governing Board Policy Code No. CFC –
School Council (Revision)

Judy Burns moved approval pursuant to policy wording as discussed; Adelita Grijalva seconded. Approved unanimously.

Miguel Cuevas commented briefly and participated in a discussion with Judy Burns, Adelita Grijalva, Mark Stegeman, Michael Hicks, John Pedicone and Sam Brown.

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

Judy Burns moved approval with changes as discussed; Adelita Grijalva seconded. Approved 4-1. Miguel Cuevas voted no.

Mark Stegeman provided an overview of previous discussions and revisions to this policy. Adelita Grijalva recommended additional changes.

STUDY ITEM

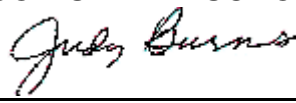
14. Governing Board Policy Regulation GCAB-R1 –
Building Administrator Hiring Process Regulation – Requested by Board President Mark Stegeman.

Item removed from the agenda.

SPECIAL MEETING ADJOURNED – 10:50 p.m.

Approved this 9th day of August, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board