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

March 22, 2011  
4:00 p.m.  

MINUTES  

Present:  
Mark Stegeman, President  
Judy Burns, Clerk  
Miguel Cuevas, Member  
Adelita S. Grijalva, Member [participated via telephone 6:10-6:14 p.m.]  
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  
Martha Durkin, Lead 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  
Jimmy Hart, Director, African American Studies Department  
Donna Lewis, Director, Middle School Leadership  
Leon George, Director, Purchasing Services  
Shaun Brown, Planning Technician  
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  
Alexis Huicochea, Arizona Daily Star  

SPECIAL MEETING CALLED TO ORDER – 4:07 p.m.
ITEMS

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
   
   A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

      1) Hearing Officer’s Recommendation

   B. 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)

      2) Fisher-Mendoza – Desegregation Funding Criteria

   C. 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

   D. 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

Judy Burns moved approval; Michael Hicks seconded. Approved unanimously. Adelita Grijalva was not present for the vote.
### Governing Board Special Meeting Minutes

March 22, 2011, 4:00 p.m.

**ITEM**

**ACTION**

SPECIAL MEETING RECESSED – 4:08 p.m.

SPECIAL MEETING RECONVENED – 6:09 p.m.

PLEDGE OF ALLEGIANCE

Judy Burns led in the Pledge of Allegiance.

Mark Stegeman and Judy Burns commented that Adelita Grijalva would not be present in the meeting since she had just had a new baby. Agenda Item Nos. 5 (a-d) were addressed at this time so that Ms. Grijalva could participate briefly by telephone.

**ACTION ITEMS** (addressed out of sequence)

5. Administrative appointments, reassignments and transfers

   a) Principal, New PreK-8 School

   John Pedicone recommended Elizabeth Redondo.

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

   b) Principal, Grijalva Elementary School

   John Pedicone recommended Charles Bermudez.

   Adelita Grijalva commented.

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

   c) Principal, Lineweaver Elementary School

   John Pedicone recommended Mary Anderson.

   Judy Burns moved approval; Michael Hicks seconded. Approved unanimously.

   d) Principal, Oyama Elementary School

   John Pedicone recommended Tammy Christopherson.

   Judy Burns moved approval; Michael Hicks seconded. Approved unanimously.
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<td><strong>INFORMATION ITEMS</strong></td>
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<td>2. Lawson Enterprise Resource Planning (ERP) Systems Update</td>
<td>Information only. No action required.</td>
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<td>Adrianne Sanchez and Shaun Brown presented the Lawson update and responded to comments and questions from Michael Hicks and Mark Stegeman. John Pedicone also participated in the discussion.</td>
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<td>3. Presentation on Desegregation Funding Criteria – Requested by Board President Mark Stegeman</td>
<td>Information only. No action required.</td>
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<td>Sam Brown presented information via PowerPoint. He and Adrianne Sanchez participated in a lengthy discussion with John Pedicone, Judy Burns, Michael Hicks, Mark Stegeman and Miguel Cuevas. The discussion included the topic of desegregation fund reporting requirements under state law.</td>
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<td>4. Update on Hiring for the Turn Around Schools, Palo Verde Magnet and Rincon High Schools</td>
<td>Information only. No action required.</td>
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<td>Nancy Woll provided the update via PowerPoint and participated in a lengthy discussion with Miguel Cuevas, Judy Burns, John Pedicone, Michael Hicks, Edith Macklin-Isquierdo and Mark Stegeman.</td>
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<td><strong>ACTION ITEMS (continued)</strong></td>
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<td>5. Administrative appointments, reassignments and transfers (a-d)</td>
<td>Addressed out of sequence following Pledge of Allegiance (above).</td>
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<td>6. Purchases of Interactive Whiteboards, Installation and Supplies through State of Arizona Cooperative Contract</td>
<td>Miguel Cuevas moved approval; Judy Burns seconded. Approved 3-1. Mark Stegeman voted no. Adelita Grijalva was not present for the vote.</td>
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<td>Maria Menconi presented information on how interactive whiteboards are used and Leon George provided details of purchase. Both joined Judy Burns, John Pedicone, Michael Hicks, Mark Stegeman and Miguel Cuevas in the discussion.</td>
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ITEM

STUDY/ACTION ITEMS


a) Governing Board Policy Code No. EB – *Environmental and Safety Program* (new)

   Approved policies may be viewed on the District web page – www.tusd1.org

   Studied only.

   No action taken.

b) Governing Board Policy Code No. JJJEB – *School Tax Credits* (new)

   Studied only.

   No action taken.

   Miguel Cuevas, Michael Hicks, Judy Burns, John Pedicone, Maggie Shafer, Jim Fish and Mark Stegeman discussed school tax credits.

c) Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members* (revision)

   Judy Burns moved approval; Miguel Cuevas seconded. Approved 4-0.

   Adelita Grijalva was not present for the vote.

   Miguel Cuevas read the revisions, followed by a discussion that included Mark Stegeman, Judy Burns, John Pedicone, and Michael Hicks.

d) Governing Board Policy Code No. CHD – *Administration in the Absence* (revision)

   Judy Burns moved approval with minor changes as discussed; Michael Hicks seconded. Approved 4-0.

   Adelita Grijalva was not present for the vote.

   Mark Stegeman, Miguel Cuevas and Judy Burns briefly discussed revisions to this policy.

e) Governing Board Policy Code No. GDDA – *Early Dismissal* (revision)

   Judy Burns moved approval; Michael Hicks seconded. Approved 4-0.

   Adelita Grijalva was not present for the vote.

   Martha Durkin, Judy Burns and Mark Stegeman commented briefly. Note: As a part of the approved revisions, the policy title was changed to *Employee Early Release*.
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<td><strong>STUDY/ACTION ITEMS (continued)</strong></td>
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<td>7. Report of the Subcommittee on Policies (continued)</td>
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<td>f) Governing Board Policy Code No. JHC – <em>Released Time for Students</em> (revision)</td>
<td>Judy Burns moved approval; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present for the vote.</td>
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<td>Michael Hicks commented briefly.</td>
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<td>g) Governing Board Policy Code FF – <em>Naming Facilities and Parts of Facilities</em> (revision)</td>
<td>Judy Burns moved approval with changes discussed; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present for the vote.</td>
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<td>Miguel Cuevas, Judy Burns, Michael Hicks, Mark Stegeman, Martha Durkin and John Pedicone discussed additional revisions to the policy. The policy was approved with changes to the third paragraph stating that the Board has final authority to approve the naming of facilities and parts of facilities.</td>
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<td>8. Procedure for Naming of New PreK-8 School</td>
<td>Judy Burns moved approval as discussed; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present for the vote.</td>
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<td>John Pedicone introduced this item followed by discussion that included Judy Burns, Mark Stegeman, Michael Hicks, Miguel Cuevas, and Jim Fish. In a roll call vote, the Board approved assignment to the Superintendent to implement the process as developed during the discussion.</td>
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<td><strong>STUDY ITEM</strong></td>
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<td>9. Video Recording of Board Meetings – Requested by Board President Mark Stegeman</td>
<td>Studied only. No action taken.</td>
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<td>John Pedicone and Lupita Garcia presented information and responded to comments and questions from Judy Burns, Mark Stegeman, Michael Hicks, and Miguel Cuevas.</td>
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SPECIAL MEETING ADJOURNED – 8:43 p.m.

Approved this 11th day of October, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Judy Burns, Clerk
Governing Board