

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

**May 10, 2011
6:30 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member
Michael Hicks, Member
Kenia Lucey, 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
Martha Durkin, Lead Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary 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
Sean Arce, Director, Mexican American Studies
Donna Lewis, Director, Middle School Leadership
Kathy Prather, Director, Career and Technical Education
Holly Colonna, Director, Counseling and Guidance
Bryant Nodine, Program Manager, Operations – Planning Services
Liz Redondo, Principal, New PreK-8 School
Jennifer Sprung, Sponsor, Superintendent's Student Advisory Council
Robert O'Toole, Member, TUSD Governing Board Audit Committee
Bruce Wright, University of Arizona Office of University Research Parks
Molly Gilbert, University of Arizona office of University Research Parks
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, President-elect, Tucson Education Association
Bob Dieter, Board Liaison, School Community Partnership Council
Alexis Huicochea, Arizona Daily Star
TV Channels 4, 9, 11, 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:41 p.m.

No action required.

PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

No action required.

INFORMATION ITEMS

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

Information only.
No action required.

Kenia Lucey presented the Report that included a summary of the SSAC Meeting of Monday, May 9, 2011, held at University/Rincon High Schools. Topics of particular note were Dr. Pedicone's charge to the group to focus on outcomes and to build capacity by narrowing focus; formal leadership training for SSAC members; and the formation of a "Student Think Tank" over the summer. It was also noted that Kenia will be attending Harvard University in the Fall. Miguel Cuevas commented.

SUPERINTENDENT'S REPORT

No action required.

John Pedicone reported on attending an African American celebration to fundraise for scholarships and an event at Cholla as the Native American community celebrated 8th grade students. Further, he mentioned participating in an Asian celebration, and today, Dr. Pedicone was at Wright Elementary School.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Michael Hicks attended a ribbon-cutting for the Dunham Elementary School garden created by students, parents and faculty.

Miguel Cuevas reported that he and Dr. Pedicone and Ms. Burns attended the ELI retirement breakfast. Miguel also attended an African American Studies event.

Judy Burns participated in the TEA Laurels Luncheon where Dr. Pedicone honored retiring teachers.

CALL TO THE AUDIENCE

No action required.

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

Cece Alday – Proposal for CE Rose to be a K-8 school;

Dora Ihrke – Turnaround model at Palo Verde Magnet High School;

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Individuals who spoke (cont.):

Glon Soto-Wilson – Coach Klassen/Palo Verde High School;
Barry Roth – Bio Science High School;
June Webb-Vignery – STEM (Science, Technology, Engineering and Math) High School;
Maggie Gerring – Holladay School and Bio Science High School;
Derek Wilson – Coach Klassen at Palo Verde High School;
Cindy Coleman – Palo Verde certified RIF list;
Rick Ramsey – Hohokam Middle School;
Tony Vacura – Teacher working conditions;
Rich Harkins – Bloom Elementary School construction;
Marivel Roybal – Professional development; Ethnic Studies;
Luci Messing – Negotiations and turnaround model;
Alex Hardy – Holladay School;
Kay Nelson – Holladay School;
Frances Banales – TUSD policies and procedures;
Vicki Dawson – The state of TUSD and staff concerns;
Kathy Schultz – Negotiations;
Liz Dalgleish – Proposal to add 6th grade to Brichta School;
Dominic McGrath – Expanding Borton to K-5 school;
Kurt Wadlington – STEM High School;
Andrew Lettas – Bioscience High School;
John Munger – Books used in the Ethnic Studies Program;
Ann Yellott – Town Hall meeting;
Lisa Ruth – Ethnic Studies Program;
Juan White – Relinquished his time to Laura Leighton;

Mark Stegeman, Judy Burns and Adelita Grijalva commented.

REGULAR BOARD MEETING RECESSED – 8:05 p.m.

REGULAR BOARD MEETING RECONVENED – 8:07 p.m.

CALL TO THE AUDIENCE (continued)

Individuals who spoke (cont.):

Laura Leighton – Content of books used in Mexican-American studies classes.

Individuals whose names were called but were not present: **Bruce Slabaugh; Kate Hiller**

John Pedicone, Mark Stegeman, Miguel Cuevas and Judy Burns commented.

ITEM

ACTION

INFORMATION ITEMS (continued)

2. School Community Partnership Council (SCPC) Report

Information only.
No action required.

Bob Dieter presented the SCPC Report which included summaries of the April and May general meetings, highlights of community and partner agency outreach, and an overview of upcoming meetings.

3. Semi-Annual Report to the Governing Board by the Audit Committee

Information only.
No action required.

As presenter of the report, Robert O'Toole commented on the Committee's monthly meetings; a *Risk Identification Planning Questionnaire* provided to staff; stewardship issues particularly related to TUSD real property; evaluation of the most recent TUSD audit and USFR questionnaire; issues related to the Lawson ERP software; and Audit Committee membership.

Judy Burns commented.

4. University of Arizona Bio Science Park, STEM Technology/
Bio Science High School Committee Presentation

Information only.
No action required.

John Pedicone, Kathy Prather, Bruce Wright and Molly Gilbert presented information and participated in the discussion with Miguel Cuevas, Judy Burns, Michael Hicks, Adelita Grijalva and Mark Stegeman.

Mark Stegeman announced that Item No. 17 would be addressed next.

ITEM

ACTION

STUDY/ACTION ITEMS [addressed out of sequence]

17. Recommendations for the Establishment of K-8 Schools for 2011-2012 School Year

Candy Egbert and Bryant Nodine presented information via PowerPoint and responded to comments and questions from Adelita Grijalva, Judy Burns, Miguel Cuevas, Mark Stegeman and Michael Hicks. John Pedicone, Maggie Shafer, Donna Lewis and Maria Menconi also participated in the discussion of schools, including possibilities for Lawrence, Maldonado and Rose. Martha Durkin provided legal advice.

During the discussion, Miguel Cuevas moved to amend Dr. Stegeman's substitute motion to include Lawrence as a K-8 school. However, it was decided to deal with Rose school separately and there was no second to Mr. Cuevas' motion.

Adelita Grijalva moved to make C.E. Rose a K-6 school; Judy Burns seconded.

Mark Stegeman made a substitute motion to establish C.E. Rose as a K-8 school; Miguel Cuevas seconded. Approved 3-2. Judy Burns and Michael Hicks voted no.

Since Mark Stegeman's motion was approved, no vote was taken on Ms. Grijalva's original motion.

- This part of the page intentionally left blank. -

ITEM

ACTION

STUDY/ACTION ITEMS [addressed out of sequence]

18. Reconfiguration of Borton Primary Magnet School to a PreK-5 School, with Recommendations on Boundary Changes for the 2011-2012 School Year

Judy Burns moved approval; Adelita Grijalva seconded.

Bryant Nodine and Candy Egbert presented information and responded to comments and questions from Adelita Grijalva, Mark Stegeman, Miguel Cuevas, Judy Burns and Michael Hicks. Maggie Shafer and John Pedicone also participated in the discussion.

After some discussion, Judy Burns withdrew her motion and offered a substitute motion to pass both Nos. 18 and 19; Michael Hicks seconded.

Following Judy Burns' initial motion pertaining to Borton (which she withdrew) and her substitute motion, Mark Stegeman suggested voting on Holladay by itself and before the Borton vote; thus, he offered his own substitute motion* to convert Holladay School to K-5 with recommended boundary changes.

19. Reconfiguration of Holladay Intermediate Magnet School to a K-5 School, with Recommendations on Boundary Changes for the 2011-2012 School Year

*Mark Stegeman made a substitute motion to reconfigure Holladay (No. 19) to K-5 with boundary changes; Adelita Grijalva seconded. Approved unanimously.

Following the vote on No. 19, Judy Burns moved to reconfigure Borton (No. 18) to PreK-5 with recommended boundary changes; Michael Hicks seconded. Approved 4-1; Mark Stegeman voted no.

ITEM

ACTION

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – *Procedures for Governing Board Members*, for the purpose of addressing the remaining items on the agenda.

Judy Burns moved to extend the meeting past 10:00 p.m.; Mark Stegeman seconded. Approved unanimously.

CONSENT AGENDA

- 5. a) Salaried new hires
- b) Hourly new hires
- c) Salaried separations
- d) Hourly separations
- e) To Issue Letters of Intent to Re-Employ Certificated Teachers for the 2011-2012 School Year
- f) Requests for Leave of Absence for Certified Personnel
- g) Requests for Leave of Absence for Classified Personnel
- h) Request to Cancel Board-Approved Leave of Absence
- i) Reclassification of Non-Exempt Employees to Exempt in the Communication Workers of America (CWA) Supervisory Professional and Supervisory Confidential Employee Units
- j) FY 2010-2011 Utility Expenditure Revisions for City of Tucson Environmental Services and Qwest
- k) Funding Proposal: Qwest/AzTEA Classroom Technology Integration Grant Award & Approval of Contract, with authorization for Contracts Manager to Execute Documents Necessary to Effect Purposes of Agreement
- l) Agreement Between University Physicians Healthcare and Tucson Unified School District for Physician Consultative Services, August 11, 2011 through May 25, 2012, with Authorization for the Director of School Health Services to Execute the Agreement

Judy Burns moved approval of the Consent Agenda; Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. m) Intergovernmental Agreement between the Arizona Board of Regents on Behalf of the University of Arizona (UA) and Tucson Unified School District (TUSD) for Providing Math Training for Parents and Teachers, July 1, 2011 through June 30, 2012, with Authorization for the Superintendent to Execute the Agreement
- n) Intergovernmental Agreement between the Arizona Board of Regents on Behalf of the University of Arizona Department of Teaching and Teacher Education Visiting Professor Program and Tucson Unified School District No. 1 of Pima County, effective July 1, 2011 through June 30, 2012 (Kay Thill and Jesus Arnufu Velasquez)
- o) Addendum Number 2 to the Intergovernmental Agreement between Cochise County Community College District and Tucson Unified School District for Support of the Catalina Magnet High School Aviation Program, 2009-2010 School Year, and to extend the Agreement for an additional one-year term from July 1, 2011 – June 30, 2012, with Authorization for the Superintendent to execute the Agreement (Addendum Number 1 was for the 2010-2011 SY and was approved June 8, 2010)
- p) Cost Reimbursable Agreement with Flowing Wells School District for Tucson Unified School District (TUSD) to provide Science Curriculum and Professional Development Resources to the Teachers and Students of Flowing Wells Unified School District, July 1, 2011 through June 30, 2014
- q) Intergovernmental Agreement between Tucson Unified School District and Pima County Joint Technical Education District Central Campus at Santa Rita High School Shared Services Agreement, July 1, 2011 – June 30, 2012, with Authorization for the Superintendent to execute the Agreement

ITEM

ACTION

CONSENT AGENDA (continued)

5. r) Intergovernmental Agreement between Tucson Unified School District and Pima County Joint Technical Education District for Implementation and Administration of Career and Technical Education Training Programs to be Operated as Pima County Joint Technical Education District Satellite Programs, July 1, 2011 – June 30, 2012, with Authorization for the Superintendent to execute the Agreement
- s) Award of Food Services Bid No. 11-IC – Ice Cream, Sherbet, Frozen Yogurt, July 1, 2011 through June 30, 2012, renewable annually through June 30, 2015, awarded to Blue Bell Creameries in the amount of \$412,538.70
- t) Award of Food Services Bid No. 11-SM – Fruit Smoothie Beverage Bid, June 1, 2011 through June 30, 2012, renewable annually through June 30, 2015, awarded to Island Oasis Frozen Beverage Company, Inc., in the amount of \$261,519.17
- u) Award of Food Services Bid No. 11-FR – Frozen Foods, Group 2, June 1, 2011 through May 31, 2012, awarded to Shamrock Foods; Malone Meat Poultry, Inc.; SA Piazza Associates, LLC; Merit Foods of Arizona; and Wenner Bread Products in the amount of \$1,003,659.49
- v) Award of Invitation For Bid (IFB) No. 11-86-C13 – Trash Liners, awarded to Hillyard, Inc. in the amount of \$125,000 per year
- w) Award of Invitation for Bid (IFB) No. 11-90-C15 – Musical Instruments, Parts, Accessories and Service, multi-term contract beginning upon award with renewal options through December 31, 2015, awarded to AVES Audio Visual Systems; Brooks Mays Music; Instrumental Music Center; Interstate Music Center; Metro Gnome Music; Milano Music Center; Music and Arts Center; Sam Ash Quickship Corp.; Shar Products; Southwest Strings; Washington Music Center; and Woodwind Brasswind in the amount of \$125,000 annually

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. x) Award of Construction Contract – Bloom Elementary School, Classroom Addition (Bond), awarded to ESB Modular Manufacturing in the amount of \$917,000.00 which includes the Bid, a \$100,000.00 Site Condition contingency and a 10% contingency for the school
- y) Award of Construction Contract – Palo Verde Magnet High School, All Weather Running Track (Bond), awarded to Sunland Asphalt in the amount of \$444,000.00 which includes the Base Bid and a 10% contingency
- z) Settlement between Tucson Unified School District and BFL Construction for Cholla Magnet High School Fine Arts Renovations as discussed in executive session [Approved settlement is confidential.]
- aa) Authorization for Governing Board Member(s) to attend the Arizona Business and Education Coalition 2011 Annual Conference, June 6, 2011, Phoenix, Arizona
- ab) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, April 12, 2011
 - 2) Special Board Meeting, April 26, 2011
 - 3) Special Emergency Board Meeting, April 26, 2011
- ac) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Funds for the Ten Months Ending April 30, 2011
- ad) Ratification of salary and non-salary vouchers for the period beginning April 1, 2011, and ending April 30, 2011
- ae) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and appoint a hearing officer as necessary to conduct dismissal hearing pursuant to A.R.S. §15-541 [Steve Sanchez]

ITEM

ACTION

REGULAR BOARD MEETING RECESSED – 9:59 p.m.

*PUBLIC HEARING – Final Revision of FY 2010-201 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

No members of the public requested to speak.

**Public Hearings are conducted in the same manner as Call to the Audience pursuant to Policy Code BDAA – Procedures for Governing Board Members*

Michael Hicks moved to close public hearing; Judy Burns seconded. Approved unanimously.

REGULAR BOARD MEETING RECONVENED – 10:00 p.m.

ACTION ITEMS

6. Final Revision of FY 2010-2011 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

John Pedicone and Adrienne Sanchez spoke briefly and recommended approval of the revision. Judy Burns, Miguel Cuevas and Mark Stegeman commented.

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

7. Proclamation in Support of School Nurse Day in Tucson Unified School District

John Pedicone recommended approval and Adelita Grijalva read the proclamation as a motion to approve.

Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.

8. Administrative appointments, reassignments and transfers – Principal, Miller Elementary School

John Pedicone recommended Julie Chavez-Bayles.

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

9. Administrative appointments, reassignments and transfers – Principal, Mission View Elementary School

John Pedicone recommended Hortensia “Meg” Cota.

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

ITEM

ACTION

ACTION ITEMS (continued)

- | | |
|--|---|
| 10. Administrative appointments, reassignments and transfers
– Principal, Dodge Traditional Magnet Middle School

John Pedicone recommended Dan Schulter. | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously. |
| 11. Administrative appointments, reassignments and transfers
– Principal, Magee Middle School

John Pedicone recommended Daniel Erickson. | Adelita Grijalva moved approval; Michael Hicks seconded. Approved unanimously. |
| 12. Administrative appointments, reassignments and transfers
– Principal, Secrist Middle School

John Pedicone recommended Sunshine Turner. | Miguel Cuevas moved approval; Michael Hicks seconded. Approved unanimously. |
| 13. Reduction in Force (RIF) of Certified Employees for the 2011-2012 School Year

Nancy Woll provided the Board with information and responded to comments from Judy Burns and Miguel Cuevas. | Miguel Cuevas moved approval; Mark Stegeman seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no. |
| 14. Notice Pursuant to A.R.S. §15-544 Reduction of Salaries | Removed from the agenda. |
| 15. Naming of the New PreK-8 School

John Pedicone, Donna Lewis and Liz Redondo presented information on the process used for the recommendations. Judy Burns, Adelita Grijalva, Miguel Cuevas, Mark Stegeman and Mike Hicks commented and/or asked questions. | Studied only.
No action taken. |

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

John Pedicone recommended postponing Item No. 16 until the next meeting.

THE FOLLOWING ITEM WAS NOT ADDRESSED DUE TO THE 10:00 P.M. CURFEW IN ACCORDANCE WITH GOVERNING BOARD POLICY CODE NO. BDAA – PROCEDURES FOR GOVERNING BOARD MEMBERS. Item was postponed to a future meeting as determined by the Superintendent and/or the Agenda Committee.

STUDY/ACTION ITEMS

- | | |
|---|--------------------------------|
| 16. TUSD Strategic Facilities Plan for School Year 2011-2012 Update on Implementation | Postponed to a future meeting. |
|---|--------------------------------|

FUTURE AGENDA ITEMS

Judy Burns recommended that a future meeting address all the items not addressed from the last two or three meetings.

REGULAR MEETING ADJOURNED – 10:27 p.m.

Approved this 14th day of February, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Michael Hicks, Clerk
Governing Board

ba
Minutes\05-10-11Regular