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

May 17, 2011
4:00 p.m.

MINUTES

Present:
Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member [arrived at 4:30 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
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
Richard Gastellum, Director, High School Leadership
Donna Lewis, Director, Middle School Leadership
Holly Colonna, Director, Counseling and Guidance
Jeffrey Coleman, Director, School Safety
Bryant Nodine, Program Manager, Planning and MIS
Marion Pickens, League of Women Voters
Carol West, League of Women Voters
Bob Casillas, Managing Director, Stone and Youngberg
John Howe, Principal, Carson Middle School
Scott Backus, Director, Alternative Education
Dr. Don Enz, Advance Education, Arizona Department of Education
Rex Averett, Retired Administrator
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Luci Messing, President, Tucson Education Association
Marivel Roybal, President-elect, Tucson Education Association
Andrew Kent, President, Educational Leaders, Inc.
Alexis Huicochea, Arizona Daily Star
TV Channels 4, 9, 11 and 13
ITEM

SPECIAL MEETING CALLED TO ORDER – 4:01 p.m.

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)
      3) Board Leadership

   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 RECESSSED – 4:02 p.m.

SPECIAL MEETING RECONVENED – 6:11 p.m.

ACTION

Judy Burns moved approval; Michael Hicks seconded. Approved 4-0. Miguel Cuevas was not present for the vote.
### ITEM

#### PLEDGE OF ALLEGIANCE

Michael Hicks led the Pledge of Allegiance

#### ACTION ITEM

2. **Closure of Carson Middle School including Recommendations on K-8 Schools and Boundary Changes for the 2011-2012 School Year in the Southeast Area**

John Pedicone introduced this item with Candy Egbert and Bryant Nodine providing additional information via PowerPoint.

Judy Burns, John Pedicone, Mark Stegeman, Miguel Cuevas, Bryant Nodine, Adelita Grijalva, Maggie Shafer, Jim Fish, Candy Egbert and Michael Hicks participated in a lengthy discussion that included pros and cons for closure, the role of K-8 schools, conditions and/or criteria for recommending closure, enrollment data, movement of annexes, etc.

Candy Egbert and Bryant Nodine presented additional information related to the annexes. Michael Hicks, Adelita Grijalva, Judy Burns, Miguel Cuevas and Mark Stegeman made additional comments.

Adelita Grijalva moved to not close Carson and move the Utterback Annex back to Carson; Judy Burns seconded.

Judy Burns offered a friendly amendment to include changing the Dunham School boundaries but withdrew it after further discussion.

Ms. Grijalva’s original motion was approved unanimously.

Candy Egbert and Bryant Nodine presented additional information related to the annexes. Michael Hicks, Adelita Grijalva, Judy Burns, Miguel Cuevas and Mark Stegeman made additional comments.

Judy Burns made a motion to move the Wheeler Annex to Marshall, the Marshall Annex to Dunham, and the Soleng Tom Annex(es) to Dunham; Miguel Cuevas seconded. Approved 3-2. Adelita Grijalva and Mark Stegeman voted no.

John Pedicone recommended addressing Item No. 6 at this time.

#### INFORMATION ITEMS

6. **Presentation on Charter Schools [addressed out of sequence]**

Marion Pickens, Carol West and Donna Lewis presented information to the Board. Michael Hicks, Mark Stegeman, Judy Burns, Adelita Grijalva and John Pedicone participated in the discussion.

Information only.

No action required.
John Pedicone recommended addressing Item No. 10 at this time.

STUDY/ACTION ITEMS

10. Alternative Education Re-Design Due to Accreditation and Instructional Minutes [addressed out of sequence]

Edith Macklin-Isquierdo, Don Enz, Scott Backus and John Pedicone presented information and responded to comments and questions from Adelita Grijalva, Judy Burns, Miguel Cuevas, Mark Stegeman and Michael Hicks. The discussion centered on proposed changes in Alternative Education related to the instructional minutes requirement and accreditation standards.

Studied only.
No action taken.

INFORMATION ITEMS (continued)

3. Update on Bond Refinancing

Adrianne Sanchez and Bob Casillas provided an update on TUSD bond refinancing and responded to comments from Judy Burns and Mark Stegeman.

Information only.
No action required.

4. Update on E-Rate Status and Progress of the WAN Implementation

John Gay provided the Board with an update on the e-rate status and the progress of the WAN implementation. Mr. Gay responded to comments and questions from Mark Stegeman, Judy Burns, Michael Hicks, and John Pedicone.

Information only.
No action required.

5. Lawson Enterprise Resource Planning (ERP) Systems Update

The Lawson ERP Systems update was provided by John Gay. Mark Stegeman and Michael Hicks commented.

Information only.
No action required.

6. Presentation on Charter Schools

Addressed out of sequence following Item No. 2 (above).
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<td><strong>CONSENT AGENDA ITEMS</strong></td>
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<td>7. b) Appointment of a Hearing Officer to Hold a Hearing on Notice of Intention to Dismiss Certified Teacher [Martin Villa] c) Agreement between TUSD and Tutor.com to provide on-line professional development to Algebra I teachers, with authorization for the Superintendent to execute documents</td>
<td>Michael Hicks moved approval of Consent Agenda Item Nos. 7(b) and (c); Judy Burns seconded. Approved unanimously.</td>
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<td>7. a) Purchases from Cooperative Purchasing Contracts for New K-8 School that Exceed $250,000</td>
<td>Judy Burns moved approval of Consent Agenda Item No. 7(a); Adelita Grijalva seconded. Approved 4-1. Mark Stegeman voted no.</td>
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<td>Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members</td>
<td>Judy Burns moved to extend the meeting to 10:15 p.m.; Michael Hicks seconded. Approved unanimously.</td>
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<td><strong>STUDY/ACTION ITEMS (continued)</strong></td>
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<td>8. Board Leadership – Requested by Board Clerk Judy Burns</td>
<td>Not addressed.</td>
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### ITEM

9. **Naming of the New PreK-8 School**

Mark Stegeman made opening comments. Others participating in the discussion were Judy Burns, Adelita Grijalva, Michael Hicks, John Pedicone, Miguel Cuevas, and Donna Lewis. Subsequent to the motion to name the school after Mary Belle McCorkle, there was discussion about the tag line (name ending) for the school, e.g., academy, center for excellence, etc. as well as other possible names. It was determined that the principal and parents/community committee would submit a tag-line recommendation to the Board at a later date.

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<td>Judy Burns moved to name the school after Mary Belle McCorkle; Miguel Cuevas seconded.</td>
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<td>Judy Burns offered to change her motion to name the school Mary Belle McCorkle Academy. Following further discussion, the original motion remained.</td>
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<td>Mark Stegeman made a substitute motion to call the school Adelante. This motion failed for lack of a second.</td>
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<tr>
<td>Mark Stegeman made a substitute motion to name the school after Cecilia Avalos. This motion failed for lack of a second.</td>
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<td>Original motion was approved 3-2. Michael Hicks and Mark Stegeman voted no.</td>
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10. **Alternative Education Re-design due to Accreditation and Instructional Minutes**

Addressed out of sequence prior to Item No. 3 above.

11. **TUSD Strategic Facilities Plan for School Year 2011-2012 Update on Implementation**

Not addressed.


[addressed out of sequence]

- a) **Governing Board Policy Code No. AC – Anti-Discrimination (revision)**

- b) **Governing Board Policy Code No. ACA – Sexual Harassment (revision)**

Miguel Cuevas provided a quick summary of the revisions to these policies. Judy Burns commented.

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<td>Judy Burns moved approval of Item Nos. 13 (a) and (b); Michael Hicks seconded.</td>
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<td>Approved unanimously.</td>
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<td>12. Recommendations for the Establishment of K-8 Schools for 2011-2012 School Year [addressed out of sequence]</td>
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John Pedicone, Candy Egbert, and Bryant Nodine presented information and responded to comments and questions from Judy Burns, Adelita Grijalva, Mark Stegeman, Miguel Cuevas and Michael Hicks. Maggie Shafer also commented.

SPECIAL MEETING ADJOURNED – 10:32 p.m.

Approved this 14th day of February, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ________________________________

Michael Hicks, Clerk
Governing Board