

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

**June 8, 2010
6:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member [via telephone]
Adelita S. Grijalva, Member
Mark Stegeman, Member

Also Present:

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
John Carroll, Ed.D., Interim Chief Operations Officer
Rob Ross, Legal Counsel
Nancy Woll, Chief Human Resources Officer
Maggie Shafer, Assistant Superintendent, Elementary Schools
James Fish, Assistant Superintendent, Middle Schools
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High Schools
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
Shannon Roberts, Director, Employee Relations
David Scott, Director, Accountability and Research
Marcus Jones, Director, Bonds
Kathy Prather, Director, Career and Technical Education
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Bob Casillas, Managing Director, Stone & Youngberg
James Giel, Attorney, Gust Rosenfeld
Luci Messing, President, Tucson Education Association
Marivel Roybal, Vice President, Tucson Education Association
Bruce Slabaugh, President, AFSCME Local
Linda Hatfield, President, Communication Workers of America
Jacque DuPont, Communication Workers of America
Andres Burrola, Co-Moderator, School Community Partnership Council
Bob Dieter, Board Liaison, School Community Partnership Council
Carmen Duarte, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 7:40 p.m.

No action required.

PLEDGE OF ALLEGIANCE

Miguel Cuevas led the Pledge of Allegiance.

No action required.

ITEM

ACTION

SUPERINTENDENT’S REPORT

No action required.

Liz Fagen reported on attending the Pueblo Magnet High School graduation and acknowledged that this is her last regular board meeting before she leaves TUSD at the end of June.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Judy Burns announced that all board members participated in graduation ceremonies at various high schools. There were no further board member reports.

Judy Burns announced that Agenda Item No. 2 would be addressed at this time.

INFORMATION ITEMS

- 2. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development

Information only.
No action required.

Following introductory comments by Liz Fagen, Bonnie Betz presented budget information via PowerPoint.

Judy Burns announced that Agenda Item No. 6 is being pulled from the agenda and that Item No. 4 would be addressed at this time.

ACTION ITEMS

- 4. Resolution Providing Preliminary Approval for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One

Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved 4-0; Bruce Burke was not present for the vote.

Liz Fagen commented briefly followed by a presentation by Bonnie Betz. In response to comments from Mark Stegeman, Bob Casillas provided additional information.

CALL TO THE AUDIENCE

No action required.

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

Stuart Slonaker – Jefferson Park Elementary School closure proposal;

Linda Hatfield – Negotiations with Communication Workers of America (CWA);

Bruce Slabaugh – Good faith bargaining with employee groups;

Miguel Enriquez – Programs at Pueblo and Jefferson Park schools;

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Luci Messing – Negotiations and budget issues;
Marivel Roybal – Negotiations and budget issues;
Andres Burrola – Budget Advisory Committee (BAC) and
override;
Mike Mayer – Camp Cooper.

INFORMATION ITEMS (continued)

- | | |
|---|---|
| 1. School Community Partnership Council (SCPC) Report | Information only.
No action required. |
| <p>Bob Dieter presented a brief SCPC report that included notice of an SCPC planning meeting for the next school year that will be held on June 14, 2010. Judy Burns commented.</p> | |
| 2. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development | Addressed following <i>Board Member Activity Reports</i> (above). |

CONSENT AGENDA

- | | |
|--|---|
| 3. a) Salaried new hires
b) Hourly new hires
c) New hires for Food Services Department
d) Salaried changes
d) Salaried separations
e) Hourly separations
f) Separations for Food Services Department
g) Requests for leave of absence for certified personnel
h) Requests for leave of absence for classified personnel
i) Addendum to the Letters of Assurance List for members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2010-2011 School Year approved by the Board on May 11, 2010
j) Letters of Intent to re-employ teachers for the 2010-2011 School Year
k) United States Post Office expenditures for 2010-2011 School Year
n) Reauthorization of the State Income Tax Withholdings and the Federal Payroll Tax Withholdings accounts for FY 2010-2011
o) Reauthorization of Student Activity and Auxiliary Fund bank accounts for FY 2010-2011 | Miguel Cuevas moved approval of Consent Agenda Items No. 3 (a-k), (n-w), (z), (ac-ad), and (ag-ak); Mark Stegeman seconded. Approved unanimously. |
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ITEM

ACTION

CONSENT AGENDA (continued)

- 3. p) Reauthorization of Petty Cash and Change Funds for FY 2010-2011
- q) Reauthorization of Revolving Fund and Designation of Custodian for FY 2010-2011
- r) Reauthorization of Electronic Payments Clearing Account for FY 2010-2011
- s) Reauthorization of miscellaneous receipts, Food Service Fund Clearing Account and Electronic Payments Clearing Account for FY 2010-2011
- t) Resolution for Continued Participation in the Local Government Investment Pool
- u) Funding Proposal and Approval of Contract: Qwest/AZTEA Classroom Technology Integration Grant award, with authorization for the Contracts Manager to execute documents necessary to effect purposes of the Agreement
- v) Funding Proposal: Lowe's Toolbox for Education Grant award for Pueblo Gardens Elementary School, with authorization for the Contracts Manager to execute documents necessary to effect purposes of the Agreement
- w) Funding Proposal: Lowe's Charitable and Educational Foundation (LCEF) for the Outdoor Classrooms Renovation and Beautification Grant award for White Elementary School, with authorization for the Contracts Manager to execute documents necessary to effect purposes of the Agreement
- z) Lease renewal with the Department of the Air Force for Borman Elementary School located on Davis-Monthan Air Force Base (DMAFB), August 1, 2010 – July 31, 2015, with authorization for the GIS and Planning Program Manager to execute the lease
- ac) Award of Bid No. 10-116-10 – Phase One of Nine High Schools Kitchen Hood Renovations (bond), awarded to J.E. Bowen Construction, LLC, in the amount of \$297,000.00 which includes the Base Bid, Alternate Bid. Nos. 1, 2, 3, 4 and a 10% contingency

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. ad) Award of RFQ No. 10-72-C15 – Soils and Materials Testing, with authorization for the Chief Operations Officer to enter into an Agreement with the selected firms (bond); awarded to Western Technologies, Pattison Evanoff Engineering, Speedie & Associates, LMT Engineering and Terracon; contracts will be for a one-year period with the option to extend on a year to year basis with mutual consent; purchase orders will be issued on a project by project basis; total time of the open ended contracts will not exceed five consecutive calendar years
- ag) Award of IFB No. 11-22-15 – Health Supply Items, beginning July 1, 2010 with renewal options through June 30, 2015, awarded to Moore Medical, LLC; Conney Safety Products; and School Nurse Supply, Inc. in an estimated amount of \$75,000.00 per year
- ah) Award of IFB No. 11-24-15 – PE and Interscholastic Athletic Supplies – beginning July 1, 2010 with renewal options through June 30, 2015, awarded to Sports Supply Group/BSN; Baden Sports; Buddy’s All-Stars; School Health Corp.; Cannon Sports; and Blick’s Sporting Goods, in an estimated amount of \$70,000.00 per year
- ai) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Special Board Meeting, April 27, 2010
 - 2. Special Board Meeting, May 11, 2010
- *. aj) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Funds for the Eleven Months Ending May 31, 2010
- ak) Ratification of salary and non-salary vouchers for the period beginning May 1, 2010, and ending May 31, 2010

Requests to consider specific Consent Agenda items separately:
Judy Burns, Items No. 3 (l), (x), (y) and (aa); Adelita Grijalva, Item No. 3 (m); Mark Stegeman, Items No. 3 (ab), (ae), and (af)

ITEM

ACTION

CONSENT AGENDA (continued)

3. l) FY 2010-2011 Utility Expenditures

Judy Burns, Mark Stegeman, Adelita Grijalva, Liz Fagen, John Carroll, and Rob Ross discussed aspects of this item related to estimated cost, contract with vendors and an Attorney General investigation.

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

3. m) Purchase of bus passes for middle and high school students for FY 2011

In response to a question from Adelita Grijalva, John Carroll provided additional information.

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

3. x) Addendum Number 1 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 SY, and to extend the Agreement for an additional one-year term from July 1, 2010 through June 30, 2011, with authorization for the Superintendent to execute the Agreement

In response to comments and questions from Judy Burns, Adelita Grijalva, Mark Stegeman and Miguel Cuevas, Liz Fagen and Kathy Prather provided additional information.

Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved 4-1. Mark Stegeman voted no.

3. y) Intergovernmental Agreement between Pima County School Superintendent and Tucson Unified School District for participation in the Education Services Agency (ESA) Agreement

Rob Ross provided additional information in response to comments from Judy Burns.

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

ITEM

ACTION

CONSENT AGENDA (continued)

3. aa) Increase to the Award of Invitation for Bid (IFB) No. 07-52-11 – Supplemental Student Transportation, multi-year contract with renewal options through June 30, 2011, awarded to A&K Transportation, American Pony Express, Safe Ride Services and Total Transit, Inc.

Judy Burns commented briefly.

3. ab) Award of Bid No. 10-110-10 – Cholla Magnet High School reroofing rebid (bond), awarded to LEFCO, Inc., in the amount of \$804,100.00 which includes the Base Bid, Alternate Bid No. 1 and a 10% contingency

Liz Fagen, John Carroll and Marcus Jones commented briefly in response to an inquiry from Mark Stegeman.

3. ae) Award of Requests for Proposal (RFP) No. 10-77-C15 – Grant Writer and Consultant Services, beginning upon award through December 31, 2010 with renewal options through December 31, 2015 to Marion Bounds; Randall Funding and Development; and Research Associates in an estimated amount of \$50,000.00 per year
- af) Award of Requests for Proposal (RFP) No. 10—78-C15 – External Evaluator and Consultant Services for District Grants, Projects and Programs, beginning upon award through December 31, 2010 with renewal options through December 31, 2015, awarded to Creative Research Associates; Marion Bounds; JVA Consulting, LLC; Educational Policy Institute; Herrick Research; and Interactive, Inc. in an estimated amount of \$75,000.00 per year

Liz Fagen, Leon George and Bonnie Betz responded to comments and questions from Mark Stegeman, Miguel Cuevas and Adelita Grijalva.

ACTION ITEMS

4. Resolution Providing Preliminary Approval for the Execution, Issuance and Sale of Bonds in Tucson Unified School District No. One

Mark Stegeman moved approval; Adelita Grijalva seconded. Approved 4-0. Judy Burns recused herself from voting.

Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously.

Mark Stegeman moved approval of Consent Agenda Items No. 3 (ae) and (af); Miguel Cuevas seconded. Approved 4-0; Judy Burns was not present for the vote.

Addressed prior to *Call to the Audience* (above).

ITEM

ACTION

ACTION ITEMS (continued)

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| 5. Furlough Day(s) for Highly Compensated Employees

Following Liz Fagen’s overview of this item, Mark Stegeman, Adelita Grijalva and Miguel Cuevas commented. | Mark Stegeman moved approval; Adelita Grijalva seconded.
Approved 4-0.
Judy Burns was not present for the vote. |
| 6. Appointment of Interim Superintendent | Pulled from the agenda. No action taken. |
| 7. Administrative Appointments, Reassignments and Transfers – Co-Principal, Bloom Elementary School

Liz Fagen recommended Norma Flores. Adelita Grijalva commented briefly. | Mark Stegeman moved approval; Adelita Grijalva seconded.
Approved 4-0.
Judy Burns was not present for the vote. |
| 8. Administrative Appointments, Reassignments and Transfers – Principal, Ford Elementary School

Liz Fagen recommended Holly Leman. | Mark Stegeman moved approval; Adelita Grijalva seconded.
Approved 4-0.
Judy Burns was not present for the vote. |
| 9. Administrative Appointments, Reassignments and Transfers – Principal, Howell Elementary School

Liz Fagen recommended David Overstreet. | Adelita Grijalva moved approval; Mark Stegeman seconded.
Approved unanimously. |
| 10. Administrative Appointments, Reassignments and Transfers – Interim Principal, Kellond Elementary School

Liz Fagen recommended Cricket Gallegos. | Miguel Cuevas moved approval; Adelita Grijalva seconded.
Approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

11. Administrative Appointments, Reassignments and Transfers – Interim Principal, Marshall Elementary School

Liz Fagen recommended Andrew Kent.

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

12. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Santa Rita High School

Liz Fagen recommended Michael Beck.

Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

13. Administrative Appointments, Reassignments and Transfers – Director of Pan Asian Studies

Liz Fagen recommended Margaret Pasquet. Mark Stegeman, Adelita Grijalva and Miguel Cuevas commented.

Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved 4-1. Mark Stegeman voted no.

14. Appointment of Member to the Technology Oversight Committee

Mark Stegeman commented briefly.

Miguel Cuevas moved to appoint Scott Horten; Mark Stegeman seconded. Approved unanimously.

15. Change in Substitute Pay Rate

Liz Fagen and Nancy Woll provided information in response to comments from Mark Stegeman.

Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously.

STUDY/ACTION ITEMS

16. Report of the Governing Board Subcommittee on the Superintendent Search

Adelita Grijalva presented a proposed plan for conducting a superintendent search. Ms. Grijalva, Mark Stegeman, Judy Burns, Nancy Woll, Bruce Burke, and Miguel Cuevas discussed the provisions and timelines of the plan. Dr. Stegeman then moved that the plan be approved with minor timeline adjustments and with the removal of the reference to the number of finalists.

Mark Stegeman moved approval; Judy Burns seconded. Approved unanimously.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

17. Consider, and If Deemed Advisable, Call for a Maintenance and Operations Override Election as well as the Sale of Various Pieces of Land to be Held in and for the Tucson Unified School District on November 2, 2010

Mark Stegeman moved that authorization to sell land be placed on the ballot with deletion of the Camp Cooper property and the addition of the 1010 property.

Liz Fagen provided an overview of this item followed by a PowerPoint presentation by Bonnie Betz. Both Dr. Fagen and Ms. Betz responded to comments and questions from Judy Burns, Mark Stegeman, Miguel Cuevas, Adelita Grijalva and Bruce Burke. By consensus it was determined that action on this item could wait until the meeting of June 22, 2010.

Following additional discussion Dr. Stegeman withdrew his motion.

Studied only.
No action taken.

FUTURE AGENDA ITEMS

There was no discussion of this item.

REGULAR MEETING ADJOURNED – 9:46 p.m.

Approved this 10th day of August, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Miguel Cuevas, Clerk
Governing Board

ba
Minutes\6-8-10Regular