

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

**June 12, 2007
6:30 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member

Also Present:

Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Education Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction & Professional Learning
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Lorraine St. Germain, Executive Director, Exceptional Education
Lorrane McPherson, Executive Director, Grants and Resource Development
Marcus Jones, Director, Bonds
Chyrl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Pam Fine, Director, School Community Services
Alyson Nielson, Director, Employment Services
Steve Holmes, Director, School Improvement
Joan Ashcraft, Mu.D., Director, Fine Arts and Opening Minds Through the Arts
Lisa Long, Assistant Director, Curriculum, Instruction and Technology Integration
Kathy Prather, Assistant Director, Career and Technical Education
Richard Gastellum, Administrator, Desegregation
Marco Ramirez, Principal, Pueblo Gardens Elementary School
Charlotte Patterson, Principal, Doolen Middle School
Christine Harmon, Math Specialist
Mary Alice Wallace, Director of Staff Services to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Corey Arvizu, CPA & Partner, Heinfeld, Meech & Co., Certified Public Accountants
Lisa McCorkle, President, Educational Leaders, Inc.
Steve Courter, President, Tucson Education Association
Michael Konecky, Vice President, Tucson Education Association
Rosalva Meza, Immediate Past President, Tucson Education Association

Bruce Slabaugh, Chief Steward, AFSCME
Phil Brenfleck, Board Liaison, School Community Partnership Council
Jeannette Haas, Former Moderator, School Community Partnership Council
Mary Belle McCorkle, Former TUSD Board Member; President, OMA Foundation; Member, Override Exploratory Committee
Carolyn Kemmeries, Former TUSD Board Member; Member, OMA Foundation
Shirley Kiser, Executive Director, OMA Foundation
Elaine Rice, Member, Override Exploratory Committee
George Sanchez, Arizona Daily Star
Konstantinos Kalaitzidis, Tucson Citizen

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:55 P.M.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Roger Pfeuffer commented on the recent graduation ceremonies and presented a brief video collage of the ceremonies held on TUSD high school campuses across the district. He also reported that TUSD's Opening Minds Through the Arts (OMA) Program recently received both the *Spotlight on Success Award* and the *Governor's Arts Award*.

No action required.

BOARD MEMBER ACTIVITY REPORTS

Judy Burns commented that since becoming a board member she has attended 21 graduation ceremonies. She also mentioned attending recent retirement events for TUSD employees.

No action required.

Bruce Burke stated that he attended the University High School graduation ceremony where his daughter was one of the graduates. He also mentioned attending a meeting at Naylor Middle School related to Naylor's "new school" status.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Gloria Copeland – Expressed appreciation to TUSD staff for helping a student understand the importance of education and that there are people in TUSD who want to help him;

Bruce Slabaugh – Congratulated Bobby Johnson on his retirement and expressed concerns about negotiating and grievance processes;

Lori and David Patterson – Outlined concerns about Hudlow Elementary School principal;

Carolyn Kemmeries – Spoke in support of OMA (Opening Minds Through the Arts) and of an override to financially support it;

Darden Bradshaw – Spoke in support of OMA;

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Rick Warner – Supports OMA and holding an override election;
Jeannette Watters – Expressed concerns about the way Doolen administration handled a situation with her daughter's grades;
Michael Konecky – Shared concerns about the timeliness of the grievance process;
Steve Courter – Looking forward to working with Board and Superintendent in his new role as President of TEA (Tucson Education Association); concerned about insurance contribution issue;
Michael Gordy – Addressed issues of TEA morale, becoming a more school, student and employee centered district, process for grievances, 301 Plan and insurance contributions;
Matthew Vera – Played the violin to exhibit the value of OMA in his education beginning at Corbett Elementary School and its continued impact on his life as a Junior at Rincon High School;
Luci Messing – Urged TUSD to change the way it is doing business and do the right things;
Aleena Hernandez – Expressed concerns about issues at Hohokam Middle School;
Mark Stegeman – Commented on class-size reduction and the importance of the quality and motivation of the classroom teacher;
Al Manzo – Addressed issues related to CWA (Communication Workers of America) bargaining.

Alex Rodriguez, Joel Ireland, Judy Burns and Adelita Grijalva commented.

INFORMATION ITEMS

1. Update on the Budget Development Process for Fiscal Years 2007-2008 and 2008-2009

Information only.
No action required.

During a discussion and PowerPoint presentation, Roger Pfeuffer, Rudy Flores, Pam Fine, Lorrane McPherson, and Pat Beatty provided information and responded to board members.

Board members commenting and asking questions were Judy Burns, Alex Rodriguez, Bruce Burke, and Joel Ireland.

ITEM

ACTION

INFORMATION ITEMS (continued)

2. Update Status on School Councils

Information only.
No action required.

Roger Pfeuffer, Patti Lopez, Jeannette Haas, Lisa McCorkle and Rosalva Meza shared in a PowerPoint presentation on the status of school councils.

Bruce Burke, Judy Burns, Alex Rodriguez, and Joel Ireland commented.

3. Update Status on the Technology Infrastructure Plan

Information only.
No action required.

Following introductory comments by Roger Pfeuffer, Lorrane McPherson presented information via PowerPoint and responded to inquiries from Board Members Bruce Burke and Judy Burns.

4. Summary of Selected Financial Activity and Supplemental Information for the 11 Months Ending May 31, 2007

Information only.
No action required.

Roger Pfeuffer indicated staff was available to answer questions.

In response to questions from Alex Rodriguez, Pat Beatty provided additional information.

CONSENT AGENDA

- | | | |
|----|--|---|
| 5. | a) New hires/replacements/reinstatements of salaried personnel for the 2006-2007 school year | Judy Burns moved approval of Consent Agenda Items 5 (a-b), (d-e), (i-k), (m-z), (aa [2-5]), and (cc-ff); Alex Rodriguez seconded. Approved unanimously. |
| | b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year | |
| | d) Temporary certified changes – Temporary to Regular Contracts for the 2007-2008 school year | |
| | e) Salary changes for hourly personnel for the 2006-2007 school year | |
| | i) Requests for leave of absence and issuance of contracts for certificated personnel | |
| | j) Requests for leave of absence for classified personnel | |
| | k) Requests for released time | |
| | m) Increase in grant-related travel budget | |
| | n) Release time for travel for the purpose of attending required Career and Technical Education and Joint Technological Education District (JTED) meetings, workshops, trainings and conferences | |
| | | |
| | | |
| | | |
| | | |
| | | |

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. o) Release time for travel for the purpose of attending required trainings, meetings, workshops and conferences sponsored by Career and Technical Education student organizations
- p) Authorization to dispose of administrative records
 - 1) Dodge Middle School
 - 2) Food Services
- q) Reauthorization of Auxiliary Revolving Funds for High Schools for FY 2007-2008
- r) Resolution for continued participation in the Local Government Investment Pool
- s) Reauthorization of petty cash and change funds for FY 2007-2008
- t) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account, and Federal Funds Clearing Account for FY 2007-2008
- u) Reauthorization of Revolving Fund Designation of Custodian for FY 2007-2008
- v) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2007-2008
- w) Funding Proposal – Heritage Grant Funding from the Arizona Game and Fish Department for the development of the Children Conserving Creatures Pollination Garden and Wildlife Area at Fruchthendler Elementary School, July 2007-2010, with authorization for the Purchasing Contracts Manager to execute any additional agreements or contracts necessary to effect the purposes of this funding agreement
- x) 2006-2007 Supplementary Textbooks and Technology Materials
- y) Agreements
 - 1) Between Tucson Unified School District and University Physicians Healthcare for School Physician Consultative Services, for nine months commencing August 1, 2007, and ending May 31, 2008, with authorization for the Executive Director of School Health Services and Early Childhood Programs to execute the Agreement

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. y) 2) Intergovernmental Agreement between Tucson Unified School District and Local Sponsored Curriculum Academies through Maricopa Community College as Regional Academy to extend the Cisco Networking Academy Program, Catalina High Magnet, Palo Verde High Magnet, Pueblo High Magnet, Rincon High, Sahuaro High, Tucson High Magnet and University High Schools, July 1, 2007 through June 30, 2008
- z) Award of Bids
 - 1) Food Service Bid No. 07BV – Beverage Bid, awarded to Tomdra dba Tucson Tom’s, Malone Meat & Poultry, Kalil Bottling Co., Pepsi Cola Bottling Co., Farmer Brothers, and Kellogg Supply, Inc., in the amount of \$550,000.00, from July 1, 2007 to June 30, 2008
 - 2) Food Service Bid No. 7VB2 – Vended Beverages, All or None, awarded to Tucson Coca-Cola Bottling Company beginning July 1, 2007 through June 30, 2008, renewable annually through June 30, 2010, in the amount of \$425,000
 - 3) Bid No. 07-115-07 – Mary Meredith K-12 Replacement Facility (bond), awarded to Tucson Building and Remodeling Inc., in the amount of \$3,809,630.00 which includes the base bid amount and a contingency of 10 percent
 - 4) Bid No. 07-122-07 – Rincon/University High School Science Classroom Remodel (bond & building renewal), awarded to Tucson Building and Remodeling, Inc., in the amount of \$3,253,723.00 which includes the base bid amount, alternates bids 1 and 2, and a 10 percent contingency
 - 5) IFB No. 08-11-12 – As Needed Paper for the TUSD Print Shop, awarded to Spicer’s Paper Company for FY 2007-2008 with the option to renew this multi-term contract for up to four consecutive fiscal years in the amount of \$130,000 annually

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. z) 6) Bid No. 08-30-12 – Linen Services for Custodial/Industrial Areas, awarded to Prudential Overall Supply, with annual renewal options, 2008 through June 30, 2012, in the estimated amount of \$95,000 annually and \$475,000 for the 5-year period of the multi-term contract
- aa) Award of Requests for Proposals (RFP)
 - 2) Adoption No. 07-90 – Middle School Social Studies Textbook Adoption, awarded to Glencoe/McGraw-Hill for the core curriculum and to InspirEd and Teacher Created Materials for supplemental materials, in the total amount of \$1,100,000.00
 - 3) Adoption No. 07-87 – High School Earth Science Adoption, awarded to Holt, Rinehart and Winston in the amount of \$250,000
 - 4) Adoption No. 07-88 – High School Integrated Science Adoption, awarded to Holt, Rinehart and Winston for regular integrated science courses and to John Wiley and Sons, Inc., for AP/Honors Integrated Science courses, in the total amount of \$250,000
 - 5) RFQ No. 07-126-07 – Construction Manager at Risk for the Athletic and Interscholastics Facility Projects at Sahuarro, Santa Rita and Sabino High Schools, with authorization for the Director of Bonds to negotiate the contract (bond, building renewal & adjacent ways), awarded to Lloyd Construction Company, Inc., in an estimated amount of \$15,000,000.00
- cc) Permission to award contracts, Pueblo High Magnet School (bond & building renewal)
 - 1) Flooring replacement to Mohave Educational Services Cooperative, Inc., in the amount of \$371,700.00 which includes the base quote, the Mohave fee and a 10 percent contingency
 - 2) Flooring abatement to Southwest Hazard Control in the amount of \$272,312.00 which includes the base quote and a 10 percent contingency
- ff) Ratification of salary and non-salary vouchers for the period beginning May 1, 2007, and ending May 31, 2007

ITEM

ACTION

CONSENT AGENDA (continued)

- | | |
|---|--------------------------------------|
| gg) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-544 | Pulled from agenda. No action taken. |
|---|--------------------------------------|

Roger Pfeuffer recommended approval of the Consent Agenda.

Bruce Burke requested Consent Agenda Items 5 (bb) and (ee) be considered separately and Judy Burns requested Consent Agenda Items 5 (c), (f), (g), (h), (l), (aa[1]) and 5 (dd) be considered separately.

- | | |
|---|---|
| 5. c) Contract changes for salaried personnel for the 2006-2007 school year | Judy Burns moved approval; Alex Rodriguez seconded. |
|---|---|

Roger Pfeuffer responded to an inquiry from Judy Burns.

Approved 4-0.
Bruce Burke was not present for the vote.

- | | |
|--|--|
| f) Separations of salaried personnel for the 2006-2007 school year | Bruce Burke moved approval; Adelita Grijalva seconded. |
|--|--|

Roger Pfeuffer and Sue Wybraniec responded to comments and questions from Judy Burns, Joel Ireland and Adelita Grijalva.

Approved 3-1.
Judy Burns voted no and Alex Rodriguez abstained.

- | | |
|--|---|
| g) Separations of hourly personnel for the 2006-2007 school year | Judy Burns moved approval; Alex Rodriguez seconded. |
|--|---|

Judy Burns commented.

Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

5. h) Retired administrators and retirees on ESI contracts for 2007-2008 school year

Judy Burns commented.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

- l) Requests for released time and travel expenses

Judy Burns commented.

Adelita Grijalva moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

5. aa) Award of Requests for Proposals (RFP)
1) RFP No. 08-28-12 – Supplemental Outside Legal Services for School Year 2007-2008, awarded to Altfeld, Battaile & Goldman, P.C.; Gabroy, Rollman & Bosse, P.C.; Huang, Jennifer, P.C.; Jones, Skelton & Hochuli, P.L.C.; Littler Mendelson, P.C.; Ogletree, Deakins, Nash, Smook & Stewart, P.C.; and Zing Law Office, P.L.L.C., in the amount of \$300,000.00, with the option to renew for an additional four years

Judy Burns moved approval; Alex Rodriguez seconded. Approved unanimously.

Rob Ross responded to an inquiry from Judy Burns.

- bb) Pilot purchase of Apple computers from Apple, Inc., for Foreign Language, Health, Social Studies and Science Adoptions: All Naylor Middle School Teachers and Teachers of Foreign Language, Health, Social Studies and Science in all other TUSD Middle Schools under Mohave Contract No. 07A-APPL1-0302 in the amount of \$691,356.01

Judy Burns moved approval; Alex Rodriguez seconded. Approved 4-1. Joel Ireland voted no.

Roger Pfeuffer and Rudy Flores responded to comments and questions from Bruce Burke, Adelita Grijalva, Judy Burns and Alex Rodriguez.

ITEM

ACTION

CONSENT AGENDA (continued)

5. dd) 2007-2008 Utility Expenditures to sole-source vendors Tucson Electric Power Company, Trico Electric Cooperative, Inc., Southwest Gas Corporation, Metro Water District, Defense Finance Accounting System – Denver/Operations Accounting Office Receivables (DFAS-DE/OAOR), City of Tucson Water & Sewer, Qwest, Time Warner and Verizon in the amount of \$19,890,000.00

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

Rudy Flores responded to comments and questions from Judy Burns.

5. ee) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, December 12, 2006
 - 2) Special Board Meeting, January 9, 2007
 - 3) Special Board Meeting, January 16, 2007
 - 4) Regular Board Meeting, January 16, 2007
 - 5) Special Board Meeting, January 30, 2007
 - 6) Special Board Meeting, February 13, 2007
 - 7) Regular Board Meeting, February 13, 2007
 - 8) Special Board Meeting w/BRC, February 20, 2007
 - 9) Special Board Meeting, February 20, 2007
 - 10) Special Board Meeting, March 13, 2007

Bruce Burke moved approval; Judy Burns seconded. Approved unanimously.

Bruce Burke, Alex Rodriguez, Judy Burns and Adelita Grijalva commented.

ACTION ITEMS

6. Administrative appointments, reassignments and transfers
- a) Principal, Maldonado Elementary School

Roger Pfeuffer recommended Mary Mercado.

Alex Rodriguez moved approval; Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

- | | | |
|----|---|---|
| 6. | b) Assistant Superintendent, Student Services
c) Assistant Superintendent, Teaching and Learning
d) Director, Career and Technical Education
e) Director, Curriculum and Instruction
f) Director, Professional Development
g) Director, Student Equity | Items 6 (b-g) pulled from agenda. No action taken. |
| 6. | h) Assistant Director, Exceptional Education (2)

Roger Pfeuffer recommended Terri Polan and Darleen Sithole. | Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously. |

Alex Rodriguez requested that since a non-district employee was waiting to give a presentation, Item No. 11 be considered at this time. Judy Burns and Joel Ireland commented.

STUDY/ACTION ITEM

- | | | |
|-----|---|-----------------------------------|
| 11. | Discussion to consider establishment of a Governing Board Audit Committee | Studied only.
No action taken. |
|-----|---|-----------------------------------|

Roger Pfeuffer made preliminary comments and introduced Corey Arvizu. Alex Rodriguez read into the record from the agenda item material the purpose and description for considering the establishment of a Governing Board Audit Committee.

Mr. Arvizu presented information via PowerPoint and responded to board member inquiries and comments. Bruce Burke, Joel Ireland, Alex Rodriguez, Adelita Grijalva and Judy Burns participated in the discussion.

- | | | |
|----|---|---|
| 7. | Recommendations from the Override Exploratory Committee

Roger Pfeuffer provided background information on the Override Exploratory Committee process, its members and its recommendation. During a lengthy discussion, Roger Pfeuffer and Mary Belle McCorkle (in her role as a Committee member) responded to questions and comments from Alex Rodriguez, Joel Ireland, Adelita Grijalva, Judy Burns and Bruce Burke. | Judy Burns moved to accept the Committee's recommendation and hold an override election to provide OMA in all elementary schools including up to 8 th grade if reasonable, and to lower class size based on the plan already |
|----|---|---|

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

7. Recommendations from the Override Exploratory Committee (continued)
- established; Adelita Grijalva seconded.
- Following additional discussion, Joel Ireland moved to table this item; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.
- Joel Ireland suggested addressing Agenda Item No. 10 next.
10. 2007-2008 Plan Year Cancer Care and Critical Illness Insurance Renewals for Benefit Plan Year of October 1, 2007 – September 30, 2008
- Alex Rodriguez moved approval; Joel Ireland seconded. Approved unanimously.
- Roger Pfeuffer made a brief presentation and recommended approval. Joel Ireland commented.
8. K-12 Mathematics Plan
- Judy Burns moved approval; Alex Rodriguez seconded. Approved unanimously.
- Patti Lopez, Lisa Long, Marco Ramirez, Carolyn Patterson, and Christine Harmon presented information and responded to questions and comments from Alex Rodriguez, Adelita Grijalva, Joel Ireland and Judy Burns.
9. Proposed Arizona School Boards Association *Legislative and Organizational Action Agendas for FY 2008* to be considered by the ASBA Delegate Assembly, June 23, 2007
- Judy Burns moved approval; Alex Rodriguez seconded. Approved unanimously.
- Alex Rodriguez, Judy Burns and Bruce Burke commented.
10. 2007-2008 Plan Year Cancer Care and Critical Illness Insurance Renewals for Benefit Plan Year of October 1, 2007 – September 30, 2008
- Addressed earlier in the meeting (following Item No. 7).
11. Discussion to consider establishment of a Governing Board Audit Committee
- Studied earlier in the meeting (following Item No. 6).

ITEM

ACTION

**BOARD MEMBER REQUEST TO SCHEDULE AN AGENDA
ITEM**

12. Discussion of implementing both department and program audits for Tucson Unified School District (requested by Board Member Bruce Burke)


Judy Burns and Bruce Burke commented.

Judy Burns moved to place this item on a future agenda; Adelita Grijalva seconded. Approved unanimously.

REGULAR MEETING ADJOURNED – 11:30 p.m.

Approved this _____ 14th _____ day of _____ August _____, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\6-12-07Regular