

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

**June 28, 2011  
4:00 p.m.**

**MINUTES**

**Present:**

Mark Stegeman, President  
Judy Burns, Clerk  
Miguel Cuevas, Member  
Michael Hicks, Member

**Absent:**

Adelita S. Grijalva, Member

**Also Present:**

John Pedicone, Ph.D., Superintendent  
Martha Durkin, Lead Legal Counsel  
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  
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach  
Shannon Roberts, Director, Employee Relations  
Kendra Bell, Director, Elementary School Leadership  
Donna Lewis, Director, Middle School Leadership  
Clarice Clash, Director, High School Leadership  
David Cherry, Interim Internal Compliance Officer  
Augustine Romero, Director, Student Equity  
Charlotte Brown, Student Equity Compliance Liaison  
Leon George, Director, Purchasing  
Sean Arce, Director, Mexican American Studies  
Jeffrey Coleman, Director, School Safety, and staff  
Mary Canty, District Video Producer, and staff  
Jim Burns, Operations Business Office Coordinator  
Joseph Morgan, Teacher, Catalina Magnet High School  
Lisa Jones, Teacher, Sahuaro High School  
Stacey Reeves, Teacher, Rincon High School  
Sam and Linda Polito, Lobbyists  
Jim Coulon, Chief Strategic Officer for Achieve 3000  
Dani Tarry, Director for Homeless, Refugees, Neglected and Delinquent Services  
Diana Brena, District Liaison, Achieve 3000  
Jane Furet, Implementation Manager, Achieve 3000  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Frances Banales, President, Tucson Education Association  
Alexis Huicochea, *Arizona Daily Star*  
TV Channel 13

**ITEM**

**ACTION**

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

**ACTION ITEMS**

- |   |   |
|---|---|
| 1. Schedule an executive meeting at this time to consider the following matters –<br><br>A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)<br>1) A.R.S. §15-112 (formerly HB 2281)<br>2) Roy Fisher, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza)<br><br>B. 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)<br>1) Administrative Appointments, Reassignments and Transfers<br><br>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)<br>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 | Michael Hicks moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present at the meeting. |
|---|---|

**SPECIAL MEETING RECESSED** – 4:02 p.m.

**SPECIAL MEETING RECONVENED** – 6:06 p.m.

## ITEM

## ACTION

### PLEDGE OF ALLEGIANCE

No action required.

John Pedicone led the Pledge of Allegiance

### INFORMATION ITEMS

2. Lawson Enterprise Resource Planning (ERP) Systems Update

Information only.  
No action required.

John Gay provided an update on the Lawson ERP Systems and responded to comments and questions from Mark Stegeman and Michael Hicks.

3. List and Ramifications of Mandated Legislation Affecting Schools Approved During the 2010 and 2011 Arizona Legislative Sessions – Requested by Board Clerk Judy Burns

Information only.  
No action required.

Following brief comments from Judy Burns and John Pedicone, Sam and Linda Polito provided information to the Board. Other board members commenting and/or asking questions were Miguel Cuevas and Mark Stegeman.

4. Achieve3000 Program Overview and Status Report

Information only.  
No action required.

Lupita Garcia, Jim Coulan, Dani Tarry and Diana Brena provided an overview and status report for the Achieve3000 Program. Board members commenting and/or asking questions were Judy Burns, Michael Hicks and Mark Stegeman. John Pedicone also commented.

### CONSENT AGENDA

John Pedicone recommended approval of the Consent Agenda. Since there were only two items on the Consent Agenda, Nos. 5(a) and 5(b) were considered separately.

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

5. a) Award of Request for Proposal (RFP) No. 12-11-16 – Educational Consultant for Implementation of the Post Unitary Status Plan

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

In response to comments and questions from Judy Burns, Michael Hicks and Mark Stegeman, John Pedicone and David Cherry provided additional information.

5. b) Purchase of Video Equipment for School Buses through S.A.V.E. Purchasing Cooperative

Michael Hicks moved approval; Miguel Cuevas seconded. Approved 3-0. Judy Burns was not present for the vote. Adelita Grijalva was not present at the meeting.

Candy Egbert and Jim Burns provided information and responded to comments and questions from Judy Burns, Michael Hicks, Miguel Cuevas, Mark Stegeman and John Pedicone.

**ACTION ITEMS**

6. Administrative appointments, reassignments and transfers

Miguel Cuevas moved approval; Michael Hicks seconded. Approved 3-0. Judy Burns was not present for the vote. Adelita Grijalva was not present at the meeting.

- a) Principal, Steele Elementary School

John Pedicone recommended Lisa Thomas.

- b) Principal, Vail Middle School

John Pedicone recommended Robert Vinyard for the position.

Michael Hicks moved approval; Miguel Cuevas seconded. Approved 3-0. Judy Burns was not present for the vote. Adelita Grijalva was not present at the meeting.

- c) Director, High School Leadership

John Pedicone recommended Clarice Clash.

Miguel Cuevas moved approval; Michael Hicks seconded. Approved 3-0. Judy Burns was not present for the vote. Adelita Grijalva was not presented at the meeting.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

6. Administrative appointments, reassignments and transfers (cont.)

d) Principal, Pueblo High Magnet School

John Pedicone recommended Vivi Watt.

e) Assistant Principal, Pueblo High Magnet School

John Pedicone recommended Ana Gallegos.

f) Principal, Lawrence 3-8 School

John Pedicone recommended Mary Mercado for the position.

g) Assistant Principal, Tucson High Magnet School

John Pedicone recommended Carlos Armendariz.

h) Assistant Principal, Sahuaro High School

John Pedicone recommended Jennifer Prileson for the position.

Michael Hicks moved approval; Miguel Cuevas seconded. Approved 3-0. Judy Burns was not present for the vote. Adelita Grijalva was not present at the meeting.

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Michael Hicks moved approval; Miguel Cuevas seconded. Approved 3-0. Judy Burns was not present for the vote. Adelita Grijalva was not present at the meeting.

## ITEM

## ACTION

### ACTION ITEMS (continued)

6. Administrative appointments, reassignments and transfers (cont.)

i) Principal, Maldonado Elementary School

John Pedicone recommended Marie Bracamonte.

Miguel Cuevas moved approval; Michael Hicks seconded. Approved 3-0. Judy Burns was not present for the vote. Adelita Grijalva was not present at the meeting.

7. Live Video Streaming of Governing Board Meetings

Following an introduction and other comments by John Pedicone, Mary Canty used PowerPoint to present information on the process and the kinds of costs for basic live video streaming the board meetings. Judy Burns, Miguel Cuevas, Mark Stegeman and Michael Hicks commented and/or asked questions.

Michael Hicks moved approval; Mark Stegeman seconded.

During the discussion, Mark Stegeman suggested a friendly amendment related to a Request for Proposals (RFP); however, after further discussion he withdrew the amendment.

Note: Mr. Hicks' motion authorizes staff to research and explore technology available for live streaming, including for remote meetings, and to begin the RFI (Request for Information) process.

Original motion approved 3-1. Miguel Cuevas voted no. Adelita Grijalva was not present at the meeting.

### STUDY/ACTION ITEMS

8. High School Economics Textbook Adoption

Clarice Clash and Joseph Morgan presented an overview of the proposed adoption and responded to comments and questions from Michael Hicks, John Pedicone, Judy Burns, Miguel Cuevas and Mark Stegeman. Also participating in the discussion were Lisa Jones and Stacey Reeves.

Michael Hicks moved approval; Judy Burns seconded. Approved 3-1. Mark Stegeman voted no. Adelita Grijalva was not present at the meeting.

## ITEM

## ACTION

### STUDY/ACTION ITEMS

9. Guidelines for Student Rights and Responsibilities for 2011-2012 SY

Martha Durkin, Sam Brown, Charlotte Brown and Augustine Romero presented information and responded to comments and questions from Judy Burns, Michael Hicks, John Pedicone, Miguel Cuevas and Mark Stegeman.

Ms. Burns' motion to approve included the request that in the future, more time be allowed for the Board to review and recommend changes.

10. 2011-2014 Technology Plan Phase I – Arizona Department of Education (ADE) Approval Phase, to include the update on E-Rate and WAN

Using a PowerPoint presentation, John Gay provided an overview and time line for Phase I of the Technology Plan. In addition to Mr. Gay, Judy Burns, Michael Hicks, Mark Stegeman and Miguel Cuevas participated in the discussion.

The item was scheduled for the July 12, 2011 Regular Board meeting.

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members

Judy Burns moved approval; Miguel Cuevas seconded. Approved 3-1. Mark Stegeman voted no. Adelita Grijalva was not present at the meeting.

Mark Stegeman asked the maker of the motion if she would accept a friendly amendment to revise wording to say, "...in most cases restorative practices..."; Ms. Burns declined to accept the amendment.

Studied Only.  
No action taken.

Judy Burns moved to extend the meeting to complete the agenda; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

11. Report of the Subcommittee on Policies

Approved policies may be viewed on the District web page – [www.tusd1.org](http://www.tusd1.org)

- a) Governing Board Policy Code No. BID – *Board Member Compensation and Expenses* (new)

Judy Burns moved approval; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

Miguel Cuevas made introductory comments and read the policy into the record: *Governing Board members shall be reimbursed for all necessary and legal expenses incurred in attending any meeting or in making any trips on official business for the District when so authorized by the Governing Board.* Mark Stegeman, Judy Burns and Michael Hicks commented.

- b) Governing Board Policy Code No. DKC – *Expense Authorization Reimbursement* (new)

Judy Burns moved approval; Michael Hicks seconded. Approved 3-1. Mark Stegeman voted no. Adelita Grijalva was not present at the meeting.

Miguel Cuevas stated that this policy is modeled after ASBA (Arizona School Boards Association) policy. Mark Stegeman, John Pedicone, Michael Hicks, Candy Egbert, Miguel Cuevas and Judy Burns commented.

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

Judy Burns moved approval; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

Miguel Cuevas made brief comments. Mark Stegeman commented.

- d) Governing Board Policy Code No. EEBD – *Business Transportation Records and Reports* (new)

Michael Hicks moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

Miguel Cuevas outlined the provisions of the policy which is modeled after ASBA policy.

- e) Governing Board Policy Code No. JICL – *Dating Abuse* (new)

Judy Burns moved approval; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

Miguel Cuevas introduced this new policy and outlined the basis for the policy. Mark Stegeman commented.



ITEM

ACTION

STUDY/ACTION ITEMS (continued)

11. Report of the Subcommittee on Policies  
(continued)

f) Governing Board Policy Code No JJEB –  
*School Tax Credits* (new)

Michael Hicks moved approval; Judy Burns seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

Miguel Cuevas commented briefly. Mark Stegeman and Judy Burns also commented.

g) Governing Board Policy Code No. CF –  
*Leadership Principles* (revision)

Judy Burns moved approval; Michael Hicks seconded.

Miguel Cuevas commented on the proposed revisions. Mark Stegeman, Judy Burns, John Pedicone, and Nancy Woll participated in the discussion.

After further discussion Ms. Burns and Mr. Hicks agreed to add "...approve with proper cross references" to the motion. Approved 4-0. Adelita Grijalva was not present at the meeting.

h) Governing Board Policy Code No. EEB –  
*Business and Personnel Transportation Services* (revision)

Judy Burns moved approval; Michael Hicks seconded.

Miguel Cuevas affirmed that this was based on ASBA model policy. Individuals commenting were Mark Stegeman, John Pedicone, Judy Burns, Miguel Cuevas, Mike Hicks and Martha Durkin.

Mark Stegeman offered a friendly amendment to add additional policy wording related to prior approval for the use of private vehicles for school business.

Approved 3-1. Mark Stegeman voted no. Adelita Grijalva was not present at the meeting.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

11. Report of the Subcommittee on Policies  
(continued)

- i) Governing Board Policy Code No. GBB – *Staff Involvement in Decision Making* (revision)
- j) Governing Board Policy Code No. GBED – *Smoking by Staff Members* (revision)
- k) Governing Board Policy Code No. KB – *Parental Involvement in Education* (revision)

Judy Burns moved approval of Items 11 (i), (j) and (k); Miguel Cuevas seconded. Approved 3-1. Mark Stegeman voted no. Adelita Grijalva was not present at the meeting.

Miguel Cuevas stated that Policies GBB, GBED and KB are revisions and are modeled by ASBA policy. He also noted that Policy KB also adheres to *Parents Bill of Rights*. Mark Stegeman, Judy Burns, Miguel Cuevas and Martha Durkin commented.

- l) Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members* (review)

Removed from the agenda for consideration at a Board Retreat. No action taken.

Judy Burns mentioned that the Policy Subcommittee felt that this policy should be deferred to the Board Retreat. Miguel Cuevas confirmed. Mark Stegeman commented.

- m) Governing Board Policy Code No. GBEA – *Staff Ethics* (review)
- n) Governing Board Policy Code No. GBGC – *Staff Health and Safety* (review)

Judy Burns moved approval of Items 11 (m) and (n). Michael Hicks seconded.

After further discussion, she withdrew her motion.

In discussion with Mark Stegeman, Miguel Cuevas, Judy Burns and Martha Durkin it was determined that these policies had not yet been modeled after ASBA policies and thus no action was taken.

Items 11 (m) and (n) were removed from the agenda. No action taken.

- o) Governing Board Policy Code No. EEBA – *Travel Per Diem* (elimination)

Judy Burns moved to eliminate this policy; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present at the meeting.

Miguel Cuevas, Judy Burns, Mark Stegeman and Michael Hicks commented.

SPECIAL MEETING ADJOURNED – 10:46 p.m.

Approved this 14<sup>th</sup> day of \_\_\_\_\_ February, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By \_\_\_\_\_  
Michael Hicks, Clerk  
Governing Board

ba  
Minutes\06-28-11Special