

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

**July 1, 2010  
5:30 p.m.**

**MINUTES**

**Present:**

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

**Also Present :**

John Carroll, Ed.D., Interim Superintendent  
Bonnie Betz, Chief Financial Officer  
Rob Ross, Legal Counsel  
David Scott, Director, Accountability and Research  
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs and Community Outreach  
Shannon Roberts, Employee Relations Coordinator  
Terri Melendez, Director, Elementary School Leadership  
Candy Egbert, Interim Director, Elementary School Leadership  
Bryant Nodine, GIS and Planning Program Manager  
Marcus Jones, Bonds & Architecture Program Manager  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Alexis Huicochea, *Arizona Daily Star*  
TV Channels 4, 11 and 13

**SPECIAL MEETING CALLED TO ORDER** – 5:37 p.m.

**ITEM**

**ACTION**

**ACTION ITEMS**

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| 1. Schedule an executive meeting at this time to consider the following matters –  | Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously. |
| A. 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 RECESSED** – 5:38 p.m.

**SPECIAL MEETING RECONVENED**– 6:26 p.m.

Miguel Cuevas reconvened the meeting and placed a call to Judy Burns so that she could participate via conference telephone.

**ACTION ITEMS** (continued)

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| 2. Closure of Rogers Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Rogers-Kellond Merger | Bruce Burke moved approval; Mark Stegeman seconded. Approved unanimously. |
|---|---|

John Carroll affirmed that all statutory notices were posted and appropriate meetings were held. He recommended the Rogers-Kellond merger. Bryant Nodine and Candy Egbert provided additional information in response to comments and questions from Adelita Grijalva, Bruce Burke, Mark Stegeman and Judy Burns.

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

3. Closure of Fort Lowell Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Fort Lowell-Townsend/Howell Merger

Bruce Burke moved approval; Mark Stegeman seconded. Approved unanimously.

John Carroll recommended approval and responded to questions and comments from Judy Burns, Adelita Grijalva and Bruce Burke. Rob Ross commented.

4. Closure of Duffy Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Duffy-Bonillas/Howell/Sewell/Robison Merger

Bruce Burke moved approval; later in the discussion he amended his motion to include: *with the understanding that staff will review the transportation needs to see if the closure necessitates an additional bus.* Judy Burns seconded the motion, including Mr. Burke's additional wording. Approved unanimously.

John Carroll recommended the merger of Duffy with four different schools and he outlined the respective demographics for students attending each school. Candy Egbert, Bryant Nodine, Terri Melendez and John Carroll responded to comments and questions from Judy Burns, Adelita Grijalva, Miguel Cuevas, Mark Stegeman and Bruce Burke.

5. Closure of Jefferson Park Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Jefferson Park-Blenman Merger

Mark Stegeman moved approval of Option 1; Bruce Burke seconded. Approved unanimously.

John Carroll recommended the closure of Jefferson Park Elementary School and offered two options for the Board's consideration—Option 1, to reboundary and merge Jefferson Park with Blenman; Option 2, to allow areas south of Grant to attend Blenman and areas north of Grant to attend Cragin. He stated that Option 2 is the recommendation of the Educational Facility Plan Task Force because the area north of Grant is closer to Cragin. In a lengthy discussion of both options, John Carroll and Bryant Nodine responded to comments and questions from Adelita Grijalva, Bruce Burke, Mark Stegeman, and Judy Burns.

ITEM

ACTION

ACTION ITEMS (continued)

6. Closure of Richey Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Richey-Manzo/Roskruge/Tully Merger

Adelita Grijalva moved to go into Executive Session for Legal Advice; Bruce Burke seconded. Approved unanimously.

John Carroll recommended the merger of Richey Elementary School with Roskruge K-8 School.

SPECIAL MEETING RECESSED TO EXECUTIVE SESSION – 7:00 p.m.

SPECIAL MEETING RECONVENED– 7:30 p.m.

6. Closure of Richey Elementary School Including Educational Facility Plan Task Force Recommendations on Boundary Changes for the 2010-2011 School Year for the Richey-Manzo/Roskruge/Tully Merger (continued)

Bruce Burke moved to consider this matter at the Board Meeting of July 13, 2010; Mark Stegeman seconded. Approved unanimously.

When the Board reconvened the meeting, Bruce Burke requested that this matter be moved to the July 13 meeting for consideration; he put his request in the form of a motion. Also commenting were Mark Stegeman, Miguel Cuevas and Adelita Grijalva. Rob Ross offered legal advice.

7. Call for an Election for the Sale of Excess Properties to be held in and for the Tucson Unified School District on November 2, 2010

Mark Stegeman moved approval; Adelita Grijalva seconded.

Following introductory comments by John Carroll, Bonnie Betz provided information and reminded the Board that this item requests authority for TUSD to sell pieces of land in order to provide the utmost flexibility in the disposition of properties. This would allow TUSD to respond to any offer in a timely manner; however, whether or not any property is sold is dependent on the particular circumstances at the time and would require Board approval.

After further discussion, Bruce Burke made a motion to strike from the question “purchase a school site or sites” and insert “use proceeds of any such sale to construct, improve or furnish school buildings”; motion failed for lack of a second.

John Carroll, Bonnie Betz and Bryant Nodine responded to comments and questions from Adelita Grijalva, Mark Stegeman, Bruce Burke, Judy Burns and Miguel Cuevas. Rob Ross provided legal advice.

Mark Stegeman’s original motion was approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

8. Consideration and Discussion of Extending or Reinstating the 2009-2010 Agreement between Tucson Unified School District and the American Federation of State, County, and Municipal Employees (AFSCME) for 30 days until July 30, 2010

Bruce Burke, Adelita Grijalva, Judy Burns, and Mark Stegeman discussed this matter at length. Rob Ross commented.

Adelita Grijalva moved to reinstate the 2009-2010 Agreement and extend it for 30 days until July 30, 2010; Judy Burns seconded. Motion failed 2-3. Mark Stegeman, Bruce Burke and Miguel Cuevas voted no.

Mark Stegeman moved to reinstate the 2009-2010 contract in place as of June 30, 2010, including suspensions incorporated in the contract, until July 13, 2010; Judy Burns seconded. Approved 3-2. Bruce Burke and Miguel Cuevas voted no.

SPECIAL MEETING ADJOURNED – 7:58 p.m.

Approved this 12<sup>th</sup> day of October, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

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Miguel Cuevas, Clerk  
Governing Board