

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

**July 11, 2006
6:30 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member (via telephone)
Judy Burns, Member
Joel T. Ireland, 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
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction and Professional Learning
Maria Patterson, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering and Facilities Planning
Bill Ball, Director, Transportation
Marcus Jones, Director, Bonds
Chryl Lander, Director, Communication and Media Relations
David Scott, Director, Accountability and Research
Albert Siqueros, Interim Director, Employee Relations
Doug Crockett, Manager, Assets and Energy
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
TV Channel 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:35 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

Roger Pfeuffer recognized the following:

No action required.

For meeting the criteria of the American School Counselor Association to become “Recognized ASCA Model Programs,” Counselors **Luz Harvey**, **Gayle Morrison** and **Luchi Alvarez**, Lynn/Urquides Elementary School; Counselor **Teresa Toro**, Davis Bilingual Magnet School; Counselor **Jeneatte Gallus**, Richey School; Counselor **Ellen Marshall**, Lineweaver Elementary School; and Counselors **Michele Keane** and **Carolyn Cushing**, White Elementary School; **Beverly J. Elliott**, Palo Verde High Magnet School, was recognized by the American School Counselor Association as the “Secondary School Counselor of the Year.”

BOARD MEMBER ACTIVITY REPORTS

No action required.

Joel Ireland commented on his attendance at the Arizona School Boards’ Association (ASBA) Delegate Assembly and suggested that two board members attend next year.

Alex Rodriguez mentioned that three board members attended an outstanding Summer Graduation.

Judy Burns commented on attending the Bond Fiscal Oversight Committee (BFOC) meeting.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Dean Keller – Commented on his request for public documents; he spoke again later regarding Dodge Middle School;

Sue Muszynski – Provided letters to board members and the Superintendent and commented on the traditional education program at Dodge Middle School;

John Sherman – Spoke twice regarding traditional education programs at Dodge Middle School and Catalina High Magnet School;

Andrea Haber – Commented on TUSD’s negotiations with the Tucson Education Association (TEA) and the success of Interest-Based Bargaining (IBB);

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Laura Leighton – Spoke about M.E.Ch.A. as a club and her concerns about the language in its constitution;

Wes Bramhall – Addressed his concerns about the M.E.Ch.A. constitution and expressed his desire to meet with board members about it;

Robyn Gaub – Commented on her desire that the traditional education program housed at Catalina High Magnet School be continued;

Arsilia Hanna – Spoke concerning the importance of keeping the programs at Bonillas and Dodge schools;

PUBLIC HEARING – *Truth in Taxation – Notice of Tax Increase*

No action required.

At Roger Pfeuffer's request, Pat Beatty explained that the hearing allows taxpayers an opportunity to comment on the increased tax rate.

Individual(s) commenting during the Public Hearing: **Mary Schiltz**

ACTION ITEM

1. Truth in Taxation – Notice of Tax Increase

Roger Pfeuffer commented that as an urban school district, it is important to continue to use adjacent ways appropriately; he recommended approval.

Joel Ireland moved approval; Adelita Grijalva seconded. Approved unanimously.

In response to comments from Judy Burns, Roger mentioned that the overall tax burden is going down because of assessed value going up.

PUBLIC HEARING – Fiscal Year 2006-2007 Tucson Unified School District Annual Budget

No action required.

Individual(s) commenting during the Public Hearing: **Mary Schiltz** and **Teresa Toro**

Roger Pfeuffer and Pat Beatty provided information on the 2006-2007 budget.

ITEM

ACTION

ACTION ITEMS

2. Fiscal Year 2006-2007 Tucson Unified School District Annual Budget

Roger Pfeuffer and Pat Beatty provided additional information in response to board members' questions.

Board members commenting and/or asking questions were Judy Burns, Joel Ireland, Alex Rodriguez and Adelita Grijalva.

3. Excess Utilities Plan for Fiscal Year 2006-2007

Following introductory comments by Roger Pfeuffer, Doug Crockett provided additional information.

Adelita Grijalva commented.

Joel Ireland moved approval; Bruce Burke seconded. Approved 3-2. Judy Burns and Alex Rodriguez voted no.

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

CONSENT AGENDA

4. a) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year
b) Contract changes for salaried personnel for the 2005-2006 school year
c) Salary changes for hourly personnel for the 2005-2006 school year
d) Separations of salaried personnel for the 2005-2006 school year
e) Separations of hourly personnel for the 2004-2005 and 2005-2006 school years
f) Requests for leave of absence and issuance of contracts for certificated personnel
g) Requests for leave of absence for classified personnel
h) Requests to cancel leave of absence
i) Requests for released time
j) Requests for released time and travel expenses
l) Approval of travel related to and/or required by grants or foundations for the purpose of seeking funding, management of funded grants, implementation or evaluation for 2006-2007 school year

Joel Ireland moved approval of 4(a)-(j) and (l)-(p); Adelita Grijalva seconded. Approved unanimously.

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CONSENT AGENDA (continued)

4. m) Cost reimbursable subcontract between Tucson Unified School District and the Arizona Board of Regents, University of Arizona (Purchase Order No. Y432974) for Project *Early Career Induction Support for Science Teachers (ECISST)*, June 1, 2006 – May 30, 2007 (Julia Olsen)
- n) Award of Bids
- 1) Bid No. 06-86-06 – 16-Classroom Addition, Doolen Middle School (bond) to Corona Sierra, Inc. in the amount of \$3,839,849.00, which includes the Base Bid and Alternate Bid Nos. 1, 2, 3 & 4, plus a Contingency Fund of 10%
 - 2) Food Service Bid 06BR – Bread Bid (8/1/06 – 7/15/07) to Holsum Bakery, Inc., for \$257,000.00
 - 3) Food Service Bid 06BV – Beverage Bid (7/12/06 – 6/30/07) to Tomdra dba Tucson Tom's, Malone Meat & Poultry, Kalil Bottling Co., Pepsi Cola Bottling Co., Epicurean Foods, and Farmer Brothers in the amount of \$550,000.00
 - 4) Food Service Bid 06FR1 – Frozen Food Items, Group 1 (7/12/06 – 10/31/07) to Shamrock Foods, Poppy Street Food Products, Merit Foods of Arizona, Malone Meat & Poultry, Epicurean Foods, Good Source/Tools for Schools, and Tampa Bay Fisheries, Inc., in the amount of \$912,500.00
 - 5) Food Service Bid 06FR2 – Frozen Food Items, Group 2 (7/12/06 – 5/30/07) to Malone Meat & Poultry, Shamrock Foods, Epicurean Foods, Merit Foods of Arizona, S A Piazza & Associates, LLC, and World Wide Foods in the amount of \$940,000.00
 - 6) Food Service Bid 06PD – Produce Bid (7/12/06 – 6/30/07) to Rainbow Produce, Inc., in the amount of \$464,000.00

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ACTION

CONSENT AGENDA (continued)

- 4. n) Award of Bids (cont.)
 - 7) Food Service Bid 06SN – Snack Bid (8/1/06 – 7/31/07) to McKee Foods, Kellogg Supply, Inc., Tomdra dba Tucson Tom's, Fiesta Nacho, Malone Meat & Poultry, Shamrock Foods, Epicurean Foods, NP Food Service Sales, LLC, and The Menu Market in the amount of \$486,000.00
 - o) Lease/Purchase Agreements for acquisition of three Xerox copiers for the Print Shop through the Mohave Services Cooperative Contract
 - p) Ratification of salary and non-salary vouchers for the period beginning June 1, 2006, and ending June 30, 2006

 - 4. k) Online Payment Clearing Account and Four Percent Convenience Fee, Sahuaro High School
- Pulled from agenda by Roger Pfeuffer. No action taken.

ACTION ITEMS

- 5. Administrative appointments, reassignments and transfers
 - a) Assistant Principal, Wright Elementary School
Roger Pfeuffer recommended Brian Lambert.
Board Member Judy Burns commented.
 - b) Assistant Principal, Hohokam Middle School
Roger Pfeuffer recommended Patricia Acosta.
- Alex Rodriguez moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.
- Alex Rodriguez moved approval; Judy Burns seconded. Approved unanimously.

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ACTION

ACTION ITEMS (continued)

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

c) Assistant Principal, Mansfeld Middle School

Roger Pfeuffer recommended Rosanna Ortiz-Montoya.

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

d) Assistant Principal, Maxwell Middle School

Roger Pfeuffer recommended Yolanda Nunez.

Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.

e) Assistant Principal, Utterback Middle Magnet School

Roger Pfeuffer recommended Jose Olivas.

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

f) Assistant Principal, Valencia Middle School

Roger Pfeuffer recommended Lina Susee.

Joel Ireland moved approval; Judy Burns seconded. Approved unanimously.

g) Assistant Principal, Pueblo High Magnet School

Roger Pfeuffer recommended Debra Thompson.

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

h) Legal Counsel

Roger Pfeuffer recommended Nancy Woll.

Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.

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ACTION

ACTION ITEMS (continued)

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

i) Principal Supervisor(s) (2)

Roger Pfeuffer recommended James Fish for the first position.

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

For the second position, Roger Pfeuffer recommended Maggie Shafer.

Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.

STUDY/ACTION ITEMS

6. Purchase of interactive white boards, associated materials and services, LCD projectors and computers

Joel Ireland moved approval; Alex Rodriguez seconded. Approved unanimously.

Roger Pfeuffer, Patti Lopez and Rudy Flores provided information and responded to board members' comments and questions.

Board members commenting were Judy Burns and Adelita Grijalva.

STUDY ITEMS

7. Discussion concerning proposal of a Governing Board policy regarding the make-up of TUSD committees

Studied only; no action taken.

Judy Burns provided an overview of her recommended policy and, during a lengthy discussion, responded to questions and comments from other board members and the Superintendent.

Board Members Adelita Grijalva, Joel Ireland, Alex Rodriguez and Bruce Burke and Superintendent Roger Pfeuffer commented.

ITEM

ACTION

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study/Action

8. Governing Board Policy Elimination and Recoding

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

Policies for Elimination

No. 1340 – *Services*

No. 3610 – *Auto Repairs in High Schools*

No. 5470 – *District Materials Used by Students*

No. 6350 – *Addition or Deletion of Courses*

Policies for Recoding


No. 3800 to Code FEED – *Historic Preservation*

Roger Pfeuffer commented briefly.

REGULAR MEETING ADJOURNED – 9:14 p.m.

Approved this _____ 13th _____ day of _____ February _____, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\7-11-06Regular