

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

**July 13, 2010
6:30 p.m.**

MINUTES

Present:

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

Also Present:

John Carroll, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
Rob Ross, Senior Legal Counsel
Sam Brown, Legal Counsel
Nancy Woll, Chief Human Resources Officer
Candy Egbert, Interim Chief of Operations
Maggie Shafer, Assistant Superintendent, Elementary Schools
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High Schools
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
David Scott, Director, Accountability and Research
Kathy Prather, Director, Career and Technical Education
Marcus Jones, Director, Bonds
Shannon Roberts, Employee Relations Coordinator
Rosanna Montoya, Principal, Menlo Park Elementary School
Kristine Hansen, Principal, Whitmore Elementary School
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Andrew Kent, President, Educational Leaders, Inc.
Earl Mendenhall, Honoree for Volunteer Service
Daniel Benavides, Communications Advisory Committee
Mark Bollard, Swaim Associates, Ltd.
Brenda Lambach, TUSD Division Chair for AFSCME
Linda Hatfield, President, Communication Workers of America
Andres Burrola, Co-Moderator, School Community Partnership Council
Alexis Huicochea, Arizona Daily Star
TV Channels 4, 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:55 p.m.

No action required.

PLEDGE OF ALLEGIANCE

No action required.

Judy Burns led the Pledge of Allegiance.

ITEM

ACTION

SUPERINTENDENT'S REPORT

No action required.

No report was presented.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Miguel Cuevas reported that he attended TUSD's summer graduation.

Mark Stegeman apologized to staff for allowing the context of his questions about the purchase of time clocks to place individual staff members in an uncomfortable situation at the June 8th Regular meeting.

Bruce Burke mentioned that he and Miguel Cuevas fulfilled their responsibilities in relation to the Arizona School Boards Association (ASBA) Delegate Assembly.

Judy Burns recognized Earl Mendenhall for his approximately 25 years of service on district committees and presented him with a certificate of appreciation for his thousands of volunteer hours in behalf of TUSD students. Earl Mendenhall commented briefly and thanked TUSD for the great education his two children received.

CALL TO THE AUDIENCE

No action required.

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

Edward Kile – Suggested that consideration be given to making Agave Distance Learning a charter school associated with TUSD;

Zohreh Saunders – Requested that the Board adopt a policy of 30 minutes per day of physical activity for students beginning with the 2010-2011 school year;

Bruce Slabaugh – Requested that the Board extend the AFSCME agreement to allow the opportunity to finish the negotiation process;

Lori Hunnicutt – Asked that Richey school be kept open;

Michael Corio – Stated that during the current negotiations process, AFSCME is being asked to give up previous gains;

John Nitka – Expressed concerns about a delay in investigating administrative leadership at Palo Verde High Magnet School;

Linda Hatfield – Concerned about slower process with negotiations and expressed support for other employee groups still in negotiations;

Charles McCause – Expressed concerns about Palo Verde principal's decision-making;

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ACTION

CALL TO THE AUDIENCE (continued)

Brenda Lambach – Requested extension of AFSCME agreement;

Calvin Rushing – Spoke in support of Blue Collar employees and extension of contract;

Steven Hopper - Spoke in support of Blue Collar employees and extension of contract;

Luis Gonzales – Conceded his time to Pascua Yaqui Tribal Chairman Peter Yucuxicio;

Peter Yucuxicio – Support for Richey School;

Guillermo Quiroga – Future for Richey School;

Amalia Reyes – Support for Richey School;

Emette Josie John – Support for Richey School

Sally Gonzales – Old Pascua Community support for Richey School;

Robert Rich – Request for extension of AFSCME contract.

Individuals whose names were called but were not present: **Bruce Murchison**

Judy Burns and Mark Stegeman commented.

INFORMATION ITEMS

1. School Community Partnership Council (SCPC) Report

Information only.
No action required.

Andres Burrola presented a brief SCPC report, including plans for the SCPC moderator to meet with each board member.

2. Communicating about Tucson Unified School District

Information only.
No action required.

Lupita Garcia introduced this item and named the individuals on the Communications Advisory Committee. Daniel Benavides presented information on the plans and goals of the Committee. Dr. Garcia and Mr. Benavides responded to comments and questions from Judy Burns, Miguel Cuevas and Adelita Grijalva.

Judy Burns announced that Item No. 18 would be addressed at this point.

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ACTION ITEMS

18. Considerations for OR Closure of Richey Elementary School for the 2010-2011 School Year, including Educational Facility Plan Task Force Recommendations on Boundary Changes for the Richey-Roskruge Merger

Maggie Shafer presented information on the basis for the staff recommendation to close Richey School and mentioned that teachers and students would transfer to Roskruge.

John Carroll expressed appreciation to the Pascua Yaqui Tribe for the discussions held this past week related to the possible closure. Dr. Carroll recommended the closure of the school.

In a lengthy discussion, Mark Stegeman, Adelita Grijalva, Miguel Cuevas, Bruce Burke and Judy Burns commented and discussed the pros and cons of the possible closure.

Bruce Burke made a motion to close Richey School with the stipulation that staff be instructed to work with the Pascua Yaqui Tribe and Community to see that the first options for use of the building and campus are with the Pascua Yaqui Community.

Judy Burns announced that Item No. 19 would be addressed at this time.

19. Memorandum of Understanding (MOU) for Blue Collar Employee Agreement between Tucson Unified School District (TUSD) and the American Federation of State, County and Municipal Employees (AFSCME), effective July 1, 2010

Following the failure of Ms. Grijalva's motion, Bonnie Betz presented information comparing current TUSD Blue Collar benefits with comparable employee benefits at Pima Community College and the City of Tucson. Bruce Burke, Mark Stegeman, Adelita Grijalva, Miguel Cuevas and Judy Burns expressed their rationale for voting for or against the motions.

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

Adelita Grijalva moved to extend this AFSCME Agreement until July 31, 2010; Judy Burns seconded. Motion failed 2-3. Mark Stegeman, Bruce Burke and Miguel Cuevas voted no.

Following further discussion, Bruce Burke moved to adopt an AFSCME contract as amended by staff for one year; Mark Stegeman seconded. Approved 3-2. Adelita Grijalva and Judy Burns voted no.

ITEM

ACTION

INFORMATION ITEMS (continued)

3. New K-8 School Bond Project – Design Review Presentation

Information only.
No action required.

Mark Bollard presented a design review of the new K-8 school bond project and responded to comments and questions from Judy Burns, Mark Stegeman, Adelita Grijalva and Bruce Burke.

CONSENT AGENDA

4. a) Hourly new hires
b) Salaried separations
c) Hourly separations
d) Requests for leave of absence for certified personnel
e) Requests for leave of absence for classified personnel
f) Requests for leave of absence for Food Services personnel
g) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for the 2010-2011 school year
h) Reauthorization of Auxiliary Revolving Funds for high schools for FY 2010-2011
i) Funding Proposal: *Arizona Students Achieving in Mathematics (ASAMA)* for Robins Elementary School, 2010-2012, with authorization for the Contracts Manager to execute documents or contracts necessary to effect the purposes of the Grant
j) Approving a form of contract and authorizing the Interim Superintendent to enter into agreements between Tucson Unified School District and community-based organizations, nonprofit organizations, or public or private entities for the purpose of applying for Full-Service Community Schools Grant from the U.S. Department of Education due on July 23, 2010
k) Intergovernmental Agreement between the University of Arizona Center for Recruitment and Retention of Mathematics Teachers and Tucson Unified School District to provide professional development, mentoring and support to middle and high school teachers of mathematics for the 2010-2011 SY

Adelita Grijalva moved approval of Consent Agenda Items No. 4 (a-t) and (v-x); Bruce Burke seconded. Approved unanimously.

ITEM

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CONSENT AGENDA (continued)

4. l) Intergovernmental Agreement between Tucson Unified School District, Aztec Middle College and the Pima County Community College District for the provision of educational courses and training programs, August 15, 2010 through June 30, 2015, with authorization for the Interim Superintendent to execute the Agreement
- m) Intergovernmental Agreement between the Pima County Joint Technical Education District (JTED) *Project Search* and Tucson Unified School District (TUSD), July 1, 2010 – June 30, 2011, with authorization for the Interim Superintendent to execute the Agreement
- n) Intergovernmental Agreement between Pima County Juvenile Court Center, Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District for *Juvenile Data Exchange*, Amendment No. 3, July 1, 2010 through June 30, 2011
- o) Award of Food Services Bid No. 10 BV – Beverage Bid, for the period July 14, 2010 – June 30, 2011, awarded to Tomdra dba Tucson Tom's; Malone Meat & Poultry; and Shamrock Foods in the amount of \$143,000.00
- p) Award of Food Services Bid No. 10 BR – Bread Bid, for the period July 14, 2010 – July 15, 2011, awarded to Sara Lee Bakery Group; Holsum Bakery, Inc.; and Old Country-Bimbo Bakeries USA in the amount of \$308,000.00
- q) Award of Food Services Bid No. 10DY – Dairy Bid: All or None, for the period July 31, 2010 – July 31, 2011, renewable annually through July 31, 2014, awarded to Shamrock Farms in the amount of \$1,517,897.00
- r) Award of Food Services Bid No. 10PD – Produce Bid: All or None, for the period July 14, 2010 – July 15, 2011, awarded to Rainbow Produce in the amount of \$642,000.00
- s) Award of Food Services Bid No. 10SN – Snack Bid, for the period July 14, 2010 – June 30, 2011, awarded to McKee Foods; Malone Meat & Poultry; Shamrock Foods; NP Food Service Sales, LLC; Kellogg Supply, Inc.; Tomdra dba Tucson Tom's; and Epicurean Foods in the amount of \$559,262.67

ITEM

ACTION

CONSENT AGENDA (continued)

- 4. t) Award of Food Services Bid No. 10 VB – Vended Beverages: All or None, for the period of July 14, 2010 – June 30, 2011, renewable annually through July 13, 2013, awarded to Tucson Coca-Cola Bottling Company (sales result in commission to user group; no expenditure cost is required)
- v) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Regular Board Meeting, May 11, 2010
 - 2. Special Board Meeting, May 13, 2010 – Public Hearing on Closure of Reynolds, Roberts and Van Horne Elementary Schools
 - 3. Special Board Meeting, May 25, 2010
 - 4. Special Board Meeting, May 27, 2010
 - 5. Special Board Meeting, June 1, 2010 – Public Hearing on Closure of Duffy, Fort Lowell, Jefferson Park, Richey and Rogers Elementary Schools
 - 6. Special Board Meeting, June 8, 2010
- w) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Funds for the Twelve Months Ending June 30, 2010
- x) Ratification of salary and non-salary vouchers for the period beginning June 1, 2010, and ending June 30, 2010

Mark Stegeman requested Consent Agenda Item No. 4(u) be considered separately.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 4. u) Award of Request for Proposals (RFP) No. 11-23-14 – Consultation Services for School Transformation, awarded to to Arizona School Transformation Group, LLC; Cambian Learning Group; Center for Teacher Success; The College Board; Expeditionary Learning Schools Outward Bound; Evans Newton, Inc.; Great Schools Workshop; Houghton Mifflin Harcourt; InnovativeED; Insight Education Group, Inc.; International Center for Leadership in Education; International Institute for Restorative Practices; Jensen Learning Corp; Just Ask Publications and Professional Development; Key to Successful Learning services, LLC; Learning Keys, A Division of the Flippin Group; Merkade Consulting; OMA Foundation; Pearson K-12 Solutions Group; Professional Educational Consultants; The Board of Control for Southern Regional Educational (SREB); Storm Educational Enterprises; Success for All Foundation, Inc.; Synsei Associates; and West Ed in the amount of \$2,300,000.00 in a multi-term contract beginning upon award with renewal options through June 30, 2014 | Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Mark Stegeman voted no. |
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In response to comments and questions from Mark Stegeman, Judy Burns, Adelita Grijalva, Bruce Burke and Miguel Cuevas, Maggie Shafer provided additional information.

RECESS REGULAR BOARD MEETING – 9:25 p.m.

5. PUBLIC HEARING – Presentation of the 2010-2011 Proposed Budget and Public Hearing Pursuant to A.R.S. §15-905(D)
1. Presentation of the annual budget by TUSD staff.
 2. Any *person* can ask for an explanation of the budget.

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings with the exception that each speaker will be allowed 2 minutes.
 3. Further explanation of the budget by TUSD staff if necessary.

ITEM

ACTION

5. PUBLIC HEARING – Presentation of the 2010-2011 Proposed Budget and Public Hearing Pursuant to A.R.S. §15-905(D) (continued)

4. Any *resident* or *taxpayer* may protest the inclusion of any item in the budget.

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings with the exception that each speaker will be allowed 2 minutes.

**REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

Due to technical difficulties with the budget presentation, Judy Burns suggested closing the public hearing, moving to Item No. 8 and then returning to the public hearing.

RECONVENE REGULAR MEETING – 9:32 p.m.

8. Administrative Appointments, Reassignments and Transfers – Principal, Carrillo Intermediate Magnet School

John Carroll recommended Tsuru Bailey-Jones. Adelita Grijalva commented.

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

RECESS REGULAR BOARD MEETING – 9:34 p.m.

5. PUBLIC HEARING – Presentation of the 2010-2011 Proposed Budget and Public Hearing Pursuant to A.R.S. §15-905(D) (continued)

Bonnie Betz presented information via PowerPoint on the 2010-2011 proposed budget. Judy Burns commented. No members of the public requested to speak at the public hearing.

RECONVENE REGULAR MEETING – 9:54 p.m.

ACTION ITEMS

6. Fiscal Year 2010-2011 Tucson Unified School District Adopted Budget

John Carroll recommended adoption of the FY 2010-2011 TUSD budget.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously.

RECESS REGULAR MEETING – 9:55 p.m.

ITEM

ACTION

PUBLIC HEARING on Truth in Taxation – Notice of Tax Increase
(Adopted BY 2010-2011 Budget)

Public Participation Regarding Truth in Taxation – Notice of Tax Increase**

Members of the public may speak during the Truth in Taxation – Notice of Tax Increase Public Hearing portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Truth in Taxation – Notice of Tax Increase card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

**REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

The following individual requested to speak but did not come forward when called: Jim Hannley. No one else requested to speak.

RECONVENE REGULAR MEETING – 9:56 p.m.

ACTION ITEMS (continued)

- 7. Truth in Taxation – Notice of Tax Increase (Adopted FY 2010-2011 Budget)

John Carroll recommended approval.

Adelita Grijalva moved approval;
Bruce Burke seconded.
Approved unanimously.

- 8. Administrative Appointments, Reassignments and Transfers – Principal, Carrillo Intermediate Magnet School

Addressed prior to Item No. 5 (above)

- 9. Administrative Appointments, Reassignments and Transfers – Principal, Cragin Elementary School

John Carroll recommended Margaret Scott.

Miguel Cuevas moved approval;
Bruce Burke seconded.
Approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

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| 10. Administrative Appointments, Reassignments and Transfers – Principal, Holladay Intermediate Magnet School

John Carroll recommended Larry Haynes. | Bruce Burke moved approval;
Judy Burns seconded.
Approved unanimously. |
| 11. Administrative Appointments, Reassignments and Transfers – Principal, Manzo Elementary School

John Carroll recommended Mark Alvarez. | Adelita Grijalva moved approval;
Miguel Cuevas seconded.
Approved unanimously. |
| 12. Administrative Appointments, Reassignments and Transfers – Principal, Safford K-8 Magnet School

John Carroll recommended Theresa Tenace. | Miguel Cuevas moved approval;
Bruce Burke seconded.
Approved unanimously. |
| 13. Administrative Appointments, Reassignments and Transfers – Turn-Around Principal, Maxwell Middle School

John Carroll recommended Mary Quinnan. Adelita Grijalva and Mark Stegeman commented. | Bruce Burke moved approval;
Miguel Cuevas seconded.
Approved 3-2.
Adelita Grijalva and Judy Burns voted no. |
| 14. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Maxwell Middle School

John Carroll recommended Hortensia “Meg” Cota. | Miguel Cuevas moved approval;
Bruce Burke seconded.
Approved 4-1.
Judy Burns voted no. |
| 15. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Wakefield Middle School

John Carroll recommended Nicholas Prychodko. | Miguel Cuevas moved approval;
Bruce Burke seconded.
Approved 4-1.
Adelita Grijalva voted no. |

ITEM

ACTION

ACTION ITEMS (continued)

16. Administrative Appointments, Reassignments and Transfers – Assistant Principal (2), Rincon High School
- John Carroll recommended Russell Doty and David Montano for the two assistant principal positions. Adelita Grijalva commented.
17. Approve the FY 2010-2011 Funding Level for the Newly Formed Employee Benefit Trust – TUSD’s EBT
- Bonnie Betz presented information and responded to comments and questions from Mark Stegeman.
18. Considerations for OR Closure of Richey Elementary School for the 2010-2011 School Year, including Educational Facility Plan Task Force Recommendations on Boundary Changes for the Richey-Roskruge Merger
19. Memorandum of Understanding (MOU) for Blue Collar Employee Agreement between Tucson Unified School District (TUSD) and the American Federation of State, County and Municipal Employees (AFSCME), effective July 1, 2010

STUDY/ACTION ITEMS

20. Guidelines for Student Rights & Responsibilities for 2010-2011 SY
- John Carroll, Maggie Shafer, Edith Macklin-Isquierdo and Rob Ross responded to comments and questions from Adelita Grijalva, Miguel Cuevas, Judy Burns, and Bruce Burke.
21. Tax Credit Participation Fees for Kindergarten at Menlo Park and Whitmore Elementary Schools
- Maggie Shafer, Rosanna Montoya and Kris Hanson presented information and responded to comments from Board Members Adelita Grijalva and Miguel Cuevas.

ITEM

ACTION

FUTURE AGENDA ITEMS

Judy Burns mentioned that Item No. 20 (above) would be coming back for the Board's consideration. In addition, a joint meeting with the Communications Advisory Committee would be scheduled for the future.

REGULAR MEETING ADJOURNED – 10:28 p.m.

Approved this _____ 9th _____ day of _____ November, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Miguel Cuevas, Clerk
Governing Board

ba
Minutes\7-13-10Regular