

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

**July 14, 2009  
6:30 p.m.**

**MINUTES**

**Present:**

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

**Absent:**

Elizabeth Celania-Fagen, Ed.D., Superintendent

**Also Present:**

Maggie Shafer, Assistant Superintendent, Elementary Schools (staff representative for Dr. Fagen)  
Bonnie Betz, Chief Financial Officer  
Jay Johnston, Chief Operations Officer, Engineering, Facilities and Planning  
Rob Ross, Legal Counsel  
Nancy Woll, Interim Chief Human Resources Officer  
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High Schools  
Ross Sheard, Chief Academic Officer - Retired  
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach  
Chandra Givens, Chief Negotiator and Labor Relations Director, Employee Relations  
Shannon Roberts, EEO Compliance Officer  
David Scott, Director, Accountability and Research  
Brian MacMaster, Director, Technology Services  
Pam Palmo, Director, Food Services  
Leon George, Director, Purchasing  
Gillian Wettstein, Assistant Director, Finance  
David Niecikowski, Coordinator, Gifted and Talented Education (GATE)  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Michele Gutierrez, Senior Staff Assistant I to the Governing Board  
Pernela Jones, Executive Director, Tucson Education Association  
Kathy Janssen, Moderator, School Community Partnership Council  
Rhonda Bodfield, Arizona Daily Star

**ITEM**

**ACTION**

**REGULAR MEETING CALLED TO ORDER** – 6:44 p.m.

No action required.

**PLEDGE OF ALLEGIANCE**

Miguel Cuevas led the Pledge of Allegiance.

No action required.

## ITEM

## ACTION

### SUPERINTENDENT'S REPORT

No action required.

On behalf of Dr. Fagen, Maggie Shafer provided a brief report containing an update on the TUSD Human Resources personnel process.

### BOARD MEMBER ACTIVITY REPORTS

No action required.

Miguel Cuevas reported on joining representatives from TUSD and TEA (Tucson Education Association) in lobbying legislators in Phoenix.

Bruce Burke commented on his attendance as a Board delegate at the recent ASBA (Arizona School Boards Association) conference.

Adelita Grijalva stated that she and Miguel Cuevas attended TUSD's summer graduation.

### CALL TO THE AUDIENCE

No action required.

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

**Beatriz Aboul-Nasr** – Safety in TUSD high schools;

**Vicke Dawson** – TUSD and TEA working together to lobby the legislature on behalf of public education.

Individuals whose names were called but were not present:  
George Puckett.

### INFORMATION ITEMS

#### 1. School Community Partnership Council (SCPC) Report

Information only.

No action required.

In a brief report, Kathy Janssen announced that the first district level SCPC meeting of the year will be August 24, 2009 in preparation for the September orientation.

**ITEM**

**ACTION**

**CONSENT AGENDA**

- |    |   |  |
|----|---|--|
| 2. | b) Hourly new hires   | Bruce Burke moved approval of Consent Agenda Items No. 2 (b-j), (l-m), (o-q) and (s-t); Adelita Grijalva seconded. Approved unanimously. |
|    | c) Hourly changes   |  |
|    | d) Teachers hired through teacher pool process  |  |
|    | e) Addendum to contract list for members of the Tucson Education Association (TEA) bargaining unit (MBU) for the 2009-2010 school year approved by the Board May 26, 2009   |  |
|    | f) Salaried separations   |  |
|    | g) Hourly separations   |  |
|    | h) Separations for Food Services Department   |  |
|    | i) Requests for leave of absence for certificated personnel   |  |
|    | j) Requests for leave of absence for classified personnel   |  |
|    | l) Funding Award – Arizona K-12 Center: Participation in the Master Teacher Mentoring Program for 2009-2010 school year, with authorization for the Contracts Manager to execute any agreements or contracts necessary to effect the purposes of the funding agreement  |  |
|    | m) Agreement between University Physicians Healthcare (UPH) and Tucson Unified School District No. 1 for a Professional Services Contract, August 12, 2009 through May 27, 2010, with authorization for the Director of School Health Services to execute the Agreement |  |
|    | o) Award of Food Services Bid No. 09BV – Beverage Items, July 15, 2009 through June 30, 2010, awarded to Farmer Brothers; Shamrock Foods; Malone Meat & Poultry; and East Side Entrees in the amount of \$250,000.00  |  |
|    | p) Award of Food Services Bid No. 09PD – Produce Bid, all or none bid, July 15, 2009 through June 30, 2010, awarded to Fresh Point of Arizona in the amount of \$590,000.00   |  |
|    | q) Award of Food Service Bid No. 09SN – Snack Items, July 15, 2009 through June 30, 2010, awarded to McKee Foods; Malone Meat and Poultry; NP Food Service Sales, LLC; Tomdra dba Tucson Tom's; and Shamrock Foods in the amount of \$715,446.30                        |  |

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- 2. s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, January 13, 2009
  - 2) Special Board Meeting, January 20, 2009
  - 3) Special Board Meeting, January 27, 2009
- u) Ratification of salary and non-salary vouchers for the period beginning June 1, 2009 and ending June 30, 2009

On behalf of Dr. Fagen, Maggie Shafer recommended approval of the Consent Agenda.

Mark Stegeman requested specific Consent Agenda items No. 2 (a), (k), (n) and (r) be considered separately:

- 2. a) Salaried new hires

Maggie Shafer responded to comments and questions from Mark Stegeman.

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

- k) Purchase of Sun Tran bus passes for middle and high school students

Jay Johnston responded to comments and questions from Mark Stegeman, Judy Burns and Miguel Cuevas.

Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously.

- n) Award of Food Services Bid No. 09BR – Bread, July 15, 2009 through June 30, 2010, awarded to Holsum Bakery, Inc.; Sara Lee Bakery Group; and Old Country-Bimbo Bakeries USA in the amount of \$235,180.00

In response to comments and questions from Mark Stegeman and Judy Burns, Maggie Shafer and Pam Palmo provided additional information.

Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- |    |    |  |   |
|----|----|--|---|
| 2. | r) | Award of Bid No. 10-32-12 – Plumbing Supplies and Parts, FY 2009-2010, awarded to A & S Plumbing; Al's Ace Hardware; Arizona Bin Stock, Benjamin Supply and Ferguson Enterprises, in the estimated annual amount of \$200,000.00 with option to renew annually for up to a total of three consecutive fiscal years | Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously. |
|----|----|--|---|

Leon George responded to comments and questions from Mark Stegeman.

RECESS REGULAR MEETING – 7:10 p.m.

- |    |  |                     |
|----|--|---------------------|
| 3. | <u>PUBLIC HEARING</u> – Presentation of the 2009-2010 Proposed Budget and Public Hearing Pursuant to A.R.S. §15-905(D) | No action required. |
|----|--|---------------------|

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.
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 Meetings*

Bonnie Betz presented information on the 2009-2010 proposed budget and responded to comments and questions from Judy Burns, Bruce Burke, and Miguel Cuevas.	No action taken.
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There were no comments or questions from members of the public.

RECONVENE REGULAR MEETING – 7:41 p.m.

**ITEM**

**ACTION**

**ACTION ITEMS**

4. Fiscal Year 2009-2010 Tucson Unified School District Adopted Budget

Mark Stegeman, Judy Burns, and Miguel Cuevas commented.

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

**RECESS REGULAR MEETING – 7:46 p.m.**

**PUBLIC HEARING – on Truth in Taxation – Notice of Tax Increase (Adopted FY 2009-2010 Budget)**

No action required.

**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 No. BDAA – *Procedures for Governing Board Meetings*

Maggie Shafer and Judy Burns commented briefly. There were no comments or questions from members of the public.

**RECONVENE REGULAR MEETING – 7:48 p.m.**

**ACTION ITEMS (continued)**

5. Truth in Taxation – Notice of Tax Increase (Adopted FY 2009-2010 Budget)

In response to an inquiry from Miguel Cuevas, Bonnie Betz provided additional information.

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

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- |   |  |
|---|--|
| 6.      Fiscal Year 2009-2010 Excess Utilities Plan<br><br>Maggie Shafer commented briefly.   | Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.                    |
| 7.      Administrative appointments, reassignments and transfers<br>– Assistant Principal, Pueblo High Magnet School<br><br>On behalf of Dr. Fagen, Maggie Shafer recommended Jennifer Prileson.  | Adelita Grijalva moved approval; Bruce Burke seconded. Approved 4-1. Miguel Cuevas voted no. |
| 8.      Administrative appointments, reassignments and transfers<br>–Principal, Catalina High Magnet School<br><br>On behalf of Dr. Fagen, Maggie Shafer recommended Rex Scott.   | Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously.                    |
| 9.      Administrative appointments, reassignments and transfers<br>–Director of Elementary Schools<br><br>On behalf of Dr. Fagen, Maggie Shafer recommended Teresa Melendez.   | Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously.                    |
| 10.     Appointment of Additional Member(s) to the Technology Oversight Committee<br><br>Judy Burns provided an overview of the process used to appoint members currently serving on this committee. Mark Stegeman commented and moved that Tom Meyer be appointed for a term to end in May 2011 to coincide with the terms of the four non-student members already appointed to the committee. | Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously.                  |

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS**

11. District Action Plans in Response to Arizona Department of Education (ADE) Solution Team Visits for Underperforming Schools: Banks, Corbett, Drachman, Fort Lowell, Grijalva, Lynn/Urquides, Maldonado, Menlo Park, Miller, Roskruge, and Warren Elementary Schools and Roskruge Middle School, with Authorization for Superintendent or Designee to Sign Plans
- Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously.

In her introductory comments, Maggie Shafer stated that John Black, Director of School Improvement for the Arizona Department of Education, has approved these plans. Board members commenting and/or asking questions were Adelita Grijalva, Miguel Cuevas and Judy Burns.

12. 2009 Override Documents: Ballot Verbiage, Pamphlet Language and Governing Board Pro Statement for the M&O and Technology Capital Election on November 3, 2009
- Mark Stegeman moved to form a subcommittee\*; Miguel Cuevas seconded.

Rob Ross presented an overview of the 2009 override documents and provided legal advice to the Board. Bruce Burke suggested forming a Board subcommittee to develop language for a ballot pamphlet. He and Adelita Grijalva agreed to serve as the subcommittee. Proposed language will be brought back to the Board prior to the end of July. Others commenting during the discussion were Maggie Shafer, Judy Burns, Miguel Cuevas, Adelita Grijalva and Mark Stegeman.

Approved unanimously. (\*Bruce Burke and Adelita Grijalva)

13. GATE Scope and Sequence
- Maggie Shafer presented information and recommended approval. In response to questions and comments from Mark Stegeman, Judy Burns and Miguel Cuevas, Maggie Shafer and David Niecikowski provided additional information.
- Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously.

**REGULAR MEETING ADJOURNED – 8:15 p.m.**

Subsequent to the end of the livestreaming/recording and original adjournment at 8:15 p.m., the meeting was immediately reconvened at 8:15 p.m. in order for the Board to address the last item on the agenda, FUTURE AGENDA ITEMS.



**ITEM**

**ACTION**

**FUTURE AGENDA ITEMS**


No action taken.

Board members had no comments about future agenda items.

**REGULAR MEETING ADJOURNED** – 8:16 p.m.

Approved this 10<sup>th</sup> day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
Mark Stegeman, Clerk  
Governing Board

ba  
Minutes7-14-09Regular