

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

**August 4, 2010
5:30 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., Interim Superintendent
Bonnie Betz, Chief Financial Officer
Rob Ross, Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary Schools
Candy Egbert, Interim Chief Operations Officer
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Luci Messing, President, Tucson Education Association
Pernela Jones, Executive Director, Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 5:36 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 – 5:37 p.m.

SPECIAL MEETING RECONVENED– 6:40 p.m.

ACTION ITEMS

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| 2. Employee Agreements | |
| a) Adopt or Extend the Meet & Confer Agreement for Administrators, Psychologists and Research Project Managers between the Educational Leaders, Inc. (ELI) and the Tucson Unified School District (TUSD) for the 2010-2011 SY | Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously. |

John Carroll recommended adoption of the Meet & Confer Agreement. Adelita Grijalva, Mark Stegeman and Judy Burns commented.

ITEM

ACTION

ACTION ITEMS (continued)

2. Employee Agreements (cont.)

- b) Adopt or Extend the Consensus Agreement between the Tucson Education Association (TEA) and the Tucson Unified School District (TUSD) for the 2010-2011 SY

John Carroll recommended the adoption of the Consensus Agreement. Judy Burns, Bruce Burke, and Mark Stegeman participated in a discussion about TEA membership's ratification of the agreement and the time lines for continued talks between TEA and TUSD related to the RIF process (Article 15 of the Agreement).

Bruce Burke moved approval; Adelita Grijalva seconded.

Judy Burns suggested a friendly amendment to include "pending TEA ratification of the agreement." The maker and second of the motion agreed.

Bruce Burke clarified his motion to specify that (1) the Reduction in Force (RIF) process (Article 15) between TEA and TUSD would be completed no later than September 15 and (2) approval of the Agreement is pending TEA membership's ratification.

Approved unanimously.

- 3. Issuance of Individual Contracts for the Following Bargaining Units for the 2010-2011 School Year: Tucson Education Association and Education Leaders, Inc.

John Carroll recommended approval and responded to comments from Judy Burns and Mark Stegeman.

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

- 4. Report of the Subcommittee on Policies
 - a) Governing Board Policy Code No. JFB – *Enrollment and School Choice* (new)

Miguel Cuevas introduced this item followed by discussion that included Judy Burns, Mark Stegeman, and Adelita Grijalva. Ms. Grijalva requested some minor wording changes for clarification purposes.

Mark Stegeman moved approval including incorporating wording changes as discussed; Adelita Grijalva seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 6:49 p.m.

Approved this 14th day of December, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board

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Minutes\8-4-10Special