

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

**August 10, 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, Legal Counsel
Nancy Woll, Chief Human Resources Officer
Candy Egbert, Interim Chief Operations Officer
James Fish, Assistant Superintendent, Middle Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
Donna Lewis, Director, Middle Schools
Leon George, Director, Purchasing Services
Sean Arce, Director, Mexican-American Studies
Marcus Jones, Bond Program Manager
Doris Williams, Prevention Intervention Specialist
Holly Colonna, Guidance and Counseling Coordinator
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
TV Channel 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:39 p.m.

No action required.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

No action required.

SUPERINTENDENT'S REPORT

No action required.

During his report, Dr. Carroll requested the assistance of Candy Egbert, Donna Lewis, and Lupita Garcia in recognizing the savings of over \$700,000 by retrofitting lighting in 15 schools and in reporting the facts and figures related to TUSD's K-8 Summer Program. Judy Burns commented.

ITEM

ACTION

BOARD MEMBER ACTIVITY REPORTS

No action required.

Miguel Cuevas reported that he attended a memorial service for a Tucson High teacher who was also a spouse of a TUSD principal. He also mentioned attending the Welcome Back to School Administrators' Conference.

Judy Burns commented.

CALL TO THE AUDIENCE

No action required.

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

Ricardo Harding – Support for organized recess at Steele Elementary School;

Luci Messing – The culmination of negotiations and education issues to come;

Mike Cohen – Palo Verde Magnet High School administrative support;

Steve Vuturo – Palo Verde Magnet High School administrative support;

Stacy Zuniga – Palo Verde Magnet High School administrative support.

Individuals whose names were called as carry-overs from the previous month but were not present: **William Peck, Terry Kramer, Yvonne Garcia, Arcadio Gastelum, and Emilio Cruz.**

Adelita Grijalva and Judy Burns commented.

INFORMATION ITEMS

1. School Community Partnership Council (SCPC) Report

Information only.
No action required.

No SCPC Report was presented. Lupita Garcia commented.

CONSENT AGENDA

2.
 - 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 administrative personnel

Mark Stegeman moved approval of Consent Agenda Items No. 2 (a-j), (o-q), (t-x); Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

2. g) Requests to cancel Board-approved leave of absence
- h) Statement of Assurances for the 2011 American Reinvestment & Recovery Act (ARRA), with authorization for the Interim Superintendent to execute any additional agreements or contracts necessary to effect the purposes of this funding agreement
- i) Memorandum of Understanding between Tucson Unified School District and Tucson Youth Development, Inc. – *School Plus Jobs Program*, for the 2010-2011 School Year (Cholla and Pueblo High Magnet Schools)
- j) Implementation Agreement between Advancement Via Individual Determination (AVID) and Tucson Unified School District, Cholla Magnet High School, 2010-2011 School Year, with authorization for Assistant Superintendent of High Schools to execute Agreement
- o) Award of IFB 11-16-15 – Supplemental Student Transportation, awarded to A&K Transportation, American Pony Express, Beeline Transport, Citizen School Transport, Mountain View Tours and Sportsman Bus Company in a multi-term contract with renewal options through June 30, 2015, in an estimated annual amount of \$1,525,000.00
- p) Award of Bid No. 11-38-11 – Fuel Dispensing System Replacement (bond), awarded to Weber Group LLC in the amount of \$285,800.00 which includes the Base Bid, Alternate Bid No. 1, Alternate Bid No. 2 and a 10% Contingency
- q) Award of Construction Contract – K-8 New School – Via Ingresso Site #143 (bond), awarded to previously selected Construction Manager at Risk firm, Sundt Construction, Inc. in the amount of \$21,503,624.00 plus a 2.5% Contingency
- t) Plans and specifications for Pueblo Magnet High School recalimed water conversion, with authorization to advertise for sealed bids (bond)
- u) Plans and specifications for Sabino and Sahuaro High Schools bleacher replacement and renovations, with authorization to advertise for sealed bids (bond)
- v) Minutes of Tucson Unified School District Governing Board Meetings
 1. Regular Board Meeting, June 8, 2010

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. w) Ratification of salary and non-salary vouchers for the period beginning July 1, 2010, and ending July 31, 2010
- x) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Teacher and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541 (Jennifer Whiting)

Mark Stegeman requested Consent Agenda items No. 2(k), (l), (m), (n), (r) and (s) be considered separately.

- 2. k) Supplemental Educational Services (SES) for schools in School Improvement Year 1+ under the Elementary secondary Education Act (ESEA) Sec. 1116

Adelita Grijalva moved approval; Miguel Cuevas seconded. Approved unanimously.

Lupita Garcia responded to comments and questions from Mark Stegeman and Adelita Grijalva.

- l) Purchase of Achieve 3000 Supplementary Instructional Software through TCPN Contract #MO726

Mark Stegeman moved approval; Adelita Grijalva seconded.

In response to a question from Mark Stegeman, Lupita Garcia provided additional information.

Approved unanimously.

- m) Request for increase in Request for Proposal (RFP) No. 08-22-12 – Supplemental Comprehensive Exceptional Education Services III (originally awarded on July 10, 2007) for the 2010-2011 and 2011-2012 school years

Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

Lupita Garcia provided additional information in response to comments and questions from Mark Stegeman and Adelita Grijalva.

- n) Award of Request for Proposal (RFP) No. 10-93-C15 – Third Party Business Forms Software, awarded to MHC Software, Inc. in a multi-term award beginning in FY 2010-2011 with renewal options through June 30, 2015, in an amount not to exceed \$105,000

Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

In response to comments from Mark Stegeman, Leon George provided additional information.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 2. | r) Permission to increase the Pima County APA (Advanced Payment Account) Purchase Order (bond) by \$235,000.00 to address the fees for the new K-8 school and other projects | Mark Stegeman moved approval of Consent Agenda Items No. 2 (r) and (s); Adelita Grijalva seconded. Approved unanimously. |
| | s) Permission to increase the City of Tucson APA (Advanced Payment Account) Purchase Order (bond) by \$215,000.00 to address the fees for the new K-8 school and other anticipated projects | |

Candy Egbert and Marcus Jones provided additional information in response to comments from Mark Stegeman.

ACTION ITEMS

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| 3. | Administrative Appointments, Reassignments and Transfers – Assistant Principal, Hohokam Middle School | Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously. |
| <p>John Carroll recommended Bryan Huie.</p> | | |
| 4. | Administrative Appointments, Reassignments and Transfers – Assistant Principals (2), Palo Verde High Magnet School | Mark Stegeman moved approval; Bruce Burke seconded. Approved 4-1. Miguel Cuevas voted no. |
| <p>John Carroll recommended Ricardo Robles and Roberto Thompson. Mark Stegeman and Judy Burns commented.</p> | | |
| 5. | Administrative Appointments, Reassignments and Transfers – Assistant Principals (2), Pueblo High Magnet School | Bruce Burke moved approval; Mark Stegeman seconded. Approved unanimously. |
| <p>John Carroll recommended Vanessa Casillas and Frank Rosthenhausler.</p> | | |
| 6. | Administrative Appointments, Reassignments and Transfers – Assistant Director, Finance | Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously. |
| <p>John Carroll recommended Adrienne Sanchez.</p> | | |

ITEM

ACTION

ACTION ITEMS (continued)

7. Administrative Appointments, Reassignments and Transfers – Director, Transportation Department

John Carroll recommended Steven Verhoef.

Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

8. Appointment of Members to the Superintendent Search Advisory Committee

Judy Burns made introductory comments about the process for formulating the Committee. Mark Stegeman moved approval and read a list of 11 names as submitted by individual board members; each employee group (AFSCME, CWA, ELI, and TEA); the School Community Partnership Council (SCPC); and the Superintendent's Student Advisory Council (SSAC).

Judy Burns, Adelita Grijalva and Mark Stegeman commented.

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

9. Governing Board's Statement in Support of Sale of Property Election (Proposition 402)

Judy Burns, Bruce Burke, Adelita Grijalva, and Mark Stegeman briefly discussed the statement with added comments from John Carroll and Rob Ross. Changes talked about during the discussion were incorporated into the final statement.

Judy Burns moved approval to include the revisions discussed; Bruce Burke seconded. Approved unanimously.

STUDY/ACTION ITEMS

10. Adopt Resolution to Continue Dropout Prevention Program Plan for 2010-2013, with Authorization for the Interim Superintendent to Sign the Plan

John Carroll, Edith Macklin and Doris Williams briefly presented information and responded to comments from Judy Burns and Mark Stegeman.

Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously.

ITEM

ACTION

STUDY ITEMS

- 11. Governing Board Policy Code No. GCFB – *Hiring of Retirees from the Arizona Statement System (ASRS)* (new) Studied only.
No action taken.

Judy Burns, Miguel Cuevas, Mark Stegeman, Adelita Grijalva and John Carroll briefly discussed this proposed policy.

FUTURE AGENDA ITEMS

Miguel Cuevas recommended that at some point the Board consider a filling of vacancies policy. Adelita Grijalva requested a report from the Director of Career and Technical Education regarding Pima County Joint Education District (JTED). John Carroll commented.

REGULAR MEETING ADJOURNED – 7:57 p.m.

Approved this 14th day of December, 2010.

SCHOOL DISTRICT NO. ONE

TUCSON UNIFIED



By

Miguel Cuevas, Clerk
Governing Board

ba
Minutes\8-10-10Regular