

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

**August 25, 2009
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk [arrived at 5:35 p.m.]
Bruce Burke, Member
Miguel Cuevas, Member
Adelita S. Grijalva, Member [arrived at 5:40 p.m.]

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
Jay Johnston, Chief Operations Officer
Nancy Woll, Interim Chief Human Resources Officer
Rob Ross, Legal Counsel
Michael Areinoff, Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary Schools
Jim Fish, Assistant Superintendent, Middle Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
David Scott, Director, Accountability and Research
Alyson Nielson, Director, Human Resources
Shannon Roberts, EEO Compliance Officer
Brian MacMaster, Director, Technology Services
Marcus Jones, Program Manager, Bonds and Architecture
Bryant Nodine, Program Manager, MIS and Planning
John Heidel, Interim Principal, Fruchthendler Elementary School
Daniel Erickson, Principal, Steele Elementary School
Shanon McKinney, Principal, Hohokam Middle School
Dan McDonald, Member, Bond Fiscal Oversight Committee (BFOC)
Donna Calvert, Member, Bond Fiscal Oversight Committee (BFOC)
Vanessa Garrison, Member, Bond Fiscal Oversight Committee (BFOC)
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Marivel Roybal, Vice President, Tucson Education Association (TEA)
Rhonda Bodfield, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 5:30 p.m.

ITEM

ACTION

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | |
| A. Discussion or consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 Subsection (A)(2) | |
| 1) RFP No. 09-51-14 – Financial and Human Resource Management System | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Insurance Claims | |
| 2) Resolution of Statement of Charges | |
| C. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Administrative appointments, reassignments and transfers | |
| D. 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 | |
- Bruce Burke moved approval; Miguel Cuevas seconded. Approved 3-0. Adelita Grijalva and Mark Stegeman were not present for the vote.

SPECIAL MEETING RECESSED – 5:31 p.m.

SPECIAL MEETING RECONVENED– 8:21 p.m.

ITEM

ACTION

ACTION ITEMS (continued)

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| 2. Administrative appointments, reassignments and transfers | . |
| a) Assistant Principal, Roskruge Bilingual Elementary and Middle Magnet School | Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously. |
| Liz Fagen recommended Steve La Turco. | |
| b) Interim Principal, Booth-Fickett Magnet School | Not addressed. |
| c) Interim Director of Elementary Schools | Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously. |
| Liz Fagen recommended Vivian "Candy" Egbert. | |
| d) Director of African American Studies | Bruce Burke moved approval; Mark Stegeman seconded. Approved 3-0. Adelita Grijalva and Miguel Cuevas voted no. |
| Liz Fagen recommended John Robertson. Miguel Cuevas commented. | |

STUDY/ACTION ITEMS

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| 3. Incentives for Hard-to-Staff Schools – Hohokam and Valencia Middle Schools | Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously. |
| Liz Fagen recommended approval and she and Shannon McKinney provided information to the Board. Judy Burns and Miguel Cuevas commented and/or asked questions. | |
| 4. Settlement Agreement Re Proposal from Metro Water to Purchase a Portion of Land and to Establish an Intergovernmental Agreement with Tucson Unified School District at Fruchthendler Elementary School | Miguel Cuevas moved approval; Adelita Grijalva seconded. |
| Liz Fagen, John Heidel and Jay Johnston presented information and responded to board members' comments and questions. Miguel Cuevas, Judy Burns, Mark Stegeman, Adelita Grijalva and Bruce Burke commented. | |
| | After further discussion, both Mr. Cuevas and Ms. Grijalva agreed to amend the motion to include that 65 percent of the proceeds would be returned to the school. |
| | Approved 4-1. Mark Stegeman voted no. |

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

5. Utilization of Tax Credit Funds for Extracurricular Time in Kindergarten, and Authorization of Yearly Fees as Authorized by the Governing Board with Recommendations from School Councils (title revised during meeting)

Adelita Grijalva moved approval, including agenda item title change; Bruce Burke seconded. Approved unanimously.

Liz Fagen recommended approval and she and Maggie Shafer responded to board member comments. Rob Ross provided legal advice. Adelita Grijalva, Miguel Cuevas and Judy Burns commented.

6. Extracurricular Kindergarten Fees for Steele Elementary School for SY 2009-2010 and Authorization of Fees for 2009-2010 as Recommended by the Steele Elementary School Council

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

Liz Fagen recommended approval. In response to comments and questions from Miguel Cuevas and Judy Burns, Dan Erickson provided additional information.

7. Governing Board Subcommittee on Policies Report
- The following policies have been reviewed and no changes are recommended:
- a) Policy Code No. GCC – *Unauthorized Leave*
 - b) Policy Code No. GCGA – *Auxiliary Teaching Personnel*
 - c) Policy Code No. GCGAB – *Temporary and Part-time Personnel*

Miguel Cuevas moved to re-adopt these policies with no changes; Adelita Grijalva seconded. Approved unanimously.

Liz Fagen responded to comments and questions from Mark Stegeman, Judy Burns, Adelita Grijalva, and Miguel Cuevas. Rob Ross provided additional information.

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STUDY/ACTION ITEMS (continued)

8. Governing Board Subcommittee on Ends Results Report

Studied only.
No action taken.

Mark Stegeman reported on the recent activities of this committee, particularly those related to (1) land transactions and (2) the development of a Board Ends Results document. As a member of the subcommittee, Bruce Burke commented further. Also commenting were Adelita Grijalva, Liz Fagen, and Judy Burns.

ACTION ITEMS

9. 2009-2010 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Administrators

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

Liz Fagen recommended approval.

10. 2009-2010 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Psychologists

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

Liz Fagen recommended approval. Mark Stegeman commented.

11. 2009-2010 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Research Project Managers

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

Liz Fagen recommended approval.

ITEM

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ACTION ITEMS (continued)

- 12. Extension of 2008-2009 Agreements for Tucson Education Association (TEA) Consensus and White Collar/Food Services, Communications Workers of America (CWA), American Federation of State, County, and Municipal Employees (AFSCME), and all Non-Bargaining Units from September 1 Through September 30, 2009

Miguel Cuevas moved approval; Bruce Burke seconded.

After additional comments, Mr. Cuevas amended his motion to include "until an agreement is reached"; however, the second to the original motion, Mr. Burke, did not agree.

Liz Fagen recommended approval. Judy Burns and Mark Stegeman commented.

The original motion was approved unanimously.

STUDY ITEM

- 13. Continuation of the Facilities Master Plan – Strategy and Approach


Studied only.
No action taken.

Jay Johnston presented information via PowerPoint. In a lengthy discussion, he and David Scott responded to comments and questions from Bruce Burke, Judy Burns, and Mark Stegeman. Topics included in the discussion were facilities funding, bond appropriations, enrollment capacities, distances to schools of choice, enrollment, etc.

SPECIAL MEETING ADJOURNED – 10:00 p.m.

Approved this 10th day of November, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Mark Stegeman, Clerk
 Governing Board

ba
Minutes\8-25-09Special