

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

**September 11, 2007
6:00 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Adelita S. Grijalva, Member
Maggie Sanchez, Superintendent Student Advisory Council (SSAC) Representative

Also Present:

Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Rudy Flores, Designated Executive Officer, Educational Support Services
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siquieros, Assistant Superintendent, Student Services
Rob Ross, Legal Counsel
Chyrl Lander, Director, Communication and Media Relations
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Ross Sheard, Principal Supervisor
Bill Ball, Director, Transportation
Marcus Jones, Director, Bonds
Elizabeth Moll, Director, Professional Learning
Augustine Romero, Director, Mexican American/Raza Studies
David Scott, Director, Accountability and Research
Stuart Baker, Administrator, Distance Learning and Advanced Placement
Lisa Long, Director, Curriculum/Instruction
Roseanne DeCesari, Principal, Hughes Elementary School
Lori Stratton, Parent, Hughes Elementary School
Cathryn DeSalvo, Principal, Blenman Elementary School
Lisa Garvy, Literacy Specialist (6-12)
Richard Gastellum, Desegregation Administrator on Special Assignment
Jennifer Sprung, Sponsor, Superintendent Student Advisory Council (SSAC)
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Steve Courter, President, Tucson Education Association
Michael Konecky, Vice-President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Patrick Whelan, Moderator, School Community Partnership Council
Cheryl Bowman, Co-Moderator, School Community Partnership Council
Phil Brenfleck, Board Liaison, School Community Partnership Council
Sonya Baker, Secretary, School Community Partnership Council Board
Alan Storm, Superintendent, Joint Technological Education District (JTED)
David Brier, Vice President for School Operation, Bus Radio
Konstantinos Kalaitzidis, Tucson Citizen

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:24 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

No action required.

Joel Ireland announced that the Superintendent's Student Advisory Council (SSAC) Report would be addressed at this time.

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report

Information only.
No action required.

Maggie Sanchez reported on SSAC activities and goals including becoming more involved in community service and having SSAC announcements presented at all high schools via intercom system.

Joel Ireland requested a moment of silence in memory of the victims of September 11, 2001. On a lighter note, he announced that today is also Judy Burns' birthday and everyone joined in singing "Happy Birthday."

Joel Ireland announced that "Call to the Audience" would begin at this time.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Speaker cards held over from the August 14, 2007 meeting:

Adam Zeldin – Shared concerns about being unable to wear hats during lunch outside at Tucson High Magnet School.

The following individual did not come forward when his name was called: Dan Ireland

New speaker cards for the September 11, 2007 meeting:

Bruce Slabaugh – Commented about negotiations with Blue Collar employees;

Scott Thompson – Expressed concerns about pay and other problematic issues for teachers;

Irvin Richards – Shared issues of concern related to buses getting students to school late;

Michael Gordy – Commented on negotiations with teachers;

Jean Rhoades – Expressed concerns about the handling of student attendance records by an office clerk at Sahuaro High School;

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

No action required.

Steve Courter – Addressed issues related to teacher salary negotiations;

Jim Sinex – Encouraged respect for teachers in relationship to salary negotiations;

Chris Goldsmith – Commented on teacher salary negotiation issues;

Dan McDonald – Encouraged award of Tucson High Magnet School (THMS) architectural contract to Poster Frost Associates;

Hannah Glasston – Spoke in support of Poster Frost Associates for THMS architectural contract;

Gail Schellhorn – Commented on compensation paid to teachers;

Michael Konecky – Requested that more funds go into classrooms;

Linda Hatfield – Expressed appreciation for settlement with CWA (Communication Workers of America) and spoke in support of TEA (Tucson Education Association) and AFSCME (American Federation of State, County and Municipal Employees);

Marilyn Murphy – Commented on the work teachers do and the need for a fair raise;

Andrea Haber – Addressed TEA bargaining issues.

The following individual did not come forward when his name was called: Mark Marson

SUPERINTENDENT'S REPORT

No action required.

Roger Pfeuffer reported that on September 18 and 19 TUSD will be holding public forums at Cholla High Magnet School and Rincon High School from 6:30 p.m. – 8:00 p.m. on issues related to student assignments. In addition, he presented a short video entitled "Beating the Odds 2007" highlighting Pistor, Tully, Rose, Warren, Manzo and Lawrence Schools.

Alex Rodriguez commented.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Alex Rodriguez reported on a visit to Oyama Elementary School with Superintendent Pfeuffer and Hank Oyama (for whom the school was named).

ITEM

ACTION

CALL TO THE AUDIENCE

Addressed previously.

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report

Addressed previously.

2. School Community Partnership Council (SCPC) Report

Information only.
No action required.

Patrick Whelan asked SCPC members Phil Brenfleck, Cheryl Bowman and Sonya Baker to introduce themselves. He then reported on SCPC activities.

Judy Burns, Bruce Burke and Roger Pfeuffer commented.

3. Joint Technological Education District (JTED) Elections for November 2008

Information only.
No action required.

Following a brief introduction by Roger Pfeuffer, Alan Storm outlined the current structure of the JTED Governing Board and provided TUSD board members with information on options for the restructure of the JTED Board during the November 2008 elections, pursuant to A.R.S. §15-393 (A, A1 and B).

Board members commenting and/or asking questions were Judy Burns, Alex Rodriguez and Joel Ireland.

4. School Bus Radio Demonstration

Information only.
No action required.

Roger Pfeuffer, Bill Ball, and David Brier provided information and responded to questions from Board Members Judy Burns, Joel Ireland, Bruce Burke and Alex Rodriguez.

5. Update on Distance Learning

Information only.
No action required.

Roger Pfeuffer, Patti Lopez and Stuart Baker presented information and responded to inquiries from Bruce Burke, Judy Burns, Alex Rodriguez and Joel Ireland.

ITEM

ACTION

CONSENT AGENDA

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| 6. | <ul style="list-style-type: none">a) New hires/replacements/reinstatements of salaried personnel for the 2007-2008 school yearb) New hires/replacements/reinstatements of hourly personnel for the 2007-2008 school yearc) Contract changes for salaried personnel for the 2007-2008 school yeard) Salary changes for hourly personnel for the 2007-2008 school year
e) Separations of salaried personnel for the 2006-2007 and 2007-2008 school yearsf) Separations of hourly personnel for the 2006-2007 and 2007-2008 school yearsg) Requests for leave of absence and issuance of contracts for certificated personnelh) Requests for leave of absence for classified personneli) Requests for released timej) Requests for released time and travel expensesk) Request for release time for travel for the purpose of attending Response to Intervention training required meetings, workshops, conferences and business for Lynn/Urquides, Menlo Park, Mission View, Myers-Ganoung, and Rose Elementary Schools, July 1, 2007 through June 30, 2008l) Release time for travel for the purpose of attending Reading First Grant required training meetings, workshops and business with Foundations and Grant Officers for Reading First Grant Coordinator and teams from Myers-Ganoung, Ochoa and Oyama Elementary Schools, September 11, 2007 through June 30, 2008m) Authorization to dispose of Governing Board Office Student Expulsion Hearing Fileso) Agreements<ul style="list-style-type: none">1) Intergovernmental Agreement between Tucson Unified School District and the Pima County Community College District for Dual Enrollment Program (Addendum No. 2), with authorization for the Superintendent to execute the agreement of a two-year extension, July 1, 2007 through June 30, 2009 | <p>Judy Burns moved approval of Consent Agenda Item Nos. 6 (a-m), (o [1-2]), and (r-s); Alex Rodriguez seconded. Approved unanimously.</p> |
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ITEM

ACTION

CONSENT AGENDA (continued)

- 6. o) Agreements (cont.)
 - 2) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Center of Recruitment and Retention of Mathematics Teachers (CRRT) to provide professional development, mentoring and support to middle and high school teachers of mathematics for the 2007-2008 school year, with authorization for the Superintendent to execute any additional agreements or contracts necessary to effect the purpose of this funding agreement
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, June 19, 2007
 - 2) Special Board Meeting, June 26, 2007
 - 3) Special Board Meeting, July 10, 2007
 - 4) Regular Board Meeting, July 10, 2007
- s) Ratification of salary and non-salary vouchers for the period beginning August 1, 2007, and ending August 31, 2007

Roger Pfeuffer recommended approval.

The following board members requested that particular Consent Agenda items be considered separately: Alex Rodriguez, Item No. 6 (n); Adelita Grijalva, Item No. 6 (o [3]); Judy Burns, Item Nos. 6 (p & q); and Joel Ireland, Item No. 6 (t).

- 6. n) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program

Alex Rodriguez moved approval; Judy Burns seconded. Approved unanimously.

Roger Pfeuffer responded to comments and questions from Alex Rodriguez.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 6. | o) | Agreements (cont.) | |
| | 3) | Memorandum of Understanding between Tucson Unified School District and the Every Voice in Action Foundation, Catalina High Magnet School Advanced English Language Learner (ELL) Students, FY 2007-2008, with authorization for the Superintendent to execute any agreements or contracts necessary to effect the purposes of this funding agreement | Alex Rodriguez moved approval; Judy Burns seconded. Approved 4-0; Adelita Grijalva recused herself from the vote. |

Adelita Grijalva stated that she was recusing herself from voting on this item since she is on the Every Voice in Action Foundation Board of Directors.

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| 6. | p) | Permission to Award Contracts | |
| | 1) | Contract for Concession Stands/Restroom Facilities at Sahuaro, Santa Rita and Sabino High Schools (bond), awarded to Lloyd Construction Company, Inc., the Construction Manager at Risk, in the amount of \$2,483,500.00 plus a 10 percent contingency | Judy Burns moved approval of Consent Agenda Item Nos. 6 (p) and (q); Bruce Burke seconded. Approved 4-0. Alex Rodriguez was not present for the vote. |
| | 2) | Contract for Continued Professional Architectural and Engineering Services under RFP #239-06 at Tucson High Magnet School (bond), awarded to Poster Frost Associates in the estimated amount of \$15,000,000.00 | |
| | 3) | Contract for Construction of classroom Addition at Valencia Middle School (bond and adjacent ways), awarded to T.L. Roof & Associates, the Construction Manager at Risk, in the amount of \$3,941,996.00 plus a 10 percent contingency | |
| 6. | q) | Plans and specifications, with authorization to advertise for sealed bids (bond and building renewal) | |
| | 1) | Palo Verde High Magnet School Renovation of Fine Arts Facilities | |
| | 2) | White Elementary School Upgrades and Renovations | |

Roger Pfeuffer, Rudy Flores and Marcus Jones responded to comments and questions from Judy Burns.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 6. t) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher (Mark Tselentis), and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541 | Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-0. Alex Rodriguez was not present for the vote. |
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ACTION ITEMS

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| 7. Administrative appointments, reassignments and transfers | |
| a) Assistant Principal, Tolson Elementary School | Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no. |
| Roger Pfeuffer recommended Daniel Gastellum. Judy Burns and Joel Ireland commented. | |
| Mr. Pfeuffer stated that Item Nos. 7 (b) and (c) were being removed from the agenda. | |
| b) Assistant Principal, Dean of Students, Naylor Middle School | Removed from agenda; no action taken. |
| c) Administrator on Special Assignment | Removed from agenda; no action taken. |
| 8. Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory/Professional Employees, 2007-2008 | Bruce Burke moved approval; Adelita Grijalva seconded. |
| Roger Pfeuffer recommended approval. Judy Burns commented. | |
| 9. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2007-2008 School Year | Judy Burns moved approval; Bruce Burke seconded. Approved unanimously. |
| Roger Pfeuffer commented briefly. | |

ITEM

ACTION

ACTION ITEMS (continued)

10. 2008 Arizona School Boards Association Political Agenda Priorities

Joel Ireland made introductory comments. Others commenting were Judy Burns and Bruce Burke.

Judy Burns moved approval; however no vote was taken. This item will come back after Agenda Committee review.

STUDY/ACTION ITEMS

11. Naming of the new Sam Hughes Elementary School Multipurpose Room in honor of James Tallmadge – To be known as “Tallmadge Hall”

Roger Pfeuffer commented and Roseanne DeCesari provided background information on Mr. Tallmadge and the process for recommending the naming of Tallmadge Hall. Lori Stratton commented briefly.

Judy Burns moved approval; Alex Rodriguez seconded. Approved unanimously.

12. Tucson Unified School District K-12 Literacy Plan

Lisa Long provided handouts and presented information via PowerPoint. Cathryn DeSalvo, Steve Holmes and Lisa Garvy also took part in the presentation.

Board members commenting and/or asking questions were Joel Ireland and Alex Rodriguez.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd1.org

Study

13. Policy Code No. JC – *School Attendance Zone*

During a lengthy discussion, Roger Pfeuffer, Patti Lopez, Richard Gastellum and Rob Ross provided information and responded to comments and questions from Board Members Joel Ireland, Bruce Burke, Adelita Grijalva, Judy Burns and Alex Rodriguez.

Studied only; no action taken.

14. Policy Code No. JFB – *Enrollment and School Choice*

Joel Ireland, Judy Burns, Adelita Grijalva and Roger Pfeuffer commented.

Studied only; no action taken.

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

Approved policies may be viewed on the District web page – www.tusd1.org

Study/Action

Judy Burns suggested delaying discussion on Agenda Item Nos. 15 and 16; Joel Ireland suggested delaying Item No. 17.

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| 15. | Policy Code No. CB – <i>Superintendent</i> | Not discussed. |
| 16. | Policy Code No. CBA – <i>Qualifications and Duties of the Superintendent</i> | Not discussed. |
| 17. | Policy Code No. EHC – <i>Designation of Person(s) to Accept Service of Legal Papers on the District</i> | Not discussed. |
| 18. | Policy Code No. KF – <i>Community Use of School Facilities, along with its Regulation, Code No. KF-R (requires annual Board review and approval)</i> | Bruce Burke moved approval; Alex Rodriguez seconded. |
- Roger Pfeuffer recommended approval.
- Approved unanimously.

REGULAR MEETING ADJOURNED – 10:12 p.m.

Approved this _____ 11th _____ day of _____ December _____, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Alex Rodriguez, Clerk
Governing Board

ba
Minutes9-11-07Regular