

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

**September 14, 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., Interim Superintendent
Rob Ross, Legal Counsel
Nancy Woll, Chief Human Resources Officer
James Fish, Assistant Superintendent, Middle Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
Art Leible, Interim Chief Information Officer
Candy Egbert, Interim Chief Operations Officer
Augustine Romero, Director, Student Equity
Marcus Jones, Director, Bonds
Shannon Roberts, Coordinator, Employee Relations
Sean Arce, Director, Mexican American Studies
Margaret Pasquet, Director, Pan Asian American Studies
Teri Melendez, Director, Elementary Schools
Kendra Bell, Director, Elementary Schools
Donna Lewis, Director, Middle Schools
Patricia Dienz, Director, High Schools
Kathy Prather, Director, Career and Technical Education
Joe Salkowski, President, Educational Enrichment Foundation (EEF)
Lissa Gibbs, Executive Director, Educational Enrichment Foundation (EEF)
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Luci Messing, President, Tucson Education Association
Alexis Huicochea, Arizona Daily Star
TV Channel 9, 11, 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:43 p.m.

No action required.

PLEDGE OF ALLEGIANCE

Miguel Cuevas led the Pledge of Allegiance.

No action required.

Miguel Cuevas requested a moment of silence in honor of Martin Lugo, Jr., a Tucson High Magnet School graduate and fallen soldier.

ITEM

ACTION

SUPERINTENDENT'S REPORT

No action required.

John Carroll presented a Government Finance Officers Association Certificate of Achievement to the TUSD Finance Department for going beyond minimum accepted accounting principles.

He also asked Lupita Garcia to provide information about upcoming events related to the School Community Partnership Council (SCPC). Bruce Burke and Judy Burns asked questions and/or commented about issues related to SCPC.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Miguel Cuevas reported on visiting Roberts/Naylor, Teenage Parent Program, Project Pass and a Cholla golf tournament.

CALL TO THE AUDIENCE

No action required.

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

Peter Blankfield – Concerns about effectiveness of NCLB;

George Puckett – Ethnic makeup of the Superintendent Search Advisory Committee;

Clyde Phillips – Concerns about Proposition 402 on the November ballot;

Carl Maass – Use of tax credit dollars for foreign exchange program;

Luci Messing – Feedback from visiting sites of school closures/mergers;

Brooke Bedrick – Teacher-provided classroom computers and related equipment for Borton Primary Magnet School;

John McEvers – Teacher-provided classroom computers at Borton;

John Zhang – Ideas for increasing TUSD enrollment and improving the quality of education;

Joyce Meyer – Use of club funds for student foreign travel;

Jessica Brisson – *First Things First* program;

Tom Miller – Foreign travel using tax credit donations.

Judy Burns, Miguel Cuevas and Bruce Burke commented in response to Call to the Audience concerns.

Individuals whose names were called but were not present:

Bruce Murchison

ITEM

ACTION

INFORMATION ITEMS

1. School Community Partnership Council (SCPC) Report

Information provided during the Superintendent's Report.

Judy Burns announced that Item No. 12 was being removed from the agenda and that Item No. 7 would be considered next.

ACTION ITEMS

7. Naming of Finalists for the Position of Superintendent of Tucson Unified School District

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

Judy Burns provided an overview of the superintendent search process thus far and announced the remaining plans related to the finalists.

Mark Stegeman's motion named the following four finalists: Kenneth R. Baca, Ed.S.; Maria G. (Lupita) Cavazos-Garcia, Ph.D.; Edith Macklin-Isquierdo, Ph.D.; John J. Pedicone, Jr., Ph.D.

Adelita Grijalva commented briefly.

INFORMATION ITEMS (continued)

2. Educational Enrichment Foundation (EEF) Report by Board President Joe Salkowski and Executive Director Lissa Gibbs

Information only. No action required.

Joe Salkowski and Lissa Gibbs presented information and responded to comments from Miguel Cuevas, John Carroll and Judy Burns.

3. Presentation on the Ethnic Studies Programs Accomplishments in 2009-2010 and Goals for 2010-2011 for Mexican American Studies

Information only. No action required.

Sean Arce reported on the accomplishments and goals for Mexican American Studies and responded to comments and questions from Judy Burns, Adelita Grijalva, Judy Burns, Miguel Cuevas and Bruce Burke.

ITEM

ACTION

INFORMATION ITEMS (continued)

4. Presentation on the Ethnic Studies Programs
Accomplishments in 2009-2010 and Goals for 2010-2011
for Pan Asian American Studies

Information only.
No action required.

Margaret Pasquet presented information via PowerPoint and responded to comments and questions from Judy Burns, Miguel Cuevas and Adelita Grijalva.

5. Presentation on First Choice Schools

Information only.
No action required.

Jim Fish and Teri Melendez presented information on First Choice Schools. Mr. Fish, Ms. Melendez, and Dr. Edith Macklin-Isquierdo responded to comments and questions from Miguel Cuevas, Mark Stegeman, and Adelita Grijalva.

CONSENT AGENDA

6. a) Salaried new hires
b) Hourly new hires
c) Salaried separations
d) Hourly separations
e) Separations for Food Services Department
f) Requests for leave of absence for certified personnel
g) Requests for leave of absence for classified personnel
h) Requests for leave of absence for Food Services Department
k) Approval of Arizona Department of Education Local Education Agency (LEA) Assurance to implement Persistently Low Achieving (PLA) Tier School II Improvement Grant (SIG) at Project MORE and Howenstine Magnet High Schools, with authorization for the Assistant Superintendent for Government Programs and Community Outreach to execute necessary documents
m) Funding Proposal – Award of Target Grant for the Finding Voice Project at Catalina Magnet High School effective July 1, 2010 through June 30, 2011

Miguel Cuevas moved approval of Consent Agenda Items No. 6 (a-h) (k), (m-r), (t), (w-z); Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

6. n) Funding Proposal – Arizona Department of Education State Tutoring Fund Grant Award for some high schools and underperforming middle and elementary schools (Blenman, Drachman, Robison Elementary; Johnson Primary; Hohokam Middle; Roberts/Naylor K-8; Palo Verde Magnet, Rincon, Catalina Magnet, Howenstine Magnet, Mary Meredith K-12, Sahuaro, Cholla Magnet, Pueblo Magnet, Tucson High Magnet schools)
- o) Funding Proposal – Awards from Laura Bush Foundation to purchase library materials at Ochoa, Menlo Park and Van Buskirk Elementary Schools, with authorization for the respective principals to execute necessary documents
- p) Funding Proposal – Arizona Commission for the Arts for Blenman, Bloom, Holladay, Pueblo Gardens, Sam Hughes, Steele and Van Buskirk Elementary Schools, Miles Exploratory Learning Center, and Mary Meredith K-12 High School for the 2010-2011 school year, with authorization for the principals to execute any agreements or contracts necessary to effect the purposes of this funding agreement
- q) Funding Proposal – Participation in the University of Arizona Department of Mathematics Noyce Teacher Scholarship Program for Arizona Master Teacher Mentor Program to support a cohort of twenty (20) teachers through June 2015, with authorization for the TUSD Contracts Manager to execute necessary agreements
- r) Amendment to Grant Disbursement Agreement between Tucson Unified School District and the City of Tucson for 29th Street Coalition of Weed and Seed to extend end date to November 30, 2010, with authorization for the Interim Superintendent to execute necessary documents (Roberts/Naylor K-8 School)
- t) Intergovernmental Agreement between University of Arizona College of Education and Tucson Unified School District to support administrative internships for the 2010-2011 school year, with authorization for the Interim Superintendent to execute necessary documents

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. w) Award of Construction Contract – Energy Efficient Upgrades under School Facilities Board (SFB) American Recovery and Reinvestment Act of 2009 (ARRA) Energy Grant (bond)
- x) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Special Board Meeting, June 15, 2010
- y) Ratification of salary and non-salary vouchers for the period beginning August 1, 2010, and ending August 31, 2010
- z) Dismissal of certified teacher under A.R.S. §15-550(c)

Requests to consider specific Consent Agenda items separately:
Mark Stegeman, Items No. 6 (i), (j), (s), (u) and (v); Adelita Grijalva, No. 6 (l)

6. i) Ratification of Summer 2010 supplemental materials
Edith Macklin-Isquierdo and Patricia Dienz presented information and responded to comments and questions from Mark Stegeman, John Carroll, Miguel Cuevas, and Judy Burns.
Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously.

j) Approval of Achieve 3000 instructional software for Grijalva Elementary and Wakefield Middle Schools through TCPN Contract No. MO726 for the 2010-2011 school year
Lupita Garcia responded to questions and comments from Mark Stegeman and Judy Burns.
Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

l) Funding Proposal Award for 21st Century Community Learning Center Grants for Cholla Magnet High; Hohokam and Wakefield Middle; Holladay Intermediate; Mission View, Maldonado, and Van Buskirk Elementary; Pueblo Gardens K-8 and Drachman Montessori Magnet schools (five-year award)
Adelita Grijalva moved approval; Judy Burns seconded. Approved unanimously.

Adelita Grijalva commented briefly.

ITEM

ACTION

CONSENT AGENDA (continued)

6. s) Addendum No. 1 – Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Interim Chief Technology Officer (one-month extension), with authorization for the Interim Superintendent to execute necessary documents
- Mark Stegeman moved approval;
Judy Burns seconded.
Approved unanimously.

Mark Stegeman commented briefly.

6. u) Intergovernmental Agreement between the City of Tucson’s Police Department and Tucson Unified School District to offer Special Duty Police Services at high schools through June 30, 2011
- Miguel Cuevas moved approval;
Judy Burns seconded.
Approved unanimously.

Edith Macklin-Isquierdo, Miguel Cuevas, Rob Ross, Judy Burns, Mark Stegeman and Adelita Grijalva discussed this item briefly.

6. v) Purchase of supplementary textbooks, software and technology materials for Career and Technical Education for 2010-2011 SY
- Judy Burns moved approval; Adelita Grijalva seconded.
Approved unanimously.

Kathy Prather responded to comments from Mark Stegeman and Judy Burns.

ACTION ITEMS (continued)

7. Naming of Finalists for the position of Superintendent of Tucson Unified School District
- Addressed following Item No. 1 (above)

8. Administrative Appointments, Reassignments and Transfers – Interim Principal, Doolen Middle School
- Bruce Burke moved approval;
Mark Stegeman seconded.
Approved unanimously.

John Carroll recommended Ronald Beaton.

9. Administrative appointments, reassignments and transfers – Assistant Principal, Sahuaro High School
- Mark Stegeman moved approval;
Bruce Burke seconded.
Approved unanimously.

John Carroll recommended Robert Estrella.

ITEM

ACTION

ACTION ITEMS (continued)

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| 10. Administrative Appointments, Reassignments and Transfers – Director Employee Relations

John Carroll recommended Shannon Roberts.

Adelita Grijalva, Miguel Cuevas, Mark Stegeman, Bruce Burke and Judy Burns commented briefly. | Miguel Cuevas moved approval.
Mark Stegeman seconded.
Approved 3-2.
Adelita Grijalva and Judy Burns voted no. |
| 11. Administrative Appointments, Reassignments and Transfers – Director, Title I

John Carroll recommended Shelly Duran.

Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman and Judy Burns. | Miguel Cuevas moved approval;
Bruce Burke seconded.
Approved 3-2.
Adelita Grijalva and Mark Stegeman voted no. |
| 12. Appointment of Tucson Unified School District (TUSD) Employee Benefits Trust (EBT) Board Member | Removed from agenda.
No action taken. |
| 13. Adopt and Approve the Memorandum of Agreement for Supervisory/Confidential Employees and Tucson Unified School District for the 2010-2011 SY

John Carroll recommended approval. | Miguel Cuevas moved approval;
Adelita Grijalva seconded.
Approved unanimously. |
| 14. Adopt and Approve the Memorandum of Agreement for Exempt Coordinator Employees and Tucson Unified School District for 2010-2011 SY

John Carroll recommended approval. | Miguel Cuevas moved approval;
Bruce Burke seconded.
Approved unanimously. |
| 15. Adopt and Approve the Memorandum of Agreement for Exempt Administrators and Tucson Unified School District for the 2010-2011 SY | Miguel Cuevas moved approval;
Bruce Burke seconded.
Approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

16. Addendum No. 1 – Consensus Agreement between Tucson Education Association (TEA) and Tucson Unified School District (TUSD) for the 2010-2011 SY
- John Carroll, Miguel Cuevas and Adelita Grijalva expressed appreciation to the negotiation teams.
- Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

17. Resolution Approving and Authorizing a Temporary Administrative Hiring Freeze – Requested by Board Member Mark Stegeman
- Following introductory comments by Judy Burns, Mark Stegeman provided background information and his rationale for bringing this item to the Board’s attention. In addition to Dr. Stegeman, Miguel Cuevas, Judy Burns, and Adelita Grijalva participated in the discussion.
- Mark Stegeman moved to place this item on a meeting agenda for consideration by the Board; Judy Burns seconded. Approved 3-2. Adelita Grijalva voted no; Miguel Cuevas abstained.

FUTURE AGENDA ITEMS

Board members requested that the following items be considered for placement on a future agenda:

Miguel Cuevas – Progress on First Choice schools at beginning of year; review land in front of Hohokam Middle School for a community center; process for opening a charter school.

Bruce Burke – Report and discussion on current legislation having to do with merit pay and quantitative analysis.

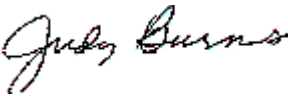
Adelita Grijalva – Plans for Grant Development Department; Community Schools presentation.

Judy Burns commented briefly.

REGULAR MEETING ADJOURNED – 9:39 p.m.

Approved this 11th day of January, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

ba
Minutes\9-14-10Regular