

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

**September 19, 2006
6:30 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member (left at 10:00 p.m.)
Joel T. Ireland, Member

Also Present:

Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Education Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
James Fish, Principal Supervisor
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Lorraine St. Germain, Executive Director, Exceptional Education
Bill Ball, Director, Transportation
Marcus Jones, Director, Bonds
Chryl Lander, Director, Communication and Media Relations
Alyson Nielson, Director, Human Resources – Employment Services
Augustine Romero, Director, Mexican American/Raza Studies
David Scott, Director, Accountability and Research
Albert Siqueiros, Interim Director, Employee Relations
Kathy Prather, Department Administrator, Career and Technical Education
Barry Roth, Science Specialist 9-12, Curriculum, Instruction and Technology Integration
Jennifer Sprung, Sponsor, Superintendent's Student Advisory Council
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Linda Todd, Senior Staff Assistant I to the Governing Board
Rosalba Meza, President, Tucson Education Association
Steve Courter, Vice President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Brenda Lambach, TUSD Division Chair, AFSCME (American Federation of State, County and Municipal Employees)
Phil Brenfleck, Board Liaison, School Community Partnership Council

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:53 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

Roger Pfeuffer recognized the following persons:

Tucson High Magnet School students **Denise Fuentes, Leanne Kingman** and **Nicole Trujillo** for volunteering many hours to help relocate the TUSD Clothing Bank;

No action required.

Catalina High Magnet School Aerospace Science Instructor **Master Sergeant Mark Wagner** who was recently chosen as the Outstanding Instructor by the Air Force Junior Reserve Officer Training Corps;

Individuals in partnership from TUSD and the University of Arizona who developed the GR1-8 Science Assessments for 2006-07:

Dean Ron Marx, U of A College of Education; **Bruce Johnson** and **Christopher Harris**, pre-service educators; **Jerry D'Agostino**, Educational Psychology; **Sanlyn Buxner**, post-doctoral student; **Thea Canizo, Marleen Kotelman, Steven LaFrance** and **Barry Roth**, TUSD Curriculum, Instruction and Technology Integration; **Val Barsevich, Debbie Black, Sandra Blitz, Janice Cohen, Nancy DeFeo, Kathy Deviney, Cheryl Dow, Meg Gebert, Susan Gran, Briana Gryzynger, Joe Hall, Debbie Hobbs, Dave Jones, Ann Kobritz, Karie Lattimore, Sue Livingston, Georgina Matzkin, Doris Paulik, Rhonda Rhudy, Marguerite Samples, Susan Sumner, and Ivan Yokum**, TUSD teachers;

Rex Averett, Coordinator, and **Anna Deng, Kathy DeVerna, Mike Martin, Karen McIlroy, Kelsey McIlroy, Robyn Moreland, Alma Robles** and **Nohemy Salmeron**, facilitators, for their contributions in helping TUSD paraprofessionals to meet the requirements of *No Child Left Behind (NCLB)*;

Executive Director of Financial Services, **Pat Beatty**, and her staff for receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

ITEM

ACTION

BOARD MEMBER ACTIVITY REPORTS

No action required.

Joel Ireland commented on attending the opening football game of Catalina High Magnet School versus Marana.

Bruce Burke reported on the SCPC orientation meeting that he attended.

Judy Burns announced that all five board members attended the 100 year celebration at Tucson High Magnet School.

Alex Rodriguez urged everyone to become informed about the *No Child Left Behind (NCLB)* act and how it impacts the classroom.

Adelita Grijalva commented on several issues including Student Advisory Council members reviewing policies; holding more Teen Town Halls to receive greater student input on dropouts, curriculum, achievement gap, etc.; aligning curriculum not only with high school graduation requirements but also making students college ready; and overcrowding at Grijalva Elementary School.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Janet Richardson – Concerns about Erickson Principal's handling of a situation with her son who is a special needs student;

Bruce Slabaugh – Blue Collar employee issues including reduced number of employees handling a greater number of sites, difficulties in taking earned time off and the progress of negotiations;

Brenda Lambach – Negotiation issues and concerns related to Blue Collar employees;

Phil Brenfleck – A School Community Partnership Council (SCPC)/Metropolitan Education Committee sponsored debate for candidates running for State Superintendent of Schools;

Kate DuBois – The importance of Blue Collar employees to the operation of TUSD and the need for raises for these employees;

Rosalva Meza – The success of interest-based bargaining and the resulting tentative agreement;

Julie Wanat – Support for the Intergovernmental Agreement between TUSD and the Pascua Yaqui Tribe;

Renee Hartje – Request to keep Bonillas School as a feeder to Dodge Traditional Magnet School;

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Shannon Muscarella – Request to keep Bonillas School as a feeder to Dodge Traditional Magnet School;

Lynda Gordon – Duties of Exceptional Education teaching assistants;

Steve Courter – Consideration of available space for class size reductions;

Mark Marson – Pay raises for school bus drivers;

Gloria Copeland – Length of time taken to resolve an issue pertaining to a Sahuaro student;

Priscilla Flores – Support for the Intergovernmental Agreement between TUSD and the Pascua Yaqui Tribe;

Andrea Haber – Negotiations process and success of interest-based bargaining.

The following individuals did not come forward when their names were called: Linda Hatfield and James Baker.

INFORMATION ITEMS

1. Presentation by Superintendent on Progress of the District

Information only.
No action required.

Using PowerPoint, Roger Pfeuffer provided an overview of the District's progress followed by his recommendations for achieving the strategic goals that were adopted in April of 2006. Patti Lopez also provided information in response to board members' inquiries.

Board members commenting and/or asking questions were Alex Rodriguez, Bruce Burke, and Judy Burns.

CONSENT AGENDA

2.
 - a) New positions/replacements/reinstatements of salaried personnel for the 2006-2007 school year
 - b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
 - c) Contract changes for salaried personnel for the 2006-2007 school year
 - d) Salary changes for hourly personnel for the 2006-2007 school year
 - e) Separations of salaried personnel for the 2005-2006 and 2006-2007 school years
 - f) Separations of hourly personnel for the 2005-2006 and 2006-2007 school years

Adelita Grijalva moved approval of Consent Agenda Items 2(a-l), (n-p[2]), (p[4-6]), (q[2]), and (r-x); Judy Burns seconded. Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Requests to cancel leave of absence
- j) Request to terminate leave of absence
- k) Recommendation to deny request for leave of absence – Cheryl Alston-Bing
- l) Requests for released time
- n) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program
- o) Funding Proposals
 - 1) Extension of Grant Contract #036-06 between Tucson Unified School District and the Arizona Department of Commerce, Energy Office, for funding to offset the cost difference between the purchase of eight compressed natural gas (CNG) school buses and diesel school buses, September 30, 2006 through September 30, 2007
 - 2) Arizona Department of Environmental Quality (ADEQ) School Bus Program Grant Award to support the purchase of compressed natural gas buses and ultra low sulfur diesel school buses and the purchase and installation of diesel particulate filters in existing school buses
- p) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Pima County for Before and After School and Summer Recreation Programs for Elementary Schools for fiscal year 2006-2007, with authorization for the Superintendent to sign the Agreement
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima County Community College District for the Educational Talent Search Program, September 1, 2006 through August 31, 2011, with authorization for the Superintendent to sign the Agreement

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. p) Agreements (cont.)
 - 4) School Safety Program Service Agreement between Tucson Unified School District and Pima County Juvenile Court for the Safe Schools Program for FY 2006-2007, funded by the School Safety Program Grant to the Arizona Department of Education, with authorization for the Superintendent to sign the Agreement (renewal)
 - 5) Intergovernmental Agreement between Tucson Unified School District and the Arizona Department of Health Services for dental sealants (amendment), with authorization for the Executive Director of Health Services to sign the amended Agreement
 - 6) Memorandum of Agreement between Tucson Unified School District and the Tucson Museum of Art regarding ArtWorks Academy, August 11, 2006 through June 30, 2007 (revised)
- q) Award of Requests for Proposal (RFP)
 - 2) RFP No. 07-42-11 – Supplemental Comprehensive Exceptional Education Services II, awarded to Alternative Unlimited, CARE Resources, Inc., Cumberland Therapy Services, Ind., Flying Pig, LLC, Jennifer Tapia, Mary O'Mara, Michael Kluk, TEAM Ed, Therapy Rehabilitation Services, Inc., and Zarina LTD, in the amount of \$400,000 annual for five consecutive fiscal years, beginning in FY 2006-2007 and ending on June 30, 2011
- r) Sale of drainage area on the southeast corner of Sabino High School to adjacent property owner, with authorization for District Planner to negotiate and execute documents
- s) Approval of plans and specifications for Cholla High Magnet School ADA/OCR improvements, with authorization to advertise for sealed bids

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, December 13, 2005
 - 2) Special Board Meeting, December 14, 2005
 - 3) Special Board Meeting, January 3, 2006
 - 4) Special Board Meeting, January 10, 2006
 - 5) Regular Board Meeting, January 10, 2006
 - 6) Special Board Meeting, January 11, 2006
 - 7) Special Board Meeting, January 24, 2006
 - 8) Special Board Meeting, February 14, 2006

- u) To resolve a teacher dismissal by withdrawing a notice of intent to dismiss and accept the teacher's resignation, Mark Bingham
- v) To resolve a teacher dismissal by withdrawing a notice of intent to dismiss and accept the teacher's resignation, Charles Starks
- w) Disclosure Statement of where all notices of the meetings of the Tucson Unified School District Governing Board will be posted, in accordance with A.R.S. §38-431.02(A)(2) (revision)
- x) Ratification of salary and non-salary vouchers for the period beginning August 1, 2006, and ending August 31, 2006

Judy Burns requested that Consent Agenda Items 2 (m)(2), (p)(7) and (q)(3) be considered separately and Adelita Grijalva requested that items 2 (p)(3) and (q)(1) be considered separately.

- 2. m) Requests for released time and travel expenses

Judy Burns, Alex Rodriguez and Bruce Burke commented.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

ITEM

ACTION

CONSENT AGENDA (continued)

2. p) Agreements

- 3) Intergovernmental Agreement between Tucson Unified School District and Pima County Juvenile Court for Juvenile Data Exchange, one-year agreement with option to extend for additional one-year terms, originally approved by the Governing Board on August 8, 2006 (revised)

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved unanimously.

Adelita Grijalva commented.

Roger Pfeuffer commended Kelly Langford and Rob Ross for their work on this IGA.

- 2. p) 7) Intergovernmental Agreement between Tucson Unified School District and Pascua Yaqui Tribe for the Exchange of Educational Records for the term of five years

Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.

Board Members Judy Burns and Adelita Grijalva commented.

Roger Pfeuffer commended Ramon Anselmo and Rob Ross and members of the Pascua Yaqui Tribe for their work on this IGA.

- 2. q) Award of Requests for Proposal (RFP)
 - 1) RFP No. 07-41-11 – Financial Literacy Program Adoption, awarded to Thomson Learning for 2006-2007 only, amount of award to be adjusted for the reduction in the length of the contract

Joel Ireland moved approval for the 28 students currently in one class at Tucson High Magnet School and that the class not be introduced into the curriculum; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

Roger Pfeuffer and Patti Lopez responded to questions from Board Members Adelita Grijalva, Judy Burns, Alex Rodriguez, Bruce Burke and Joel Ireland.

ITEM

ACTION

CONSENT AGENDA (continued)

2. q) Award of Requests for Proposal (RFP)
3) RFP No. 239-06 – Contract for Professional Architectural/Engineering Consulting Services for Tucson High Magnet School, awarded to Poster Frost Associates in the amount of \$50,000
- Roger Pfeuffer and Marcus Jones responded to questions from Judy Burns.
- Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

ACTION ITEMS

3. Administrative appointments, reassignments and transfers
- a) Co-Assistant Principal (2), Myers-Ganoung Elementary School
- Roger Pfeuffer recommended Mary Jo Bart and Pat Vold.
Judy Burns commented.
- Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.
- b) Assistant Principal, Doolen Middle School
- Roger Pfeuffer recommended Joseph Hines for the position.
Judy Burns commented.
- Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.
- c) Director, School Improvement
- Roger Pfeuffer recommended Steve Holmes.
Alex Rodriguez commented. Judy Burns and Adelita Grijalva commented on the process related to administrative appointments.
- Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

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| 4. 2006-2007 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI), for Certified and Classified Administrators | Joel Ireland moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no. |
| Roger Pfeuffer recommended approval. | |
| Judy Burns, Joel Ireland and Alex Rodriguez commented. | |
| 5. 2006-2007 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI), for Research Project Managers | Joel Ireland moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no. |
| Roger Pfeuffer recommended approval. | |
| 6. 2006-2007 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI), for Psychologists | Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously. |
| Roger Pfeuffer recommended approval. | |
| 7. 2006-2007 White Collar/Food Services Agreement between Tucson Unified School District and the Tucson Education Association (TEA) July 1, 2006 through June 30, 2007, subject to ratification by TEA | Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously. |
| Roger Pfeuffer recommended approval. | |
| 8. Memorandum of Agreement between Tucson Unified School District and the Tucson Education Association (TEA) dated August 30, 2006, for Incentives to Employees in the Areas of Speech and Language, Occupational Therapy and Physical Therapy, September 15, 2006 through May 30, 2007 | Joel Ireland moved approval to change the title of the item as stated; Bruce Burke seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no. |
| Adelita Grijalva commented that information has been received that necessitates a correction to the title of this item. Roger Pfeuffer provided additional information about the rationale for the change related to requirements of the Arizona Department of Education. | |
| Joel Ireland and Judy Burns commented and asked questions. | |

ITEM

ACTION

ACTION ITEMS (continued)

8. Memorandum of Agreement between Tucson Unified School District and the Tucson Education Association (TEA) dated August 30, 2006, for Incentives to Employees in the Areas of Speech and Language, Occupational Therapy and Physical Therapy, September 15, 2006 through May 30, 2007 (continued)

Joel Ireland moved approval of the item with the new, correct title; Bruce Burke seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

Adelita stated that the corrected title is ***Incentives to Employees in the Areas of Speech and Language, Occupational Therapy and Physical Therapy.***

Roger Pfeuffer and Alyson Nielson responded to board members' questions.

Joel Ireland made further comments.

9. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2006-2007 School Year

Alex Rodriguez moved approval; Joel Ireland seconded. Approved unanimously.

Roger Pfeuffer made introductory comments and recommended approval. Patti Lopez responded to board member inquiries.

Alex Rodriguez asked a question.

10. Tucson Unified School District Top Legislative priorities for the 2007 Arizona Legislative Session

Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.

Roger Pfeuffer presented information and requested feedback from board members. During a lengthy discussion, Board Members Bruce Burke, Judy Burns, Adelita Grijalva, Joel Ireland and Alex Rodriguez, in discussion with Roger Pfeuffer, decided on legislative priorities for the 2007 legislative session. (The complete list of the priorities is available in the permanent meeting file for September 19, 2006, located in the Office of the Governing Board.)

ITEM

ACTION

ACTION ITEMS (continued)

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| 11. Authorization to dispose of records which include warehouse files from Finance, Human Resources/ Benefits/Insurance/Payroll, Attendance Accounting, Technology and Telecommunications; Sam Hughes Elementary School attendance telephone logs; and Tucson High Magnet School administrative records | Judy Burns moved approval; Bruce Burke seconded. Approved unanimously. |
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Roger Pfeuffer provided information to board members and recommended approval.

Alex Rodriguez and Judy Burns commented.

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| 12. Excess Utilities Expenditure for Telecom (phones & internet) for the FY 2006-2007 | Joel Ireland moved approval; Bruce Burke seconded. |
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Roger Pfeuffer made introductory comments and recommended approval.

Approved unanimously.

STUDY/ACTION ITEMS

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| 13. Proclamation 2006 Tucson Unified School District Commitment to Traditional Education | Judy Burns moved approval; Bruce Burke seconded. |
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Roger Pfeuffer commented and recommended approval.

Approved unanimously.

After making comments, Judy Burns read the proclamation as a motion. Adelita Grijalva also commented.

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| 14. West Side Transportation Facility Site Selection Committee recommendation – Cardinal & Valencia Site | Judy Burns moved approval; Alex Rodriguez seconded. |
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Roger Pfeuffer recommended approval and commended staff for their efforts in bringing this to the Governing Board.

Approved unanimously.

Judy Burns and Joel Ireland commented.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

15. School Bus Advertising

Roger Pfeuffer made introductory comments. He and Bill Ball responded to board members' comments and questions.

During a lengthy discussion, Judy Burns, Alex Rodriguez, Adelita Grijalva, Bruce Burke and Joel Ireland commented and/or asked questions. It was determined in the discussion that with certain minor revisions and excluding a laser treatment ad, the remaining ads were acceptable.

Bruce Burke moved approval with the revisions and exclusion discussed; Adelita Grijalva seconded. Approved 3-1. Alex Rodriguez voted no. Judy Burns was not present for the vote.

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study/Action

16. Policy Code No. FEE – *Site Acquisition*

Joel Ireland moved approval; Bruce Burke seconded. Approved 4-0. Judy Burns was not present for the vote.

17. Policy Code No. IJNDB – *Use of Technology Resources in Instruction*

Studied only; no action taken.

It was determined that this item will be addressed at the October board meeting to allow time for Student Advisory Council review.

18. Policy Code No. JE – *Student Attendance*

Studied only; no action taken.

It was determined that this item will be addressed at the October board meeting to allow time for Student Advisory Council review.

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study/Action (cont.)


- 19. To eliminate policies that are out-dated, obsolete and conceptual or specifically covered in an already existing policy
 - No. 5100 – *Assignment to Groups*
 - No. 5300 – *Pupil Conduct*
 - No. 5525 – *Reporting Nonaccidental Injuries, Sexual Molestation, Death, Abuse or Physical Neglect of Minors*
 - No. 5475 – *Photographing Students and School Activities*
 - No. 5530 – *Pupil Personnel Services*
 - No. 5610 – *Married Students*
 - No. 5701 – *Access to Instructional Material by Parents & Guardians*
 - No. 6100 – *Objectives of the Instructional Program*
 - No. 6700 – *Research & Evaluation*

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 4-0. Judy Burns was not present for the vote.

REGULAR MEETING ADJOURNED – 10:12 p.m.

Approved this _____ 10th _____ day of _____ April, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\9-19-06Regular