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

September 22, 2009
5:30 p.m.

MINUTES

Present:
Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member
Adelita S. Grijalva, Member

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 and Community Outreach
Shannon Roberts, EEO Compliance Officer
Chandra Givens, Chief Negotiator and Labor Relations Director, Employee Relations
Brian MacMaster, Director, Technology Services
Marcus Jones, Program Manager, Bonds and Architecture
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
Marivel Roybal, Vice President, Tucson Education Association
Linda Hatfield, President, communication Workers of America
Don Paul, Executive Director, Opening Minds Through the Arts (OMA) Foundation
Rhonda Bodfield and Alexis Huicochea, Arizona Daily Star

Members of the Bond Fiscal Oversight Committee (BFOC) Present:
David Ashcraft  Donna Calvert
Vanessa Garrison  Lisa Howells
Daniel McDonald  Earl Mendenhall
**ITEM**

**SPECIAL MEETING CALLED TO ORDER** – 5:35 p.m.

**ACTION ITEMS**

1. Schedule an executive meeting at this time to consider the following matters –
   A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
      1) Use of bond funds

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

**SPECIAL MEETING RECESSED** – 5:36 p.m.

**SPECIAL MEETING RECONVENED** – 6:29 p.m.

**CONSENT AGENDA ITEMS**

2. b) Funding Proposal: Youth Service America for a STEMeister of Service Grant for Naylor Middle School and Approval of Memorandum of Understanding, with authorization for the Contracts Manager to execute documents necessary to effect purposes of agreement

   Miguel Cuevas moved approval of Consent Agenda Items No. 2 (b-c); Adelita Grijalva seconded. Approved unanimously.

   Liz Fagen recommended approval.

   Miguel Cuevas requested Consent Agenda Item No. 2(a) be considered separately.

2. a) Purchase of Professional Development and Technical Assistance in Arts Integration from the Opening Minds through the Arts (OMA) Foundation for OMA Gold Schools, effective 2009-2010 SY (Corbett, Cragin, Dietz, Ft. Lowell, Fruchthendler, Howell, Kellond, Lineweaver, Miller and Van Buskirk Elementary Schools; Pistor and Vail Middle Schools)

   In response to comments and questions from Miguel Cuevas and Mark Stegeman, Liz Fagen provided additional information.

   Miguel Cuevas moved approval of Consent Agenda Item No. 2 (a); Mark Stegeman seconded. Approved unanimously.
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Liz Fagen and Miguel Cuevas provided information and responded to comments and questions from Mark Stegeman.

4. Adoption of Employee Agreements

| a) Between Tucson Unified School District and Tucson Education Association (TEA) and Incorporate Amended Articles into the 2009-2010 TEA Consensus Agreement | Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously. |

Liz Fagen recommended approval.

| b) Between Tucson Unified School District and Tucson Education Association (TEA) and Incorporate Amended Articles into the 2009-2010 TEA White Collar/Food Services Agreement | Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously. |

Liz Fagen recommended approval.

| c) Between Tucson Unified School District and Communication Workers of America (CWA) on Open Articles and Incorporation of those Amended Articles into the 2008-2010 Agreement with CWA for the Supervisory/Professional Unit | Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously. |

Liz Fagen recommended approval.

5. Extension of 2008-2009 Agreements for Tucson Education Association (TEA) Consensus and White Collar/Food Services, American Federation of State, County, and Municipal Employees (AFSCME), and all Non-Bargaining Units from October 1 through October 31, 2009 | Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously. |

Liz Fagen commented briefly.
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<td>Miguel Cuevas provided a brief report; Adelita Grijalva and Judy Burns commented.</td>
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<td>7. Governing Board Subcommittee on Ends Results Report</td>
<td>Studied only. No action taken.</td>
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<td>Mark Stegeman and Bruce Burke provided information. Others commenting and/or asking questions were Miguel Cuevas, Judy Burns and Liz Fagen.</td>
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<td><strong>STUDY ITEM</strong></td>
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<td>BFOC members who were present introduced themselves. Liz Fagen, Jay Johnston, Marcus Jones and Earl Mendenhall presented information and responded to board members during the discussion.</td>
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<td>Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Miguel Cuevas, Mark Stegeman and Bruce Burke.</td>
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<td><strong>SPECIAL MEETING ADJOURNED</strong> – 7:20 p.m.</td>
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Approved this 8th day of December, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Mark Stegeman, Clerk
Governing Board