

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

**October 12, 2010
6:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member
Mark Stegeman, Member
Gabriel Garcia, Superintendent's Student Advisory Council (SSAC)

Also Present:

John Carroll, Ed.D., Interim Superintendent
Michael Areinoff, Legal Counsel
Sam Brown, Legal Counsel
Nancy Woll, Chief Human Resources Officer
John Gay, Chief Information Officer
Candy Egbert, Interim Chief Operations Officer
Maggie Shafer, Assistant Superintendent, Elementary Schools
James Fish, Assistant Superintendent, Middle Schools
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
David Scott, Director, Accountability and Research
Jimmy Hart, Director, African American Studies
Roxanne Begay-James, Director, Native American Studies
Kathy Prather, Director, Career and Technical Education
Adrienne Sanchez, Assistant Director, Financial Services
Chris Bonn, Principal, Santa Rita High School
Heidi Aranda, Principal, Ochoa Elementary School
Jennifer Sprung, Sponsor, Superintendent's Student Advisory Council
Bob Casillas, Managing Director, Stone & Youngberg
Dan McDonald, University of Arizona
Scott Going, University of Arizona
Alan Storm, Superintendent, Pima County JTED
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Luci Messing, President, Tucson Education Association
Bob Dieter, Board Liaison, School Community Partnership Council
Alexis Huicochea, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:34 p.m.

No action required.

PLEDGE OF ALLEGIANCE

No action required.

Mark Stegeman led the Pledge of Allegiance.

ITEM

ACTION

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report Information only.
No action required.

Gabriel Garcia presented the SSAC Report. He noted that the SSAC meeting of October 8 included TUSD staff reports related to technology updates, cell phone policy and pre-registration; reorganization discussion; and confirmation of 2010-2011 SSAC officers. Judy Burns commented briefly.

2. Municipal Market Update and Discussion on Refinancing Thresholds Information only.
No action required.

John Carroll presented information and introduced Bob Casillas. Mr. Casillas provided additional information and responded to comments and questions from Judy Burns, Miguel Cuevas, Bruce Burke, and Mark Stegeman.

SUPERINTENDENT'S REPORT, including *Communities Putting Prevention to Work* Grant No action required.

John Carroll introduced TUSD's new Chief Information Officer, John Gay. Dr. Carroll then asked Dan McDonald and Scott Going to present information on the *Communities Putting Prevention to Work* grant. They also responded to comments from Mark Stegeman, Judy Burns and Bruce Burke.

BOARD MEMBER ACTIVITY REPORTS No action required.

Judy Burns mentioned visiting Pueblo High School for an award celebration. She also extended best wishes to Michael Areinoff who is leaving the district.

Adelita Grijalva reported that her first TUSD principal, Jimmy Fisher, recently passed away; she noted that Mr. Fisher's daughter, Dr. Anna Rivera, is the current principal at Grijalva Elementary School.

CALL TO THE AUDIENCE No action required.

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

Peter Blankfield – TUSD leadership and employee attitudes;

Leslie Franzblau –Requirements for a TUSD superintendent;

Luci Messing – School Councils and petitioning the State legislature;

Nora Jaramillo – Kindergarten at Erickson Elementary School;

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Cheryl Bowman – TUSD educational experiences for granddaughter;

Elaine Warner – Mexican American Studies' contribution to the assimilation of students into the culture of the United States.

Individuals whose names were called but were not present:

Bruce Murchison, Billie Salas

Miguel Cuevas, Mark Stegeman, Bruce Burke, Adelita Grijalva and Judy Burns each commented briefly.

INFORMATION ITEMS (continued)

3. School Community Partnership Council (SCPC) Report

Information only.
No action required.

Dr. Garcia introduced Bob Dieter, the SCPC Board Liaison, who provided a report that included an overview of the SCPC orientation meeting held on October 4, 2010 at Tucson High Magnet School.

Miguel Cuevas, Judy Burns, Adelita Grijalva, Mark Stegeman and Bruce Burke commented.

4. Presentation on the Ethnic Studies Programs – Accomplishments and Goals for 2010-2011 for African American Studies

Information only.
No action required.

Jimmy Hart presented information on the accomplishments and goals for the African American Studies Department and responded to comments and questions from Miguel Cuevas, Mark Stegeman, Bruce Burke and Judy Burns.

5. Presentation on the Ethnic Studies Programs – Accomplishments and Goals for 2010-2011 for Native American Studies

Information only.
No action required.

Roxanne Begay-James provided information on Native American Studies' goals and accomplishments and responded to comments and questions from Miguel Cuevas and Mark Stegeman.

Judy Burns announced that the Board would consider Item No. 10 at this time.

ITEM

ACTION

STUDY/ACTION ITEMS

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| 10. Presentation on a Proposed Joint Pima County JTED/Santa Rita High School Project and Approval of an Intergovernmental Agreement for Lease of Land and Construction of Two Pima County JTED Buildings – A Cullinary/Conference Center and an Audio Visual Central Campus to be Constructed on the Santa Rita High School Campus, with Authorization for the Interim Superintendent to Execute the IGA | Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously. |
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Kathy Prather, Chris Bonn and Alan Storm presented information and responded to comments and questions from board members. Judy Burns, Bruce Burke, Mark Stegeman, Miguel Cuevas and Adelita Grijalva commented.

CONSENT AGENDA

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| 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
i) Tucson Unified School District's Fiscal Year 2009-2010 Annual Financial Report
k) Ratification of supplementary textbooks, software and technology materials for Career and Technical Education for 2010-2011 SY
m) Arizona Department of Education Contract Award (ED10-0023-041) to Tucson Unified School District to act as Supplemental Education Service (SES) Provider for after-school tutoring
n) Funding Proposal: Arizona Department of Education, 2011 Education of Homeless Children and Youth Sub Grant for Tucson Unified School District for the 2010-2011 School Year | Bruce Burke moved approval of Consent Agenda Item Nos. 6 (a-i), (k), (m-n), (p-ab); Miguel Cuevas seconded. Approved unanimously. |
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ITEM

ACTION

CONSENT AGENDA (continued)

- 6. p) Memorandum of Understanding between Tucson Unified School District and Healthcorps, a school-based and community outreach wellness program for Tucson High Magnet School students, July 1, 2010 through June 30, 2011, with authorization for the Interim Superintendent to execute documents
- q) Intergovernmental Agreement between Arizona Board of Regents on behalf of University of Arizona and Tucson Unified School District No. 1 for AmeriCorps Project at Manzo Elementary School, November 1, 2010 through June 30, 2011, with authorization for the Interim Superintendent to execute the agreement
- r) Intergovernmental Agreement between Sunnyside Unified School District and Tucson Unified School District for compensation for use of cablecast facilities and cable airtime on the K12 channel managed by TUSD, July 1, 2010 through June 30, 2015
- s) Lease Amendment II to the Lease Agreement with the Pima County Library District for the use of Southwest Education Center – extends leasing period until July 13, 2015
- t) Award of Bid No. 11-55-11 – Pueblo Magnet High School – Reclaimed Water Conversion (bond), awarded to Southwest Enviroscapes, Inc. in the amount of \$328,614.00 which includes the Base Bid and a 10% contingency
- u) Award of Bid No. 11-56-11 – Sabino and Sahuaro High Schools Bleacher Replacement and Renovations (bond), awarded to Southern Bleacher Company, Inc. in the amount of \$863,500.00 which includes the Base Bid, Alternate Bid no. 1 and a 10% contingency
- v) Award of Construction Contract – Rincon and University High Schools “10 in 2010” Project (bond), awarded to Concord Companies, Inc., in the amount of \$518,337.00 which includes bid, bond and contingency
- w) Plans and specifications for Gale Elementary School – Upgrades and Renovations with authorization to advertise for sealed bids (bond)

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. x) Plans and specifications for Fruchthendler and Kellond Elementary Schools – Upgrades and Renovations with authorization to advertise for sealed bids (bond)
- y) Plans and specifications for Mission View Elementary School – Upgrades and Renovations with authorization to advertise for sealed bids (bond)
- z) Grant Water Utility Easement to the City of Tucson for the New K-8 School located at Via Ingresso and Mission Road, with authorization for the GIS and Planning Program Manager to execute the easement
- aa) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Special Board Meeting, June 22, 2010
 - 2. Special Board Meeting, July 1, 2010
 - 3. Special Board Meeting, July 13, 2010
- ab) Ratification of salary and non-salary vouchers for the period beginning September 1, 2010, and ending September 30, 2010

John Carroll recommended approval of the Consent Agenda.

Requests to consider specific Consent Agenda items separately:
Mark Stegeman, Item Nos. 6 (j) and (l); Adelita Grijalva, Item Nos. 6 (o) and (ac)

- 6. j) Tax credit participation fees for “Cougar Clubs” at Cragin Elementary School

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

John Carroll responded to comments from Mark Stegeman.

- l) Supplemental Comprehensive Exceptional Education Services Increase for RFP 07-42-11 and 09-08-13 for SY 2010-2011 and SY 2011-2012

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

In a lengthy discussion, Lupita Garcia responded to comments and questions from Mark Stegeman, Adelita Grijalva, Miguel Cuevas, and Bruce Burke.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 6. o) Funding Proposal: U.S. Department of Education Magnet School Assistance Grant to support the development of magnet school programs at Ochoa Elementary, Robison Elementary and Safford K-8 Schools, effective October 1, 2010 through September 13, 2013 | Adelita Grijalva moved approval; Miguel Cuevas seconded. Approved unanimously. |
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Adelita Grijalva and Mark Stegeman commented briefly.

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| ac) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certified Administrator and determine whether to appoint hearing officer to conduct dismissal hearing pursuant to A.R.S. §15-541 – Tina Isaac | Miguel Cuevas moved approval; Bruce Burke seconded. Approved 3-2. Adelita Grijalva and Judy Burns voted no. |
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Adelita Grijalva commented briefly.

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| 7. Administrative Appointments, Reassignments and Transfers – Assistant Principal, Vesey Elementary School | Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously. |
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John Carroll recommended Scott Hagerman.

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| 8. Declaration of Tucson Unified School District Curricular & Instructional Alignment to the Arizona Academic Standards for the 2010-2011 School Year | Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved 4-1. Mark Stegeman voted no. |
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John Carroll, Maggie Shafer and Jim Fish provided information in response to comments and questions from Mark Stegeman.

STUDY/ACTION ITEMS (continued)

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| 9. Governing Board Policy Code No. GCAB – <i>Filling of Vacancies</i> (revision) | Miguel Cuevas moved approval; Bruce Burke seconded. Approved 4-1. Mark Stegeman voted no. |
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John Carroll introduced the item. Nancy Woll provided information and responded to comments and questions from Mark Stegeman, Miguel Cuevas, Judy Burns and Bruce Burke.

ITEM

ACTION

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

STUDY/ACTION ITEMS (continued)

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| <p>10. Presentation on a Proposed Joint Pima County JTED/Santa Rita High School Project and Approval of an Intergovernmental Agreement for Lease of Land and Construction of Two Pima County JTED Buildings – A Cullinary/Conference Center and an Audio Visual Central Campus to be Constructed on the Santa Rita High School Campus with Authorization for the Interim Superintendent to Execute the IGA</p> | <p>Addressed immediately following Item No. 5 (above).</p> |
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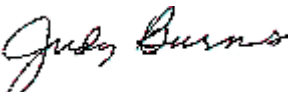
FUTURE AGENDA ITEMS

Mark Stegeman – requested an item about creating a video record of board meetings.

REGULAR MEETING ADJOURNED – 9:35 p.m.

Approved this _____ 8th _____ day of _____ February _____, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Judy Burns, Clerk
 Governing Board

ba
Minutes\10-12-10Regular