

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

**October 20, 2009
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Mark Stegeman, Clerk
Bruce Burke, Member
Miguel Cuevas, Member
Adelita S. Grijalva, Member [left the meeting at 6:35 p.m.]

Also Present :

Elizabeth Celania-Fagen, Ed.D., Superintendent
Bonnie Betz, Chief Financial Officer
Jay Johnston, Chief Operations Officer, Engineering, Facilities and Planning [Interim]
Rob Ross, Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary Schools
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
Nancy Woll, Interim Chief Human Resources Officer
Brian MacMaster, Director, Technology Services
Norma Galindo, Instructional LAN Support Manager, Technology Services
John Bratcher, Network Security Systems Analyst, Technology Services
Michele Norin, CIO Executive Director UITS, University of Arizona
Carl Drescher, Director of Technology Services, City of Tucson
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Alexis Huicochea, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 5:43 p.m.

ITEM

ACTION

INFORMATION ITEMS

1. Update on E-Rate Status

Information only.
No action taken.

Following introductory comments from Liz Fagen, Jay Johnston, Brian MacMaster and Rob Ross provided information and responded to comments and questions from board members Judy Burns and Mark Stegeman.

Judy Burns announced that Agenda Item No. 6 would be addressed at this time.

6. 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 November 1 through November 30, 2009

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

Liz Fagen recommended approval.

STUDY/ACTION ITEMS

2. Governing Board Subcommittee on Policies Report

Miguel Cuevas updated the Board on the Subcommittee's work. Judy Burns commented.

- a) Policy Code KD – *Public Information and Communications*

Studied only.
No action taken.

Following comments from Miguel Cuevas, Judy Burns made a motion which included suggested revisions to the policy. However, after further discussion among Miguel Cuevas, Judy Burns, Adelita Grijalva and Bruce Burke, Judy withdrew her motion.

- b) Policy Code No. KDD – *Media Relations* (adoption)

Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously.

Miguel Cuevas, Adelita Grijalva, Judy Burns and Rob Ross commented.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

- c) Policy No. 1020- *Printed Materials, Publications, etc.* (elimination)

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

The discussion included Miguel Cuevas, Adelita Grijalva, Rob Ross, Judy Burns, and Mark Stegeman.

- d) Policy No. 1010 – *Public Relations* (elimination)

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

Miguel Cuevas, Mark Stegeman, Rob Ross and Judy Burns commented.

- 3. Governing Board Subcommittee on Ends Results Report

Studied only.
No action taken.

Mark Stegeman introduced the item, followed by discussion among Judy Burns, Miguel Cuevas, Liz Fagen, and Bruce Burke.

- 4. Review of Superintendent's 2009 Goals in Accordance with Provision 3(B) of the Superintendent's Contract Approved by the Governing Board on April 8, 2008

Removed from agenda.

STUDY ITEM

- 5. Technology Program

Studied only.
No action taken.

Jay Johnston and Brian MacMaster provided an update on the development of the strategic plan/vision for Technology Services in TUSD. Judy Burns, Bruce Burke, Mark Stegeman, and Miguel Cuevas participated in the lengthy discussion.

SPECIAL MEETING RECESSED – 7:16 p.m.

Due to a problem with the computer and online live streaming, the meeting was briefly recessed.

SPECIAL MEETING RECONVENED– 7:26 p.m.

ITEM

ACTION

STUDY ITEM (continued)

5. Technology Program (continued)

Following the brief recess, discussion continued with Michele Norin and Carl Drescher making presentations.

ACTION ITEMS

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| 6.. | 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 November 1 through November 30, 2009 | Addressed following Item No. 1 (above). |
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SPECIAL MEETING ADJOURNED – 8:45 p.m.

Approved this 12th day of January, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Miguel Cuevas, Clerk
Governing Board

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Minutes\10-20-09Special