

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

**November 8, 2011
6:30 p.m.**

MINUTES

Present:**

Miguel Cuevas, President
Adelita S. Grijalva, Member
Michael Hicks, Member
Mark Stegeman, Member
Carolina Baker, President, Superintendent's Student Advisory Council (SSAC)

****A vacancy on the Board was created when Judy Burns, Clerk, died on October 27, 2011**

Also Present:

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ph.D., Interim Deputy Superintendent
Martha Durkin, Lead Legal Counsel
David Scott, Director, Accountability and Research
Richard Gastellum, Interim Assistant Superintendent, High School Leadership
Jim Fish, Assistant Superintendent, Middle School Leadership
Maggie Shafer, Assistant Superintendent, Elementary School Leadership
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
Pamela Palmo, Interim Chief Human Resources Officer
Yousef Awwad, Chief Financial Officer
John Gay, Chief Information Officer
Vivian "Candy" Egbert, Chief Operations Officer, Engineering, Facilities and Planning
Shannon Roberts, Director, Employee Relations
Jeffrey Coleman, Director, School Safety, and Staff
Cara Rene, Director, Communications/Media Relations
Kathy Prather, Director, Career and Technical Education
Adrienne Sanchez, Assistant Director, Finance Services
Jennifer Sprung, Professional Development Academic Trainer
Norma Galindo, Instructional LAN Support Manager
Mary Canty, District Video Producer
Shannon McKinney, Principal, Hohokam Middle School
Lupe Duran, Assistant Principal, Hohokam Middle School
Mary Mercado, Principal, Lawrence 3-8 School
Mary Quinnan, Principal, Maxwell Middle School
Raymond Andrade, Assistant Principal, Maxwell Middle School
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Frances Banales, President, Tucson Education Association
Leo Masursky, Board Liaison, School Community Partnership Council
Cliff Altfeld, Chair, Audit Committee
Alexis Huicochea, Arizona Daily Star
TV Channels 9 and 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:38 p.m.

No action required.

PLEDGE OF ALLEGIANCE

Carolina Baker led the Pledge of Allegiance.

No action required.

Prior to the presentation of a media tribute, Miguel Cuevas made introductory comments about Board Member Judy Burns, a long-time Governing Board member who passed away on October 27th. Following the media tribute, there a moment of silence in Judy's memory.

No action required.

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report

Information only.
No action required.

Carolina Baker presented the SSAC Report that included information on the "re-creation" of SSAC, with new site advisors, and the formulation of expectations and goals of the Superintendent's Student Advisory Council.

2. Presentation of Budget Status and Update on FY 2013 Budget Development

Information only.
No action required.

Yousef Awwad presented the 2012 budget status and an update on 2013 budget development and responded to comments and questions from Mark Stegeman, Miguel Cuevas, and Adelita Grijalva.

SUPERINTENDENT'S REPORT

No action required.

John Pedicone's report included recognizing the Communications and Media Relations staff for putting together the Tribute to Judy Burns and introducing TUSD's new Communications Director, Cara Rene. He also highlighted events related to *Project SEED* and *Skills USA*.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Mark Stegeman commented on Judy Burns' legacy.

Adelita Grijalva mentioned school tax credit opportunities.

CALL TO THE AUDIENCE

No action required.

Miguel Cuevas announced the process and decorum for public comments to the Governing Board.

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

No action required.

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

John White – Setting record straight regarding an encounter with TUSD Security personnel;

Laura Leighton – Corrections to TUSD records and excerpt from a Raza Studies book.

Names of individuals whose names were called but were not present: **Tammy Martinez; Rich Kronberg; Liz Raizk; Bruce Slabaugh**

INFORMATION ITEMS (continued)

3. School Community Partnership Council (SCPC) Report

Addressed following Item No. 5 (below)

After brief comments from John Pedicone and Miguel Cuevas, it was determined that there was no one in attendance at this time to present the report.

4. Semi-Annual Report to the Governing Board by the Audit Committee

This item was addressed following Item No. 3 (below).

Miguel Cuevas announced that this item would be addressed later in the meeting.

5. Presentation on Middle Schools Making a Difference – Turnaround Schools: Hohokam, Lawrence & Maxwell

Information only. No action required.

Jim Fish, Maria Menconi, Shannon McKinney, Lupe Duran, Mary Quinnan, and Raymond Andrade presented information and participated in a lengthy discussion of the programs and progress at Hohokam, Lawrence and Maxwell schools. Included in the discussion were Michael Hicks, John Pedicone, Miguel Cuevas, Mark Stegeman, and Adelita Grijalva.

3. School Community Partnership Council (SCPC) Report

Information only. No action required.

Leo Masursky presented the SCPC Report that included a summary of the SCPC Meeting held at Tucson High on October 17, 2011.

ITEM

ACTION

INFORMATION ITEMS (continued)

4. Semi-Annual Report to the Governing Board by the Audit Committee

Information only.
No action required.

Cliff Altfeld presented the Report and participated in a discussion about issues referred to in the report. Included in the discussion were Mark Stegeman, Miguel Cuevas, John Pedicone, John Gay, Leon George, Michael Hicks and Adelita Grijalva. Martha Durkin provided legal advice.

CONSENT AGENDA

6. a) Salaried New Hires
b) Hourly New Hires
c) New Hires for Food Services Department
d) Salaried Separations
e) Hourly Separations
f) Separations for Food Services Department
g) Adoption of 2011-2012 High School Career and Technical Education Supplemental Material
h) Education for Homeless Children and Youth Sub Grant – Year 1 (of 3)
i) Approval of Investigations Implementing the Common Core State Standards Package Grades K-5
j) Amendment No. 2 to the Intergovernmental Agreement for the Provision and Administration of Childhood Immunizations between Tucson Unified School District and Pima County Contract No. 01-01-T-142558-1209 CTN 1200000000000000069, effective December 15, 2011 through December 14, 2012
k) Agreement with University of Arizona Department of Nutritional Sciences for Participation in the Communities Putting Prevention to Work Grant for SY 2010-2011 through SY 2011-2012, with authorization for the District Wellness Coordinator to execute the Agreement

Mark Stegeman moved approval of the Consent Agenda; Michael Hicks seconded. Approved unanimously.

ITEM**ACTION**CONSENT AGENDA (continued)

6. l) Agreement between the University of Arizona Department of Nutritional Sciences and Tucson Unified School District for Arizona Nutrition Network Program, October 2011 through September 2012, with authorization for the Director of Food Services to execute the Agreement (Borton Magnet, Booth-Fickett Magnet, Drachman K-6 Montessori Magnet, Hohokam Middle, Mansfeld Middle, Maxwell Middle, Mission View Elementary, Roberts/Naylor K-8, Ochoa Magnet, Safford K-8 Magnet, Utterback Magnet Middle and Wheeler Elementary schools)
- m) Child and Adult Care Food Program Agreement between Child & Family Resources, Inc., and Tucson Unified School District, effective October 28, 2011 and ending September 30, 2012, with authorization for the Food Services Director to serve as the Designated Official (Blenman, Brichta, Robins, Sam Hughes and Whitmore Elementary schools)
- n) Award of Invitation for Bid (IFB) No. 12-63-17 – Fair Market Leases of Copiers, awarded to Canon Business Solutions, Inc. and Toshiba Business Solutions, (USA), Inc. in the amount of \$54,239.00 first year for the high school lease and \$51,772.00 first year for the elementary and middle school and departmental lease, in a multi-term award effective for five years
- o) Award of Architectural Contract – Pueblo Magnet High School – HVAC System Upgrades (bond), awarded to Earl Kai Chann Associates, Ltd. In the amount of \$253,260.00
- p) Award of Bid No. 12-73-12 – Cholla High Magnet School – Tennis Court Renovation (bond), awarded to General Acrylics, Inc., in an amount not to exceed \$475,000.00 which includes the Base Bid and a Contingency
- q) Plans and Specifications for Pueblo Magnet High School – Fine Art Renovations, with Authorization to Advertise for Sealed Bids (Bond)
- r) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Regular Board Meeting, January 11, 2011 - Corrected
 - 2) Special Board Meeting, October 11, 2011

ITEM

ACTION

CONSENT AGENDA (continued)

6. s) Ratification of salary and non-salary vouchers for the period beginning September 1, 2011, and ending September 30, 2011; and beginning October 1, 2011, and ending October 31, 2011

John Pedicone recommended approval of the Consent Agenda. In response to comments and questions from Michael Hicks and Mark Stegeman about Item Nos. 6(s) and 6(i) respectively, John Pedicone, Yousef Awwad and Maggie Shafer provided additional information.

ACTION ITEMS

7. Administrative appointments, reassignments and transfers – Director of School Improvement

John Pedicone recommended Tina Stephens.

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

8. Administrative appointments, reassignments and transfers – Director of Finance

John Pedicone recommended Adrienne Sanchez.

Michael Hicks moved approval; Mark Stegeman seconded. Approved 4-0 unanimously.

STUDY/ACTION ITEMS

9. Governing Board Vacancy – A.R.S. §15-302

Following Miguel Cuevas' announcement of this item, Adelita Grijalva moved to go into executive meeting.

Adelita Grijalva moved to recess to executive session; Mark Stegeman seconded. Approved unanimously.

RECESS REGULAR MEETING TO GO INTO EXECUTIVE SESSION – 9:03 p.m.

RECONVENE REGULAR MEETING – 10:01 p.m.

ITEM

ACTION

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members

Michael Hicks moved to extend the meeting for 15 minutes; Mark Stegeman seconded. Approved unanimously.

STUDY/ACTION ITEMS (continued)

9. Governing Board Vacancy – A.R.S. §15-302 (cont.)

Miguel Cuevas announced that the Board came out of executive session at 10:01 p.m. to address the issue of the curfew outlined in Board Policy BDAA. Board members needed a few more minutes in executive session, thus Dr. Stegeman's motion.

Mark Stegeman moved to go back into executive session; Michael Hicks seconded. Approved unanimously.

RECESS REGULAR MEETING TO GO INTO EXECUTIVE SESSION – 10:03 p.m.

RECONVENE REGULAR MEETING – 10:22 p.m.

STUDY/ACTION ITEMS (continued)

9. Governing Board Vacancy – A.R.S. §15-302 (cont.)

Adelita Grijalva indicated that Martha Durkin had a proposed motion for the Board's consideration. Ms. Durkin proposed the following motion: *Move that the Governing Board respond to the County Superintendent's request for a list of five panel members plus one alternate by each board member submitting up to two names to the Board Office where a list will be prepared for presentation to the Board on November 15, at which time the Board will vote to approve a final list.*

Mark Stegeman moved approval of the proposed motion; Michael Hicks seconded. Approved unanimously.

FUTURE AGENDA ITEMS

Adelita Grijalva requested information/update on an internal auditor.

REGULAR MEETING ADJOURNED – 10:23 p.m.

Approved this 12th day of June, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Michael Hicks, Clerk
Governing Board

ba
Minutes\11-08-11Regular