

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

**November 18, 2008
6:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member
Ben Johnson, Student Liaison – Catalina Magnet High School, Superintendent’s Student Advisory Council (SSAC)

Also Present:

Elizabeth Celania-Fagen, Ed.D., Superintendent
Rudy Flores, Chief Operations Officer, Engineering, Facilities and Planning
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Dea Salter, Chief Academic Officer – Team 1
Albert Siqueiros, Chief Academic Officer – Team 3
James Fish, Chief Academic Officer – Team 4
Steve Holmes, Chief Academic Officer – Team 5
Ross Sheard, Chief Academic Officer – Team 6
Chyrl Lander, Director, Communication and Media Relations
Bonnie Betz, Director, Financial Services
David Scott, Director, Accountability and Research
Brian MacMaster, Director, Information Technology
Augustine Romero, Director, Mexican American/Raza Studies
Marcus Jones, Director, Bonds
Robert Mackay, Director, Alternative Education
Leon George, Director, Purchasing
Mona Gibson, Benefits Manager, Human Resources
Jennifer Sprung, Sponsor, Superintendent’s Student Advisory Council
Aaron Ireland, Teacher, Project M.O.R.E.
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
David Wood, The Professional Group Public Consulting, Inc.
Steve Courter, President, Tucson Education Association
Cheryl Bowman, Interim Moderator, School Community Partnership Council
Rhonda Bodfield, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:45 p.m.

No action required.

ITEM

ACTION

PLEDGE OF ALLEGIANCE

Bruce Burke led the Pledge of Allegiance.

No action required.

Alex Rodriguez announced that Item Nos. 9, 10, 11, 12, and 13 were removed from the agenda.

No action required.

INFORMATION ITEMS

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

Information only.
No action required.

Ben Johnson reported on the SSAC meeting that was held at Santa Rita High School on November 10, 2008.

Bruce Burke commented.

SUPERINTENDENT'S REPORT

No action required.

As part of her report, Liz Fagen provided voting results on the recent override election and encouraged board members to read Tony Wagner's book, *Global Achievement Gap* in preparation for an upcoming Board retreat and as an aid in helping TUSD become a leader in urban education in the United States.

Bruce Burke and Joel Ireland commented.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Joel Ireland commented on his experiences attending TUSD athletic events that included not only TUSD teams but also the high school bands.

Bruce Burke reported on his attendance at a recent labor relations meeting and at a Pima County Collaborative meeting where serious educational budget issues were discussed.

Adelita Grijalva commented on her participation in a *Running and Winning* meeting with high school students.

CALL TO THE AUDIENCE

No action required.

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

Larry Berry – Computer science at the elementary school level;

Steve Courter – Recent override election results;

Edwin Rivera – Difficulty in communicating with the Exceptional Education staff with regard to children with disabilities.

ITEM

ACTION

INFORMATION ITEMS (continued)

2. School Community Partnership Council (SCPC) Report

Information only.
No action required.

With brief comments from newly-elected liaisons from Fruchthendler and Henry Elementary Schools, Cheryl Bowman reported on the various area meetings of the SCPC that met on November 17, 2008. She also reminded everyone of the district-level SCPC meeting to be held Monday, November 24, 2008, at 6:30 p.m. in the Governing Board meeting room.

Judy Burns and Alex Rodriguez commented.

3. *The Professional Group Public Consulting, Inc.*, Asset Management Recommendations

Information only.
No action required.

Following introductory comments from Liz Fagen and Rudy Flores, David Wood presented the recommendations of The Professional Group Public Consulting, Inc.

Bruce Burke, Alex Rodriguez, Joel Ireland and Judy Burns commented.

4. TUSD Alternative Education Overview

Information only.
No action required.

Liz Fagen and Ross Sheard commented briefly. Robert Mackay presented information to the Board and responded to comments and questions from Judy Burns, Adelita Grijalva and Joel Ireland.

5. Summary of Districtwide Gifts and Donations and Student Activity Funds for the Four Months Ending October 31, 2008

Information only.
No action required.

Following introductory comments from Liz Fagen, Bonnie Betz presented information and responded to comments from Alex Rodriguez, Bruce Burke and Adelita Grijalva.

ITEM

ACTION

CONSENT AGENDA

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| 6. | a) Salaried new hires | Joel Ireland moved approval of Consent Agenda Item Nos. 6 (a-x) and (z-af); Bruce Burke seconded. Approved 4-0. Judy Burns was not present for the vote. |
| | b) Hourly new hires | |
| | c) New hires for Food Services Department | |
| | d) Contracts for exempt administrators | |
| | e) Salaried changes | |
| | f) Hourly Changes | |
| | g) Temporary to regular contract | |
| | h) Salaried separations | |
| | i) Hourly separations | |
| | j) Separations for Food Services Department classified personnel | |
| | k) Requests for leave of absence for certificated personnel | |
| | l) Requests for leave of absence for classified personnel | |
| | m) Requests for leave of absence for Food Services Department | |
| | n) Lease purchase of digital duplicators | |
| | o) Resolution requesting advance payment of State Aid | |
| | p) Tucson Unified School District Fiscal Year 2007-2008 revised Annual Financial Report | |
| | q) Funding Proposal: Arizona Department of Education – <i>2009 Early Childhood Block Grant</i> (Ft. Lowell, Grijalva, Johnson, Menlo Park, Myers-Ganoung, Pueblo Gardens, Rogers, Schumaker, Tully, Van Buskirk Elementary Schools; Southwest Education Center and Head Start) | |
| | r) Funding Proposal: Arizona Department of Education – IDEA-AzMSIS Response to Intervention (RTI) Registration (Year 2) (Lyons and Mission View Elementary Schools | |
| | s) Funding Proposal: City of Tucson – <i>Teach Within Reach Grant</i> , with authorization for the Human Resources Recruiter to execute necessary contracts and agreements | |
| | t) Funding Proposal: National Council on Economic Education – <i>Pay It Forward Grant</i> , with authorization for the Contracts Manager to execute the contracts and agreements | |

ITEM

ACTION

CONSENT AGENDA (continued)

6. u) Intergovernmental Agreement between the Arizona Superior Court in Pima County Juvenile Court Center and TUSD to include the Arizona Department of Education School Safety Program Grant, July 1, 2008 - June 30, 2009 with authorization for the Superintendent to execute agreement (Catalina, Palo Verde, Pueblo, and Tucson High Magnet Schools; Rincon, Santa Rita, and University High Schools; and Carson, Doolen, Naylor, Pistor, Townsend and Valencia Middle Schools)
- v) Intergovernmental Agreement between Pima County and Tucson Unified School District to increase participation in before school, after school, and summer programs, August 1, 2008 – July 31, 2009 (Banks, Collier, Maldonado, Miller, Robins, Warren and White Elementary Schools)
- w) Intergovernmental Agreement between Pima County Health Department and Tucson Unified School District for the provision and administration of childhood immunizations, December 7, 2008 – December 6, 2009 (Amendment No. 4; Contract No. 01-01-T-135365-1204)
- x) Memorandum of Agreement between the Arizona Department of Education and Tucson Unified School District for implementation of a response to intervention process at C.E. Rose Elementary School, with authorization for the Superintendent to execute documents, 5-year agreement
- z) Award of Bid No. 09-66-13 – Science Aids and Materials, as needed, FY 2008/2009 with the option to renew the contract for up to four consecutive years through June 30, 2013, awarded to Benz Microscope Optics Center; Carolina Biological; Cymar Corporation; Delta Biologicals; EAI Education; Educational Innovations; Educational Resources; ETA/Cuisenaire; Fisher Science Education; Flinn Scientific; Frey Scientific; Gareth Stevens Publishing; Learning Services; Nasco; Nebraska Scientific; Quill; Sargent-Welch; School Specialty; Science Kit/Boreal Laboratories; Southland Instruments; Summit Learning; Teacher Parent Connection and World Almanac Education in an estimated annual amount of \$125,000.00

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. aa) Award of Bid No. 09-95-09 – Lynn-Urquides Elementary School – upgrades and renovations (bond), awarded to Caymus Corporation in the amount of \$1,024,100.00, which includes the base bid, a 10% contingency and Alternate Bid Nos. 2 and 3
- ab) Award of Bid No. 09-99-14 – Paper Supplies for TUSD Print Shop, as needed, FY 2008/2009 with the option to renew this multi-term contract for up to four consecutive years; awarded to Kelly Paper and XPEDX in the amount of \$150,000.00
- ac) Easement Agreement with Tucson Water at Sabino High School, with authorization for the District Planner to execute the Easement
- ad) Plans and specifications, Fine Arts renovations, Sabino High School, with authorization to advertise for sealed bids (bond)
- ae) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, May 27, 2008
 - 2) Regular Board Meeting, June 10, 2008
- af) Ratification of salary and non-salary vouchers for the period beginning October 1, 2008, and ending October 31, 2008

Liz Fagen recommended approval of the Consent Agenda.

Requests to consider specific Consent Agenda items separately:
Adelita Grijalva, Item No. 6(y)

- 6. y) Memorandum of Understanding with Pima Prevention Partnership for Family Strengthening Program, FY 2008-2009 (Mansfeld, Pistor and Valencia Middle Schools)

Adelita Grijalva commented.

Joel Ireland moved approval; Bruce Burke seconded. Approved 3-0. Adelita Grijalva recused herself. Judy Burns was not present for the vote.

ITEM

ACTION

ACTION ITEMS

7. Resolution to adopt a 403(b) Plan Document and Adoption Agreement, with authorization for the Executive Director of Human Resources to act on behalf of the Board regarding matters of the Plan Document and Adoption Agreement

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

Liz Fagen briefly presented the item and Mona Gibson responded to comments and questions from Judy Burns.

STUDY/ACTION ITEMS

8. 2009-2010 TUSD School Calendar

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Liz Fagen explained the process for developing the calendar and responded to comments from Alex Rodriguez.

9. Funding for the E-Rate Applicant Share for Priority 1 Telecom Services for 2009-2010

Removed from agenda; no action taken.

10. Commitment of funding for the E-Rate Applicant Share for Existing Wide Area Network (WAN) Services

Removed from agenda; no action taken.

11. Award for E-Rate Eligible Products & Services to World Wide Technologies

Removed from agenda; no action taken.

12. Award for Basic Maintenance of E-Rate Eligible Items to Qwest Communications

Removed from agenda; no action taken.

13. Award of Internet Access to Cox Arizona Telecom, LLC

Removed from agenda; no action taken.

14. Proposed Arizona School Boards Association (ASBA) Bylaw Changes and Selection of Representative to the Delegate Assembly

Judy Burns moved to designate Joel Ireland as the Board's representative; Adelita Grijalva seconded. Approved unanimously.

Joel Ireland, Bruce Burke, Judy Burns and Alex Rodriguez commented.

ITEM

ACTION

INFORMATION ITEM

15. Update on PeopleSoft Payroll System


Information only;
no action taken.

Liz Fagen, Bonnie Betz and Brian MacMaster presented information and responded to comments from Alex Rodriguez, Judy Burns, and Bruce Burke.

REGULAR MEETING ADJOURNED – 9:00 p.m.

Approved this _____ 14th _____ day of _____ April, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Mark Stegeman, Clerk
Governing Board

ba
Minutes\11-18-09Regular