

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

**November 23, 2010
5:30 p.m.**

MINUTES

Present:

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

Also Present :

John Carroll, Ed.D., Interim Superintendent
Nancy Woll, Chief Human Resources Officer
Candy Egbert, Interim Chief Operations Officer
John Gay, Chief Information Officer
Sam Brown, Legal Counsel
Denise Bainton, Outside Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary Schools
Jim Fish, Assistant Superintendent, Middle Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
David Scott, Director, Accountability and Research
Shannon Roberts, Director, Employee Relations
Richard Gastellum, Interim Director, High School Leadership
Noreen Wiedenfield, Director, School Community Services
Holly Colonna, Director, Guidance, Counseling and Student Service/Prevention Programs
Teri Melendez, Director, Elementary Schools
Bryant Nodine, Program Manager, GIS and Planning
Marcus Jones, Bond & Architecture Program Manager
Michael Hicks, Board Member-Elect, TUSD
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Alexis Huicochea, *Arizona Daily Star*
TV Channel 13

SPECIAL MEETING CALLED TO ORDER – 5:33 p.m.

ITEM

ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3); and direction to attorney pursuant to A.R.S. §38-431.03 (A)(4)
 - 1) Appointment of Superintendent and discussion of contract in accordance with HB 2521
 - 2) Superintendent consultant contract

It was moved and seconded to go into Executive Session. Approved unanimously.

SPECIAL MEETING RECESSED – 5:34 p.m.

SPECIAL MEETING RECONVENED– 7:17 p.m.

INFORMATION ITEMS

2. Update on E-Rate Status and Progress of the WAN Implementation

Information only.
No action required.

Following his brief presentation, John Gay responded to comments and questions from Judy Burns, Miguel Cuevas, and Mark Stegeman.

3. High School Update: School Choice, Student Choice

Information only.
No action required.

Edith Macklin-Isquierdo presented information via PowerPoint. She, Holly Colonna and David Scott responded to comments and questions from Miguel Cuevas, Judy Burns, Adelita Grijalva, and Mark Stegeman.

4. Presentation on a Plan for Discussion with the Community Regarding Imminent Budget Cuts – Requested by Board Member Adelita Grijalva

Information only.
No action required.

John Carroll provided information to board members. Adelita Grijalva and Miguel Cuevas commented.

ITEM

ACTION

CONSENT AGENDA

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|----|----|--|--|
| 5. | a) | Establishment of fee to be funded out of tax credit and club monies for extracurricular foreign student travel related to Tucson Magnet High School's student trip to London in June 2011 | Miguel Cuevas moved approval of the Consent Agenda; Adelita Grijalva seconded. Approved 4-0. Bruce Burke was not present for the vote. |
| | b) | Establishment of fee to be funded out of tax credit and club monies for extracurricular foreign student travel related to Tucson Magnet High School's student trip to Tokyo in June 2012 | |
| | c) | Approval of the School Safety Program Grant to the Arizona Department of Education and the Amendment No. 2 to extend the Intergovernmental Agreement between Tucson Unified School District and Arizona Superior Court in Pima County on behalf of its Juvenile Court Center/Probation Project #11SSDJCO-160956-09A <i>School Safety Programs for FY 2010-2011</i> | |

John Carroll responded to comments and questions from Judy Burns.

Judy Burns announced that the Board would address Agenda Item 9 (a) at this time.

STUDY/ACTON ITEMS

- | | | |
|----|--|---|
| 9. | Report of the Subcommittee on Policies | |
| | a) | Governing Board Policy No. EFA – <i>Food Provisions for Staff, Parents and Volunteers</i> (New) |
| | | Studied only.
No action taken. |

RECESS INTO EXECUTIVE SESSION – 8:28 p.m.

RECONVENE SPECIAL MEETING – 9:25 p.m.

ITEM

ACTION

ACTION ITEMS

6. Criteria for Determining 20% Pay for Performance of Superintendent's Salary (or Compensation) in Accordance with HB 2521

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

Miguel Cuevas read a statement in the form of a motion to approve the alternative procedure for determining the Superintendent's performance pay described in Exhibit A of the proposed Superintendent contract for Dr. John Pedicone.

7. Appointment of the Superintendent of Tucson Unified School District and Approval of a Contract Effective January 1, 2011

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

Miguel Cuevas moved to appoint Dr. John J. Pedicone, Jr. as Superintendent of TUSD and to approve Dr. Pedicone's contract which will begin January 1, 2011. Judy Burns commented briefly.

8. Approval of Superintendent Consultant Contract Effective December 11-31, 2010

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

Following comments by Judy Burns, Miguel Cuevas moved approval of Dr. Pedicone's consultant contract effective December 11-31, 2010.

ITEM

ACTION

STUDY/ACTION ITEMS

9. Report of the Subcommittee on Policies
- a) Governing Board Policy No. EFA – *Food Provisions for Staff, Parents and Volunteers* (New) Addressed out of order following Item No. 5 (above)
 - b) Governing Board Policy No. IHCBB – *School Sponsored Trips to Foreign Countries* (Repeal) Agenda Item Nos. 9 (b-f) were not addressed at this meeting.
 - c) Governing Board Policy No. JEB – *Entrance Age Requirements* (Revision)
 - d) Governing Board Policy No. JHC – *Released Time for Students* (Revision)
 - e) Governing Board Policy No. JJA – *Student Organizations, Clubs and Student Government* (Review)
 - f) Governing Board Policy No. JQ – *Student Fees, Fines and Charges* (Review)
10. Arizona School Boards Association (ASBA) Proposed Changes to Bylaws, and Selection of TUSD Representative to the ASBA Delegate Assembly on December 16, 2010
- Judy Burns provided an overview of this item. A motion by Bruce Burke consisted of approving the by-laws and appointing Miguel Cuevas as TUSD Representative to ASBA Delegate Assembly. Miguel Cuevas commented.
- Bruce Burke moved to approve the proposed changes in the by-laws and to appoint Miguel Cuevas as TUSD’s representative to the Delegate Assembly ; Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

STUDY ITEM

11. Strategic Facilities Master Planning

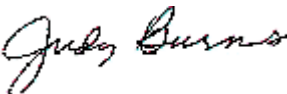
Studied only.
No action taken.

John Carroll introduced this item followed by presentations and comments by Candy Egbert, Bryant Nodine, Teri Melendez, David Scott, Edith Macklin-Isquierdo, and Jim Fish. Judy Burns, Adelita Grijalva, Mark Stegeman, Bruce Burke and Miguel Cuevas participated in the discussion with staff.

SPECIAL MEETING ADJOURNED – 10:56 p.m.

Approved this 12th day of April, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

ba
Minutes\11-23-10Special