

**Tucson Unified School District No. 1
Governing Board Special Meeting
Catalina High Magnet School Auditorium
3645 E. Pima Street
Tucson, Arizona 85716**

**December 8, 2012
10:00 a.m.**

MINUTES

Present:

Miguel Cuevas, President
Michael Hicks, Clerk
Adelita S. Grijalva, Member
Mark Stegeman, Member [via telephone]
Alexandre Borges Sugiyama, Ph.D, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ed.D., Interim Deputy Superintendent
Martha Durkin, Lead Legal Counsel
Candy Egbert, Chief Operations Officer
Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership
Maggie Shafer, Assistant Superintendent, Elementary and K-8 Leadership
Pamela Palmo, Interim Executive Director, Human Resources
Lorraine McPherson, Interim Executive Director, Exceptional Education
David Scott, Director, Accountability and Research
Teri Melendez, Director, Elementary and K-8 Leadership
Sam Brown, Interim Director, Desegregation
Bryant Nodine, Planning & MIS Program Manager
Marcus Jones, Program Manager, Bonds and Architecture
Jeff Coleman, Director, School Safety, and Staff
Mary Canty, District Video Producer
Veronica Bustamante, Spanish Interpreter
Lionor Gomez, Spanish Interpreter
Lizette Perez, Spanish Interpreter
SueAnne McCreery, American Sign Language (ASL) Interpreter
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Frances Banales, President, Tucson Education Association
Alexis Huicochea, Arizona Daily Star
Maria del Pilar Leon, UEFE News Services
TV Channels 11/13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 10:14 a.m.

Miguel Cuevas announced that Mark Stegeman would be participating via telephone.

PLEDGE OF ALLEGIANCE

Martha Durkin led the Pledge of Allegiance.

Miguel Cuevas introduced Spanish and American Sign Language interpreters who greeted the audience.

INFORMATION ITEMS

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| 1. Introductory Comments – Miguel Cuevas, President, Governing Board | Information only.
No action taken. |
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Miguel Cuevas shared introductory comments and expressed appreciation to those who came to the meeting.

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| 2. Presentation on School Master Plan Potential Consolidations | Information only.
No action taken. |
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John Pedicone and Bryant Nodine provided information, including an overview of the rationale and process for school consolidations. Miguel Cuevas and Adelita Grijalva commented.

RECESS SPECIAL MEETING – 10:34 a.m.

Miguel Cuevas announced the procedures and rules of decorum to be followed during the public hearing.

PUBLIC HEARING

- | | |
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| 3. Public Hearing on the School Master Plan, Closures and Consolidations Initiated by the Governing Board During Special Board Meetings on November 20 and 27, 2012 | |
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Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings as follows:

ITEM

ACTION

Public Participation at Board Meetings**

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

***REF: Governing Board Policy Code No. BDAA – Procedures for Governing Board Members*

The following individuals spoke during the Public Hearing:

Kerry Hodgkinson – Support for Brichta and Menlo Park Schools;

Hilary Garin – Support for Carson Middle School;

Carrie Walker – Support for Corbett Elementary School;

Sharmila Dey – Support for Cragin Elementary School;

Scott Regan – Support for Fort Lowell/Townsend School;

Rose Ann Montano Lagenor – Support for Hohokam Middle School;

Carol Easterbrook – Support for Howenstine High School;

Brianne Gross – Support for Lyons Elementary School;

Elizabeth Dagleish – Support for Brichta Elementary School;

Mariaelda Parra – Support for Manzo Elementary School;

Claudia Perez – Support for Manzo Elementary School;

Xochiti Flores – Support for Menlo Park Elementary School;

Becky Riveras – Support for Schumaker School;

Daniel Stoker – Support for Sewell School;

Cassandra Garcia – Support for Wakefield Middle School;

Ann-Eve Pedersen – State education funding.

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PUBLIC HEARING (continued)

The following individuals spoke during the Public Hearing (cont.):

Jeff Myers – Declining enrollment;
Margarita Arellanes – Corbett School closure.

Individuals whose names were called but were not present: **Scott Thompson**

RECESS PUBLIC HEARING – 11:30 a.m.

RECONVENE PUBLIC HEARING – 11:40 a.m.

PUBLIC HEARING (continued)

The following individuals spoke during the Public Hearing (cont.):

Khaled Saleem – Support for Ft. Lowell/Townsend School;
Cathy Zepeda – Budget questions; boundaries for Hohokam;
John Lampe – Howenstine High closure;
Ubaldo Martinez – Lyons School closure;
Josie Ramirez – Support for Menlo Park School;
Sandy Herfkens – Schumaker School closure;
Gina Russo Goldberg – Sewell School closure;
Patricia Burnell – Wakefield School closure;
Billy Lolos – Mexican American Studies; consolidation of support staff;
Aimee Farmer – Support for Brichta School;
Kimberly Deon – Carson School closure;
Valencia Dogan – Support for Ft. Lowell/Townsend School;
Kirsten Cummins – Support for Hohokam School;
Laureena Morgan – Support for Corbett School;
Rose Calistro – Lyons School closure;
Cesar Aguirre – Masterplan, closures and consolidation;
Nick Henry – Support for Manzo School;
Maria Reyes – Menlo Park School;
Chrissy Colombino – Support for Schumaker School;
Jean Rojo – Sewell School sports program;
Maria Oliver – Support for Wakefield School as a K-8;
Maritza Mazon – Support for Wakefield School as K-8;
Samya John – Support for Ft. Lowell/Townsend.

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PUBLIC HEARING (continued)

Individuals whose names were called but were not present: **Isidra Barrios; Arjun Dey; Adrienne Lewis; Carla Hawley; Linda Cato; Clarinda Rubio; John Hunnicutt**

CLOSE PUBLIC HEARING – 12:58 p.m.

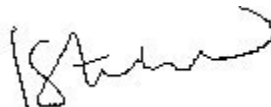
RECONVENED SPECIAL MEETING – 12:58 p.m.

Miguel Cuevas commented briefly prior to adjournment.

SPECIAL MEETING ADJOURNED – 12:59 p.m.

Approved this 13th day of August, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Kristel Ann Foster, Clerk
Governing Board

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Minutes\12-8-12Special-PubHrg