

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

**December 12, 2006
6:30 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member (left the meeting at 9:33 p.m.)
Joel T. Ireland, Member
Shaunna Dangremond, Superintendent's Student Advisory Council (SSAC) Representative

Also Present:

Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Education Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction & Professional Learning
James Fish, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Lorraine St. Germain, Ed.D., Executive Director, Exceptional Education
Lorraine McPherson, Executive Director, Resource Development and Grants Management
Bill Ball, Director, Transportation
Marcus Jones, Director, Bonds
Chyrl Lander, Director, Communication and Media Relations
David Scott, Director, Accountability and Research
Albert Siquieros, Interim Director, Employee Relations
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration
Kathy Prather, Administrator, Career and Technical Education
Mary Veres, Project Manager, Technical Services
Jennifer Spring, Sponsor, Superintendent's Student Advisory Council
Angie Julien, Principal, Rincon High School
Ed Kowalczyk, Coordinator, Curriculum, Instruction and Technology Integration
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Rosalva Meza, President, Tucson Education Association
Steve Courter, Vice President, Tucson Education Association
George Sanchez, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:39 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

No action required.

SUPERINTENDENT'S REPORT

No report was presented.

No action required.

BOARD MEMBER ACTIVITY REPORTS

Bruce Burke shared information about attending a Championship football game and a program that was sponsored by IBM which included presentations by Vail and Marana school districts as well as information on E-rate and school safety issues.

No action required.

Alex Rodriguez also commented on the State Championship football game that Sabino High School played in and mentioned that he and some other board members participated in a recent TUSD quarterly recognition ceremony held at Catalina High Magnet School.

Joel Ireland mentioned that although he was unable to attend the State Championship football game, he attended the semi-final game during which a TUSD team won.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Bruce Slabaugh – Expressed appreciation for settling Blue Collar negotiations and commented on the Board's appointment of a JTED Governing Board member;

Rosalva Meza – Commented that the end of the first semester should be a time of reflection and assessment of student programs and their impact on student achievement;

Sylvia Campoy – Urged cooperation by staff in providing the information requested by the Independent Citizens' Committee (ICC);

Annabelle Nunez – Reiterated the need for staff to provide information to the ICC and commented on a liaison to the ICC recently appointed by the Superintendent;

Joann Thompson – Expressed support for TUSD and commented that ICC desires to make sound education decisions for students;

Patricia Maes – Outlined concerns about the leadership at Doolen Middle School;

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Gloria Copeland – Expressed concerns about an incident with a 5th grade student at Jefferson Park Elementary School;

Mary Schiltz – Yielded her time to Gloria Copeland;

Gloria Copeland – Commented about concerns related to racial issues at other TUSD schools;

Debe Campos-Fleenor – Reiterated Ms. Copeland’s concerns and requested an investigation into what is going on with Latino and African American students in TUSD.

Judy Burns asked the Superintendent to provide information to the Board on issues expressed regarding Jefferson Park Elementary School and Doolen Middle School.

Joel Ireland expressed concerns about a 5th grade, 10 year-old student being arrested and about disproportionate treatment of students based on race.

Adelita Grijalva suggested a review of the policy concerning offenses for which arrest is an option.

Bruce Burke recommended a review of the policy against discrimination and all its aspects.

Alex Rodriguez requested an accounting of disciplinary referrals of minority children.

PUBLIC HEARING – Revision of Fiscal Year 2006-2007 Tucson Unified School District Annual Budget, in accordance with A.R.S. §15-905

Addressed after Item No. 3

- 1. Revision of Fiscal Year 2006-2007 Tucson Unified School District Annual Budget, in accordance with A.R.S. §15-905

Addressed after Item No. 3

Both the Public Hearing and action on the revision of the budget were addressed out of sequence following Agenda Item No. 3.

INFORMATION ITEMS

- 2. Superintendent’s Student Advisory Council (SSAC) Report

Information only.
No action required.

Shaunna Dangremond reported on the SSAC meeting held on December 4, 2006. At that meeting, students heard presentations from Roger Pfeuffer, Lisa Long, Norma Johnson and Pam Palmo.

Adelita Grijalva clarified that the next meeting is January 11, 2007.

ITEM

ACTION

INFORMATION ITEMS (continued)

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| 3. Update on the 2007-2008 TEA/TUSD Joint Committee on the Classroom Site (301) Fund under A.R.S. §15-977 (Proposition 301) | Information only.
No action required. |
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Via PowerPoint, Dea Salter and Steve Courter provided an update on the progress of the Joint Committee on the Classroom Site Fund. They responded to questions and comments from board members.

Joel Ireland and Bruce Burke commented.

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| <u>PUBLIC HEARING</u> – Revision of Fiscal Year 2006-2007 Tucson Unified School District Annual Budget, in accordance with A.R.S. §15-905 | No action required. |
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Addressing the Board during the Public Hearing:

Mary Schiltz – Requested a presentation on the specifics of the revision.

Roger Pfeuffer and Pat Beatty provided additional information and specifics on the proposed revisions.

ACTION ITEM

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| 1. Revision of Fiscal Year 2006-2007 Tucson Unified School District Annual Budget, in accordance with A.R.S. §15-905 | Alex Rodriguez moved approval;
Joel Ireland seconded.
Approved unanimously. |
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- There was no discussion of this item.

INFORMATION ITEMS (continued)

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| 4. Arizona Academic Scholars Program | Information only.
No action required. |
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Patti Lopez, Lisa Long and Angie Julien presented information to the Board. Roger Pfeuffer also provided information.

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

ITEM

ACTION

INFORMATION ITEMS (continued)

5. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2006 Information only.
No action required.

There was no discussion of this item.

CONSENT AGENDA

6. a) New positions/replacements/reinstatements of salaried personnel for the 2006-2007 school year
b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
c) Contract changes for salaried personnel for the 2006-2007 school year
d) Salary changes for hourly personnel for the 2006-2007 school year
e) Separations of salaried personnel for the 2006-2007 school year
f) Separations of hourly personnel for the 2006-2007 school year
g) Requests for leave of absence and issuance of contracts for certificated personnel
h) Requests for leave of absence for classified personnel
i) Requests for released time
j) Requests for released time and travel expenses
k) Released time for travel for the purpose of attending required Career and Technical Education and Joint Technological Education District (JTED) meetings, workshops, trainings, and conferences, December 12, 2006 through June 30, 2007
m) Funding Proposal—Arizona Department of Education – *Math Science Partnership (MSP) Grant Award* for Project Teacher Improvement through Math Education x 2 (TIMEx2)
o) Memorandum of Understanding (MOU) between Tucson Unified School District and Every Voice in Action Foundation for Social Justice Education Project (SJEP) – Youth Philanthropy Program for 2006-2007 school year, with authorization for the Director of Mexican American/Raza Studies Department to execute MOU
- Joel Ireland moved approval of Consent Agenda Items 6 (a-k), (m), (o-r [3-4]) and (s-v); Judy Burns seconded.
Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. p) Cancel the award of Invitation for Bid (IFB) No. 07-50-11 – High School Copiers to Canon USA, Inc., originally awarded by the Governing Board on November 14, 2006, and instead award bid to the next lowest responsible and responsive bidder, CB Document Solutions in the amount of \$98,980
- q) Request to Award Cholla High Magnet School ADA/OCR (Resolution Agreement Number 08051069) Improvements as an Emergency Procurement (Original Bid No. 07-72-07) to Durazo Construction Corp. in the amount of \$281,110 plus a 10 percent contingency
- r) Award of Bids
 - 3) Bid No. 07PF – Perishable Foods, Food Services, December 13, 2006 through November 30, 2007, awarded to Malone Meat & Poultry, Shamrock Foods, Merit Foods of Arizona, and Epicurean Foods. in the amount of \$500,000
 - 4) Bid No. 07SS – Single Service and Disposable Food Services Supplies, Food Services, December 13, 2006 through December 30, 2007, awarded to Epicurean Foods, Malone Meat & Poultry, F & S Distributors, Western Paper Distributors, Merit Foods of Arizona, and Shamrock Foods, in the amount of \$425,000
- s) Grant easements, with authorization for the District Planner to execute documents
 - 1) Pima County for Drainage Structures adjacent to Lawrence Elementary School
 - 2) Right-of-Way Easement to Tucson Electric Power for Sports Lighting at Catalina High Magnet School
- t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, May 9, 2006
 - 2) Special Board Meeting, May 18, 2006
 - 3) Special Board Meeting, June 13, 2006
- u) Ratification of salary and non-salary vouchers for the period beginning November 1, 2006, and ending November 30, 2006

Judy Burns requested that Consent Agenda Items 6(l), (n), (r [1-2]) and (v) be considered separately.

ITEM

ACTION

CONSENT AGENDA (continued)

6. l) Authorization for Governing Board Member(s) to attend the National School Boards Association Federal Relations Network Conference (FRN), Washington, D.C., January 26-31, 2007

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

Judy Burns, Alex Rodriguez and Joel Ireland commented.

6. n) Internet Filtering Software Donation by Pandora Software

Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.

Judy Burns commented and asked questions. Roger Pfeuffer and Ed Kowalczyk responded.

6. r) Award of Bids
- 1) Bid No. 07-70-07 – New School Buses, 2006-2007 and 2007-2008 School Years (bond, soft capital & grant funds), awarded to Auto Safety House (up to 40 buses) and Canyon State Bus Sales (up to 8 buses), in the amount of \$6,783,288
 - 2) Bid No. 07-76-07 – Southwest Alternative School HVAC, Fire Alarm and Electrical Renovation (bond & building renewal funds), awarded to GN Construction Co., Inc., in the amount of \$1,653,511 plus a contingency of 10 percent

Judy Burns moved approval of Consent Agenda Items 6 (r [1 and 2]); Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer and Bill Ball responded to comments and questions from board members.

Judy Burns and Joel Ireland commented.

6. v) PeopleSoft Technical Support Services/License Renewal for 2007

Bruce Burke moved approval; Alex Rodriguez seconded. Approved unanimously.

Roger Pfeuffer, Pat Beatty and Bobby Johnson responded to comments and questions from Judy Burns.

ITEM

ACTION

ACTION ITEMS

7. Administrative appointments, reassignments and transfers
– Interim Principal, Hohokam Middle School

Roger Pfeuffer recommended Dorthi Woodward.

Board member Judy Burns commented.

8. Appointment of Tucson Unified School District
Representative on the Joint Technological Education
District (JTED) Governing Board

Adelita Grijalva outlined the process used for selecting a JTED board member and acknowledged the individuals who served on the Interview Committee. She also expressed appreciation to the finalists who participated in the candidate forum on December 11, 2006. For the TUSD representative on the JTED Board, Ms. Grijalva presented the name of Ruth Solomon in the form of a motion.

9. Memorandum of Understanding (MOU) between Tucson
Unified School District (TUSD) and AFSCME (American
Federation of State, County, and Municipal Employees) for
Blue Collar Employees, July 1, 2006 – June 30, 2007

Roger Pfeuffer recommended approval.

Adelita Grijalva commented.

STUDY/ACTION ITEM

10. E-Rate Plans for Year Ten

Roger Pfeuffer made introductory comments and Lorrane McPherson outlined the process used to prepare the plans. During a lengthy discussion, both Mr. Pfeuffer and Ms. McPherson provided additional information in response to board members' comments and questions.

Board members commenting and/or asking questions were Judy Burns, Joel Ireland, Adelita Grijalva, Bruce Burke and Alex Rodriguez.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved unanimously.

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved unanimously.

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

Joel Ireland moved approval; Bruce Burke seconded and later suggested a friendly amendment to the motion that approval will not bind the district to any specific technologies, hardware or software. Motion (including amendment) approved 4-1. Judy Burns voted no.

ITEM

ACTION

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd1.org

Study/Action

11. Policy Code No. BEDB – *Board Meeting Agenda Posting and Organization*

Studied only.
No action taken.

Roger Pfeuffer suggested that the Board study these policies during this meeting and staff will bring them back at a later time for action. He then provided an overview of Policy Code No. BEDB. Norma Johnson responded to comments from the Board.

Bruce Burke commented.

12. Policy Code No. BEDBA – *Board Meeting Agenda Preparation*

Studied only.
No action taken.

Roger Pfeuffer outlined the key points of Policy No. BEDBA and pointed out that this policy specifically sets a time line for getting agenda items prepared.

Bruce Burke, Adelita Grijalva, Alex Rodriguez and Joel Ireland asked that additional provisions be included in this policy before the Board takes action.

13. Policy Code No. KHF – *Charitable Solicitations*

Studied only.
No action taken.


Norma Johnson presented an overview of the policy and she and Roger Pfeuffer responded to comments and/or questions from the Board. Rob Ross provided legal advice.

Adelita Grijalva, Joel Ireland and Alex Rodriguez commented or asked questions.

REGULAR MEETING ADJOURNED – 9:48 p.m.

Approved this 12th day of June, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\12-12-06Regular