

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

**December 14, 2010
6:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member
Mark Stegeman, Member
Carolina Baker, Superintendent's Student Advisory Council

Also Present:

John Pedicone, Ph.D., Interim Superintendent
Denise Bainton, Outside Legal Counsel, DeConcini, McDonald, Yetwin & Lacy, P.C.
Nancy Woll, Chief Human Resources Officer
John Gay, Chief Information Officer
Candy Egbert, Interim Chief Operations Officer
Maggie Shafer, Assistant Superintendent, Elementary Schools
James Fish, Assistant Superintendent, Middle Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach
Donna Lewis, Director, Middle Schools
Kathy Prather, Director, Career & Technical Education
David Scott, Director, Accountability and Research
Augustine Romero, Director, Student Equity
Shannon Roberts, Director, Employee Relations
Pam Palmo, Director, Food Services
Tina Cook, Energy Projects Manager
Joan Gilbert, Science Program Coordinator
Kerry Schwartz, Director, Arizona Project WET
Patricia Robles-Medina, Teacher, Mansfeld Middle School
Nancy Mueller, Senior Budget Analyst
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Marivel Roybal, Vice President, Tucson Education Association
Trish Biddix, School Community Partnership Council
Alexis Huicochea, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:33 p.m.

No action required.

PLEDGE OF ALLEGIANCE

No action required.

Miguel Cuevas led the Pledge of Allegiance.

Judy Burns acknowledged Bruce Burke on his last Board meeting and presented him with a plaque honoring his eight years of service as a Governing Board member. Mr. Burke commented.

ITEM

ACTION

INFORMATION ITEMS

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

Information only.
No action required.

Carolina Baker presented the SSAC Report highlighting the items discussed at the SSAC meeting held on December 13, 2011.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Miguel Cuevas reported on his site visits to Dunham and Howell Elementary Schools and University High School.

Bruce Burke mentioned his visit to Mr. Acosta's literature class at Tucson High Magnet School.

Adelita Grijalva commented on her visit to Pueblo High Magnet School where a local restaurateur, Janos, participated in a culinary class for special needs students.

Judy Burns mentioned attending the groundbreaking for the new K-8 school at Via Ingresso.

CALL TO THE AUDIENCE

No action required.

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

Bruce Murchison – Catalina Magnet High School 301 appeal;

Ray Davies – Commended Bruce Burke for his service as a member of the TUSD Governing Board and welcomed John Pedicone to TUSD;

Logan Philips – Spoke in support of Ethnic Studies classes;

Leilani Clark – Spoke in support of Ethnic Studies classes;

Steve Courter – Professional Development stipends;

Janel Hoffman – Spoke in support of funding that children deserve;

Roberto Rodriguez – Future of Ethnic/Mexican-American Studies;

Marivel Roybal – Welcomed Dr. Pedicone; thanked the Board for its resolution in support of Ethnic Studies; teacher evaluation process; Federal Education Jobs Bill;

Enrique Vega – Petition in support of Mexican American Studies classes;

Emily Journey (on behalf of Christina and John Cruz) – Children's experiences with La Raza Studies;

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CALL TO THE AUDIENCE (continued)

Keith Van Heyningen – Negative experience with administrator for Mexican/American Studies;

Tamica Moreno – Support for Ethnic Studies;

Cheryl Bowman – Restorative practices training and ongoing increment credit;

Dan McDonald – Encouraged participation in Nutrition Network with University of Arizona;

Benny Young – Completion of the Tucson High gym project;

Curtis Dutiel – Support for K-5 recess; data related to Ethnic Studies academic success;

Jasmine Brown/Dominique Pena – Petition with 597 signatures in support of Ethnic Studies;

Isabel Garcia – Support for Ethnic Studies program.

Board members Judy Burns, Mark Stegeman, Bruce Burke and Miguel Cuevas commented.

Individuals whose names were called but were not present:

Angelica Penaran, Miranda Hinojosa, Asiya Mir, Ashley Bustamante

RECESS REGULAR BOARD MEETING – 7:40 p.m.

RECONVENE REGULAR BOARD MEETING – 7:48 p.m.

INFORMATION ITEMS (continued)

2. School Community Partnership Council (SCPC) Report

Information only.
No action required.

Trish Biddix presented the SCPC Report outlining items addressed during the November general meeting and the December leadership team meeting. She also mentioned suggested priorities to share with Dr. Pedicone.

3. School Water Audit Program (SWAP)

Information only.
No action required.

Candy Egbert, Tina Cook, Joan Gilbert and Patricia Robles-Medina introduced Mansfeld students who presented information on the SWAP via PowerPoint.

Adelita Grijalva, Judy Burns, Miguel Cuevas, and John Pedicone commented.

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INFORMATION ITEMS (continued)

4. Report on Student Data in Evaluations for 2012-2013 – Requested by Board Member Bruce Burke Information only.
No action required.

Nancy Woll presented the report via PowerPoint followed by comments from Adelita Grijalva, Judy Burns, John Pedicone and Mark Stegeman.

5. A Report on the District Meals Program's Menu Compliance with Regulations and National Health Initiatives – Requested by Board Member Adelita Grijalva Information only.
No action required.

Adelita Grijalva, Mark Stegeman, and Judy Burns commented in response to the report made by Pam Palmo.

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) Requests for leave of absence for certified personnel
h) Requests for leave of absence for classified personnel
j) Authorization for Board Member-Elect Michael Hicks to attend the Arizona School Boards Association New Board Member Orientation, December 14-15, 2010, Phoenix, Arizona
k) 2011-2012 Tucson Unified School District School Calendar
l) Ratify supplementary textbooks, software, and technology materials for Career and Technical Education
m) Revolving Line of Credit with Bank of America
n) Acceptance of School Facilities Board (SFB) American Recovery and Reinvestment Act of 2009 (ARRA) Energy Efficiency Grant for Energy Efficiency Projects at four TUSD sites – Ochoa, Mission View and Van Buskirk Elementary Schools and Lee Instructional Resource Center (LIRC)
- Bruce Burke moved approval of Consent Agenda Items No. 6 (a-h), (j-r), (t-ag); Mark Stegeman seconded.
Approved unanimously.

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CONSENT AGENDA (continued)

6. o) Funding Proposal: Award of K-8 Intel Math Grant for Johnson, Lawrence, Miller, Maldonado, Schumaker, Vesey, Grijalva and Warren Elementary Schools and Hohokam Middle School, with authorization for the TUSD Contracts Manager to execute documents
- p) Amendment No. 1 to Intergovernmental Agreement between Tucson Unified School District and Pima County for the provision and administration of dental screening and sealant services, Agreement to be extended for an additional one-year period from February 2, 2011 through February 1, 2012
- q) Intergovernmental Agreement between Tucson Unified School District and Maricopa County College on behalf of Mesa Community College as Regional Academy to extend the CISCO Networking Academy Program for the 2010-2011 SY for Rincon High School and Tucson High Magnet School, July 1, 2010 through June 30, 2011, with authorization for the Superintendent to execute the agreement
- r) Intergovernmental Agreement between Tucson Unified School District and Maricopa County College on behalf of Mesa Community College as Regional Academy to extend the CISCO Networking Academy Program (Information Technology IT Essentials I and II Programming) for the 2010-2011 SY for Rincon High School, Sahuaro High School, Pueblo Magnet High School and Tucson High Magnet School, July 1, 2010 through June 30, 2011, with authorization for the Superintendent to execute necessary documents
- t) Award of Food Services Bid No. 11CN – Canned Fruits and Vegetables, December 15, 2010 through November 30, 2011, awarded to Malone Meat & Poultry; Shamrock Foods; Epicurean Foods; Merit Foods of Arizona; and Churchfield Trading Co. in the amount of \$277,799.00
- u) Award of Food services Bid No. 10RFR1 – Frozen Foods: Group 1, December 15, 2010 through November 30, 2011, awarded to Malone Meat & Poultry; Shamrock Foods; Tampa Bay Fisheries, Inc.; Epicurean Foods; and JNS Foods, LLC in the amount of \$1,316,256.56

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ACTION

CONSENT AGENDA (continued)

- 6. v) Award of Food Services Request for Proposal (RFP) No. 11SB – Special Buys, December 15, 2010 through November 9, 2011, renewable annually through November 16, 2014. awarded to Good Source Solutions and Global Foods, Inc. in the amount of \$434,083.76
- w) Award of Construction Contract – Fruchthendler and Kellond Elementary Schools – Upgrades and Renovations (bond), awarded to Division II Construction Co., Inc. in the amount of \$849,500.00 which includes Base Bids and Alternate Bids plus a 10% contingency
- x) Award of Construction Contract – Gale Elementary School – Upgrades and Renovations (bond), awarded to 4-L Construction, Inc. in the amount of \$351,750.00 which includes the Base Bid, Alternate Bid Nos. 1, 2, and 3, and a 10% contingency
- y) Award of Construction Contract – Mission View Elementary School – Upgrades and Renovations (bond). awarded to Division II Construction Co., Inc., in the amount of \$415,082.00 which includes the Base Bid and a 10% contingency
- z) Award of Construction Contract – Warren Elementary School – Upgrades and Renovations (bond), awarded to Kittle Design and Construction, LLC, in the amount of \$400,100.00 which includes the Base Bid, Alternate Bid Nos. 1 and 2, and a 10% contingency
- aa) Plans and specifications for Catalina Magnet High School – Fine Arts Renovations, with authorization to advertise for sealed bids (bond)
- ab) Plans and specifications for Phase II – Kitchen Hood Renovations for Catalina, Palo Verde, Pueblo and Tucson High Magnet Schools, with authorization to advertise for sealed bids (bond)
- ac) Plans and specifications for Ochoa Elementary School – Upgrades and Renovations, with authorization to advertise for sealed bids (bond)
- ad) Grant a utility easement to Southwest Gas for the new K-8 School located at Via Ingresso and Mission Road, with authorization for the GIS and Planning Program Manager to execute the easement

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CONSENT AGENDA (continued)

- 6. ae) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Special Meeting, July 27, 2010
 - 2. Special Meeting, August 4, 2010
 - 3. Special Meeting, August 10, 2010
 - 4. Regular Meeting, August 10, 2010
 - 5. Special Meeting, August 24, 2010
 - 6. Special Meeting, September 7, 2010
 - 7. Special Meeting, September 14, 2010
- af) Acceptance of Summary of Districtwide Gifts and Donations and Student Activity Fund for the Five Months ending November 30, 2010
- ag) Ratification of salary and non-salary vouchers for the period beginning November 1, 2010, and ending November 30, 2010

John Pedicone recommended approval with the exception of 6(s), which he recommended that the Board pull and discuss.

Mark Stegeman requested Consent Agenda item no. 6(i) be considered separately.

- 6. i) Authorization for Board Member(s) to attend the 71st Annual National School Boards Association (NSBA) Conference in San Francisco, California, April 8-12, 2011 with funding from the Superintendent's Out-of-State Travel Budget

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Mark Stegeman voted no.

Mark Stegeman, Miguel Cuevas and Judy Burns commented.

- s) Award of Request for Proposal (RFP) No. 11-64-11 – Consultant Services for the Disposition of Closed School Sites, awarded to Poster Frost Mirto in the amount of \$90,000 for a one-year contract

Mark Stegeman moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

Bryant Nodine provided additional information. John Pedicone, Mark Stegeman, Judy Burns, and Adelita Grijalva commented.

RECESS REGULAR BOARD MEETING – 8:55 P.M.

ITEM

ACTION

PUBLIC HEARING – Revision of Fiscal Year 2010-2011 Tucson Unified School District Annual Expenditure Budget in Accordance with A.R.S. §15-905

1. Presentation of the budget revision by TUSD staff
2. Any *person* can ask for an explanation of the budget
**Speakers during the Public Hearing will abide by the rules governing Call to the Audience at Board Meetings listed below.
3. Further explanation of the budget by TUSD staff if necessary

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*

Individuals speaking during the Public Hearing: **Mary Terry Schiltz**

John Pedicone, Judy Burns, and Miguel Cuevas commented.

RECONVENE REGULAR BOARD MEETING – 9:00 p.m.

ITEM

ACTION

ACTION ITEMS

7. Revision of Fiscal Year 2010-2011 Tucson Unified School District Annual Expenditure Budget in Accordance with A.R.S. §15-905
- Miguel Cuevas moved approval; Mark Stegeman seconded. Approved unanimously.
- Miguel Cuevas, Adelita Grijalva, Judy Burns, Mark Stegeman and John Pedicone commented. Nancy Mueller provided additional information.

STUDY/ACTION ITEMS

8. Enterprise Resource Planning (ERP) Systems Update and Approval for Project Change Order
- John Gay presented the update followed by comments and questions from Judy Burns, Adelita Grijalva, Nancy Woll, John Pedicone, Mark Stegeman, Miguel Cuevas and Bruce Burke.
- Mark Stegeman moved approval; Miguel Cuevas seconded. Approved unanimously.

9. Governing Board Policy Code No. IHAMA – *Recess K-5*, for Consideration per A.R.S. §15-108
- Maggie Shafer provided an overview of how the recess issue has most recently been addressed along with pros and cons of possible changes to TUSD’s recess policy. She noted that she was not recommending the adoption of this particular version of a recess policy. During additional discussion, the Board reviewed a proposal from Mark Stegeman.
- Adelita Grijalva moved to not adopt the proposed Policy IHAMA; Mark Stegeman seconded. Approved unanimously.

Judy Burns, Adelita Grijalva, Mark Stegeman, Miguel Cuevas, Bruce Burke and John Pedicone commented. Denise Bainton provided legal advice.

10. Governing Board Policy Code No. IHAM – *Physical Activity and Wellness* (revision)
- Maggie Shafer, Bruce Burke, Miguel Cuevas, Mark Stegeman, Judy Burns and Adelita Grijalva participated in the discussion of this policy. It was determined to postpone any action until January 11, 2011.
- Studied only. No action taken. (To be moved to January 11, 2011 Board Meeting.)

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STUDY/ACTION ITEMS (continued)

11. Report of the Subcommittee on Policies

- a) Governing Board Policy No. EFA – *Food Provisions for Staff, Parents and Volunteers* (new)

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

Miguel Cuevas introduced this policy. Judy Burns commented.

- b) Governing Board Policy No. IHCBB – *School Sponsored Trips to Foreign Countries* (repeal)

Bruce Burke moved to repeal Policy IHCBB; Adelita Grijalva seconded. Approved unanimously.

Following Miguel Cuevas' introduction, Judy Burns pointed out that this recommendation is to repeal the policy.

- c) Governing Board Policy No. JHC – *Released Time for Students* (revision)

Studied only. No action taken.

Miguel Cuevas provided an overview of the policy. Judy Burns, Adelita Grijalva and Mark Stegeman commented. Denise Bainton provided legal advice.

- d) Governing Board Policy No. JJA – *Student Organizations, Clubs and Student Government* (review)

Reviewed only. No action taken.

Miguel Cuevas presented the policy. Judy Burns and Adelita Grijalva commented.

- e) Governing Board Policy No. JQ – *Student Fees, Fines and Charges* (review)

Reviewed only. No action taken.

Miguel Cuevas provided an overview of this policy. Judy Burns commented.

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

ITEM

ACTION

STUDY ITEM

12. Revision of the Post Unitary Status Plan Timelines

Studied only.
No action taken.

Lupita Garcia presented information on this item. Judy Burns, Adelita Grijalva, Miguel Cuevas, John Pedicone and Nancy Woll participated in the discussion.

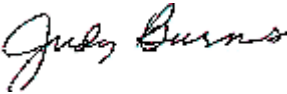
FUTURE AGENDA ITEMS

Items requested for future agendas:
Judy Burns mentioned the following items from tonight's meeting-- Tucson Gym; Update on Lawson; and Policies JHC and IHAM

REGULAR MEETING ADJOURNED – 10:28 p.m.

Approved this _____ 14th _____ day of _____ June _____, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

ba
Minutes\12-14-10Regular