

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

**January 15, 2013
4:00 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Kristel Ann Foster, Clerk
Michael Hicks, Member
Cam Juárez, Member
Mark Stegeman, Member
Evelyn Sanchez, President, Superintendent's Student Advisory Council

Also Present:

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ph.D., Interim Deputy Superintendent
Martha Durkin, Lead Legal Counsel
Abel Morado, Ed.D., Assistant Superintendent, Secondary Leadership
Maggie Shafer, Assistant Superintendent, Elementary and K-8 Leadership
Yousef Awwad, Chief Financial Officer
John Gay, Chief Information Officer, Technology and Telecommunication Services
Candy Egbert, Chief Operations Officer, Engineering, Facilities and Planning
Pamela Palmo, Interim Chief, Human Resources Officer
Jim Fish, Executive Director, Equity Intervention
Lorrane McPherson, Interim Executive Director, Exceptional Education
David Scott, Director, Accountability and Research
Cara Rene, Director, Communications and Media Relations
Kevin Startt, Interim Director, Purchasing
Marcus Jones, Program Manager, Bonds and Architecture
Jim Burns, Coordinator, Operations Business Office
Rex Scott, Principal, Catalina High Magnet School
Charles McCollum, Sponsor, Superintendent's Student Advisory Council
Kent Johnson, Field Technician Lead, Technology Services
Jeff Coleman, Director, School Safety, and Staff
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Frances Banales, President, Tucson Education Association
Alexis Huicochea, Arizona Daily Star
TV Channels 11/13

ITEM

REGULAR MEETING CALLED TO ORDER – 4:12 p.m.

ACTION

No action required.

ITEM

ACTION

ACTION ITEM

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| 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/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) | |
| 1) Administrative appointments, reassignments and transfers | |
| 2) Consideration of appointments to Governing Board Subcommittee on Policies | |
| 3) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Nurse | |
| B. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03(A)(3) and (A)(4) | |
| 1) School Safety | |
| C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. §38-431.03 (A)(5) | |
| 1) Negotiations with employee organizations | |
- Michael Hicks moved approval, Cam Juárez seconded. Approved unanimously by voice vote.

REGULAR MEETING RECESSED – 4:12 p.m.

REGULAR MEETING RECONVENED – 6:36p.m.

PLEDGE OF ALLEGIANCE

Kristel Foster led the Pledge of Allegiance.

No action required.

Following the Pledge of Allegiance, Ms. Grijalva asked for a moment of silence in remembrance of Eugene Jones who passed away on January 9th. Mr. Jones was the founder and patron of the Opening Minds Through the Arts (OMA) program in Tucson Unified School District. A moment of silence was observed.

No action required.

ITEM

ACTION

Ms. Grijalva announced that the following items were being pulled from the agenda:

No action required.

INFORMATION ITEM No. 3 – Presentation of Budget Status and Update on FY 2013 Budget

ACTION ITEM No. 7 – Annual Review of Governing Board Subcommittees – Appoint Board members to the Subcommittee on Policies and Determine Need for Other Subcommittees

INFORMATION ITEMS

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

No action required

Evelyn Sanchez presented the report. She welcomed the new Board members and reviewed the purpose and work of the Council. She invited Board members to attend the next meeting of the SSAC on February 12, 2013 at Catalina, 9:00-11:00 a.m.

3. Presentation of Budget Status and Update on FY 2013 Budget

Removed from the agenda at the beginning of the meeting.

SUPERINTENDENT’S REPORT

No action required.

Dr. Pedicone had no report. He indicated he would be honoring persons at the next board meeting.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Ms. Foster indicated she is learning a lot through many e-mails, and will be participating in Love of Reading week, moderating the UHS debate and attending a counseling conference. She expressed appreciation for the invitations and for being welcomed into the District.

Mr. Juárez indicated he is continuing to visit the schools approved for closure along with the receiving schools. He stated he was impressed with his visit to Brichta and wanted to assure students and staff that care will be taken in the transition with the caveat that court approval is still pending. He accepted the invitation to attend the SSAC meeting on February 12th.

ITEM

ACTION

CALL TO THE AUDIENCE

No action required.

Ms. Grijalva reviewed the rules and protocol for Call to the Audience.

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

Terry Higuera – Mexican American Studies

Erin Cam-Hodges – UNIDOS

Dr. Stegeman responded to comments directed to him by Terry Higuera in her remarks.

Mr. Juárez responded to comments made by Erin Cam-Hodges.

INFORMATION ITEMS

4. Report on Refinement on Business Practices Related to Enterprise Resource Program (ERP)

No action required.

Dr. Pedicone reviewed the history of this project and asked Mr. Awwad to update the Board on the progress of the project. Mr. Awwad recognized the staff members who have participated in the work – Pam Palmo, Janet Underwood, Paula Stilwell, Shannon Toms, Nicole Lowery, Ellen Brownson and Mohit Goel who is the project manager. Using a Power Point presentation, he updated the Board on the project.

Board members asking questions or commenting were Mike Hicks, Mark Stegeman, Kristel Foster, and Cam Juárez.

Dr. Pedicone and Mr. Awwad provided further information on resources available and the cost to implement the system effectively.

5. School Community Partnership Council (SCPC) Report

No report received.

No SCPC representative was present to report.

ITEM

ACTION

CONSENT AGENDA

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| 6. | a) Salaried Critical Need and Replacement Hires | Michael Hicks moved approval of Consent Agenda items No. 6(a-n, p-u), Mark Stegeman seconded. Approved unanimously by voice vote. |
| | b) Hourly Critical Need and Replacement Hires | |
| | c) Salaried separations | |
| | d) Hourly separations | |
| | e) Requests for leave of absence for classified personnel | |
| | f) Title VIII Impact Aid – Native American Education | |
| | g) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – originally approved on June 12, 2012 | |
| | h) Adoption of 2012-2013 Supplementary Materials for High School -- CAMWorks | |
| | i) Adoption of 2012-2013 Supplementary Materials for High School – Drafting and Design | |
| | j) Supplemental Materials from Teaching Strategies for Preschools | |
| | k) Approval for Cholla Magnet High School All-Weather Running Track Replacement (Bond), contract awarded to Sunland Asphalt in the amount of \$281,360 which includes the base bid and a 10% contingency | |
| | l) Approval for Westside Transportation Facility – Increase in the Guaranteed Maximum Price (Bond), increase the contract with D. L. Withers Construction so the Guaranteed Maximum Price (GMP) for Construction Manager at Risk (CMaR) is increased to cover the State sales taxes; increase from \$4,600,000 to \$4,816,000. | |
| | m) Approval for Lawrence 3-8 Grade Renovations Contract Increase (Bond), to increase the contract with Durazo Construction by \$17,000, from the original amount of \$186,200 to \$203,200 | |
| | n) Intergovernmental Agreement between Tucson Unified School District and Pima County for the Camino De Oeste Right Turn Lane Addition, effective until completion of construction of the Westside Transportation Project, but not beyond December 31, 2013, in the amount of \$55,051.24 payable to the County | |

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. p) Award of Request for Proposals (RFP) 13-75-17 – Chiller Preventive Maintenance Service Program, awarded to Sun Mechanical Contracting, Inc., in the amount of \$300,000 per year
- q) Award of Invitation for Bids (IFB) 13-80-17 – Moving Services, awarded to Citizens Transfer and Storage, Inc., Daniel’s Moving and Storage, Hidden Valley Moving Southwest, and Horizon Moving Systems, Inc., in the amount of \$500,000 for a five year multi-term contract effective upon award with renewal options through June 2017
- r) Public Gifts and Donations to Schools Quarterly Report (2nd Quarter)
- s) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through November 30, 2012
- t) Ratification of salary and non-salary vouchers for the period beginning December 1, 2012, and ending December 31, 2012
- u) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Nurse (Sonia Shoup)

Dr. Pedicone recommended approval of the Consent Agenda as submitted.

Michael Hicks requested Consent Agenda item 6(o) be considered separately.

- 6. o) Award of Request for Proposals (RFP) 13-68-17 – Flight Instruction at Catalina Magnet School, awarded to Sonoran Wings Flight Training Center, in the amount of \$45,000 per year

Michael Hicks moved approval, Cam Juárez seconded. Approved unanimously by roll call vote.

Mr. Hicks asked for some history, the benefit provided to students and if results have been tracked. Board members asking other questions or commenting were Adelita Grijalva, Mike Hicks, Kristel Foster, Cam Juárez, and Mark Stegeman.

Dr. Pedicone, Dr. Morado, and Rex Scott provided information.

Martha Durkin provided legal advice.

Kevin Startt provided information on the RFP process.

ITEM

ACTION

ACTION ITEMS

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| 7. Annual Review of Governing Board Subcommittees –
Appoint Board Members to the Subcommittee on Policies
and Determine Need for Other Subcommittees | Removed from the
agenda at the
beginning of the
meeting. |
| 8. Administrative appointments, reassignments and transfers
– Interim Principal, Wakefield Middle School

Dr. Pedicone recommended Tiffany McKee for the position. | Mark Stegeman
moved approval,
Michael Hicks
seconded.
Approved
unanimously by
voice vote. |
| 9. Administrative appointments, reassignments and transfers
– Interim Assistant Principal, Wakefield Middle School

Dr. Pedicone recommended Yvonne Torres for the position. | Mark Stegeman
moved approval,
Michael Hicks
seconded.
Approved
unanimously by
voice vote. |
| 10. Administrative appointments, reassignments and transfers
– Interim Assistant Principal, Rincon High School

Dr. Pedicone recommended Steven Morrow for the position. | Mark Stegeman
moved approval,
Kristel Foster
seconded.
Approved
unanimously by
voice vote. |

STUDY/ACTION ITEM

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| 11. Purchase of the Primary Intervention Component of our K-3
Literacy Plan (Success Maker 5.0; cost to be finalized by
the Purchasing Department)

Dr. Pedicone and Maggie Shafer provided information. Via Power
Point presentation, Ms. Shafer presented the need and
requirements for a District-hosted, comprehensive intervention
plan aligned to the Common Core Standards to meet new
legislation enacted which requires third grade students to meet
reading criteria in order to be promoted to fourth grade. Funding is
provided by the State for the implementation of the mandated
legislation. | Michael Hicks
moved approval,
Cam Juárez
seconded.
Approved
unanimously by
roll call vote. |
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ITEM

ACTION

STUDY/ACTION ITEM (continued)

- 11. Purchase of the Primary Intervention Component of our K-3 Literacy Plan (Success Maker 5.0; cost to be finalized by the Purchasing Department) (continued)

During extensive discussion Ms. Shafer, Dr. Pedicone, Mr. John Gay and Dr. Maria Menconi responded to questions and comments on a variety of subjects by Board members Kristel Foster, Mike Hicks, Mark Stegeman, Cam Juárez, and Adelita Grijalva.

Dr. Pedicone indicated a presentation would be coming to the Board later in the spring.

FUTURE AGENDA ITEMS

Dr. Stegeman asked that the proposal to set floors on classroom spending with increased stages over time be brought back to the Board.

REGULAR MEETING RECESSED TO EXECUTIVE SESSION – 8:40 p.m.

It was clarified that the meeting would adjourn after the Executive Session in the Board Conference Room.

Michael Hicks moved approval, Kristel Foster seconded. Approved unanimously by voice vote.

REGULAR MEETING RECONVENED AND ADJOURNED – 9:54 p.m.

Approved this 12th day of February, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
 Kristel Ann Foster, Clerk
 Governing Board