

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

**February 28, 2012
7:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Michael Hicks, Clerk
Miguel Cuevas, Member – arrived at 7:03 p.m.
Adelita S. Grijalva, Member
Alexandre Borges Sugiyama, Ph.D., Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Legal Counsel
Maria Menconi, Ph.D., Interim Deputy Superintendent
Abel Morado, Ed.D., Assistant Superintendent, High Schools
Jim Fish, Assistant Superintendent, Middle School Leadership
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
Pamela Palmo, Interim Chief Human Resources Officer
Yousef Awwad, Chief Financial Officer
John Gay, Chief Information Officer
Vivian “Candy” Egbert, Chief Operations Officer
Adrienne Sanchez, Director, Financial Services
Jeffrey Coleman, Director, School Safety, and Staff
David Scott, Director Accountability and Research
Cara Rene, Director, Communications/Media Relations
Leon George, Director, Purchasing
Mohit Goel, Financial Systems Analyst, Financial Services
Rabih Hamadeh, Field Specialist, Technology Services
Norma Galindo, Instructional LAN Support Manager, Technology Services
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele C. Gutierrez, Senior Staff Assistant I to the Governing Board
Frances Banales, President, Tucson Education Association
Dan Ireland, Vice President, Tucson Education Association
Alexis Huicochea, Arizona Daily Star

ITEM

ACTION

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters –

A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)
1) School Sites Update on Agreements

B. 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

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 Subsections (A)(5)
1) Negotiations with employee organizations | Michael Hicks moved approval; Adelita Grijalva seconded. Approved 4-0. Miguel Cuevas was not present for the vote. |
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SPECIAL BOARD MEETING RECESSED – 7:01 p.m.

SPECIAL BOARD MEETING RECONVENED – 8:17 p.m.

PLEDGE OF ALLEGIANCE

Mark Stegeman led the Pledge of Allegiance.

No action required.

John Pedicone announced that Item Nos. 8(b) and 8(i) would be postponed to a future meeting.

ITEM

ACTION

STUDY ITEMS

2. The State of the District Finance and Purchasing
- Studied only.
No action required.
- In a two-part PowerPoint presentation, Yousef Awwad and Leon George presented information on the state of the district finance and purchasing. Both Mr. Awwad and Mr. George responded to comments and questions from Michael Hicks, Mark Stegeman, Adelita Grijalva, John Pedicone, Miguel Cuevas and Alex Sugiyama. Martha Durkin provided legal advice.

ACTION ITEMS

3. Administrative Appointments, Reassignments and Transfers – Director, Asian Pacific American Studies
- Miguel Cuevas moved approval; Alex Sugiyama seconded. Approved unanimously.
- John Pedicone recommended Tsuru Bailey-Jones. Mark Stegeman and Miguel Cuevas commented.

INFORMATION ITEMS

4. Update on E-Rate Status and Progress of the WAN Implementation
- Information only.
No action required.
- John Gay presented the update on the E-Rate status and progress of the WAN implementation. Adelita Grijalva, Miguel Cuevas, Mark Stegeman and John Pedicone commented.
5. Update on Goals Progress by the Superintendent
- Information only.
No action required.
- Following Dr. Pedicone’s brief update, Michael Hicks, Miguel Cuevas and Mark Stegeman commented.
6. Board Member Report on Technology Oversight Committee
- Information only.
No action required.
- Mark Stegeman presented the report on the Technology Oversight Committee.

ITEM

ACTION

STUDY ITEMS (continued)

7. Governing Board Policy Code No. BEDBA – *Board Meeting Agenda Preparation* (revision) – Requested by Board President Mark Stegeman

Studied only.
No action required.

Mark Stegeman made opening comments followed by discussion that included Adelita Grijalva, Miguel Cuevas, Alex Sugiyama, John Pedicone and Michael Hicks. Martha Durkin provided legal advice.

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members

Michael Hicks moved to extend the meeting until 10:30 p.m.; Miguel Cuevas seconded.

In response to a friendly amendment from Mark Stegeman, the motion and second were amended to extend the meeting until 10:30 p.m. and address Item No. 9 prior to Item No. 8.

Approved unanimously.

STUDY/ACTION ITEMS

9. Update on Lawson Enterprise Resource Planning (ERP) Systems

Studied only.
No action taken.

John Pedicone and John Gay presented information to the Board and responded to comments and questions from Mark Stegeman, Adelita Grijalva, Michael Hicks, Miguel Cuevas, and Alex Sugiyama.

ITEM

ACTION

STUDY ITEMS (continued)

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| 8. | Report of the Subcommittee on Policies | This item was not addressed. (Item Nos. 8 (b) and (i) were removed by Dr. Pedicone at the beginning of the meeting.) |
| a) | Governing Board Policy Code CH – <i>Policy Implementation</i> (new) | |
| b) | Governing Board Policy Code EEAA – <i>Walkers and Riders</i> (new) | |
| c) | Governing Board Policy Code EEAE – <i>Bus Safety Program</i> (new) | |
| d) | Governing Board Policy Code EEAF – <i>Special Use of Buses</i> (new) | |
| e) | Governing Board Policy Code GE – <i>Defense and Indemnification of Employees in Litigation</i> (new) | |
| f) | Governing Board Policy Code IKA – <i>Grading/Assessment Systems</i> (new) | |
| g) | Governing Board Policy Code JR – <i>Student Records</i> (new) | |
| h) | Governing Board Policy Code GBI – <i>Staff Participation in Political Activities</i> (revision) | |
| i) | Governing Board Policy Code EEA – <i>Student Transportation in School Buses</i> (eliminate) | |
| j) | Governing Board Policy Code EGADA – <i>Electronic Copyright Compliance</i> (eliminate) | |

John Pedicone and Mark Stegeman commented briefly about whether to proceed with Item No. 8; however, there was no motion to further extend the meeting so Item No. 8 was not addressed.

STUDY/ACTION ITEMS

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| 9. | Update on Lawson Enterprise Resource Planning (ERP) Systems | Addressed following Item No. 7 (above). |
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SPECIAL MEETING ADJOURNED – 10:50 p.m.

Approved this 14th day of August, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board