

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

**December 11, 2012
4:00 p.m.**

MINUTES

Present:

Miguel Cuevas, President
Michael Hicks, Clerk
Adelita S. Grijalva, Member
Mark Stegeman, Member
Alexandre Borges Sugiyama, Ph.D., Member – *arr. @4:13 p.m.*
Evelyn Sanchez Gonzalez, Superintendent's Student Advisory Council (SSAC)

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Lead Legal Counsel
Maria Menconi, Ed.D., Interim Deputy Superintendent
John Gay, Chief Information Officer
Candy Egbert, Chief Operations Officer
Yousef Awwad, Chief Financial Officer
Pamela Palmo, Interim Chief Human Resources Officer
Maggie Shafer, Assistant Superintendent, Elementary K-8 Schools Leadership
Abel Morado, Ed.D., Assistant Superintendent, Secondary Schools Leadership
Jim Fish, Executive Director, Equity Intervention
Lorrane McPherson, Interim Executive Director, Exceptional Education
Jeffrey Coleman, Director, School Safety, and Staff
Cara Rene, Director, Communications/Media Relations
David Scott, Director, Accountability and Research
Kevin Startt, Interim Director, Purchasing
Marcus Jones, Bond & Architecture Program Manager
Bryant Nodine, Program Manager, Operations, Planning Services
Heather Gaines, Outside Legal Counsel, DeConcini, McDonald, Yetwin & Lacy
Dan McDonald, Chair, Bond Fiscal Oversight Committee
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
Dan Ireland, Vice President, Tucson Education Association
Leo Masursky, Board Liaison, School Community Partnership Council
Alexis Huicochea, Arizona Daily Star
TV Channels 4, 9, 11/13 and AZ Public Media

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 4:07 p.m.

ACTION ITEMS

- | | |
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| <p>1. Schedule an executive meeting at this time to consider the following matters:</p> <p>A. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</p> <p style="margin-left: 20px;">1) Determine whether to schedule student disciplinary hearing and authorize use of hearing officer</p> <p style="margin-left: 20px;">2) Hearing Officer’s Recommendation</p> <p>B. Legal advice/Instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)</p> <p style="margin-left: 20px;">1) Fisher-Mendoza</p> <p>C. 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)</p> <p style="margin-left: 20px;">1) School Sites Update on Agreements</p> <p>D. 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 Subsection (A)(5)</p> <p style="margin-left: 20px;">1) Negotiations with employee organizations</p> | <p>Michael Hicks moved approval; Adelita Grijalva seconded. Approved 4-0. Alex Sugiyama was not present for the vote.</p> |
|--|---|

RECESS REGULAR MEETING – 4:07 p.m.

RECONVENE REGULAR MEETING – 7:02 p.m.

ITEM

ACTION

Board President Miguel Cuevas apologized for the late start of the meeting.

PLEDGE OF ALLEGIANCE

Evelyn Gonzalez led the Pledge of Allegiance.

No action required.

ITEM

ACTION

INFORMATION ITEMS

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

Information only.
No action required.

Dr. Pedicone called on Evelyn Sanchez Gonzalez to present the report. She reported on the meeting at Cholla on November 20th and thanked Principal Frank Armenta for hosting the meeting. She reported on leadership team activities and Dr. Pedicone's message to the Council on the effectiveness of different kinds of leadership. During lunch a general discussion was held and planning done for future school activities.

SUPERINTENDENT'S REPORT

No action required.

Dr. Pedicone recognized the work of the Food Services Department to ensure students receive nutritious meals in accordance with national school guidelines. The Arizona Department of Education is responsible for reviewing school Local Education Agencies programs. TUSD's Food Services was the only district awarded for outstanding excellence in the Coordinated Review Effort (CRE) category for 2011-2012. ADE reported TUSD was welcoming, has quality systems in place, has strong leadership and provides effective employee training. The following people were recognized: Shirley Sokol, Interim Director of Food Services; Lindsey Aguilar; Camilla Loehrer; Dina Hansford; Patty Bowers; Ron Tolf; Cynthia Maxwell; Victoria Christie; Stephen Protz; Kristine Derrick; Linda Simmons; and Patricia Lopez. The audience applauded these persons

Dr. Pedicone thanked everyone for their service. Shirley Sokol acknowledged support by the Board and Dr. Pedicone, and gave special recognition to Pam Palmo as the former Director of Food Services.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Adelita Grijalva commented that she has had the opportunity to visit many of the schools which might be affected by closure, including Menlo Park, Manzo, Brichta, Hollinger, Corbett, Wakefield, Kellond, Sewell and Wheeler. Principals and teachers were accommodating in this difficult time.

Michael Hicks reported he would be visiting Hollinger on Friday.

Miguel Cuevas reported he has visited Sewell and Schumaker and will visit others as his schedule permits.

ITEM

ACTION

CALL TO THE AUDIENCE

No action required.

Miguel Cuevas reviewed the protocol for Call to the Audience.

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

Billy Lolos – Detrimental effect of school closures

Dick Bayse – Surplus money in Federal land accounts earmarked for education

Dave Croteau – Historical community support of TUSD

Lillian Fox – Reasons students are not attending TUSD schools

Ruth E. Blunier – Inadequate teachers and the availability of the approved Fisher-Mendoza Unitary Status Plan Consent Decree

David Morales – Unitary Status Plan concerning Culturally Relevant Courses

Daniel Montoya – UNIDOS activities

Adelita Grijalva asked that information be provided to Ms. Blunier regarding the draft of the Unitary Status Plan.

INFORMATION ITEMS (continued)

3. School Community Partnership Council (SCPC) Report

Information only.
No action required.

Leo Masursky presented the report on the October and November meetings of the SCPC. Topics discussed were the priorities of the members, the top three being the budget, classroom improvement in the quality of education, and student achievement. The Council heard a report by Sam Brown on the Unitary Status Plan which included the schedule for the Unitary Status Plan, a summary of the history of the case, and the fact that there is a connection between the School Master Plan and the USP. Jimmy Hart provided information about the Promotion/Retention Committee and potential changes; areas of concern were identified by Council members and Mr. Masursky highlighted those. Mr. Masursky commented that SCPC has a page on the TUSD web that contains information about SCPC. The purpose of SCPC is for the Governing Board to hear the priority concerns of the representatives from the schools. The next meeting on December 17 is a planning meeting and is open to the public. Planning is significant to set priorities for next year. A highlight will be the State of the District address by the Superintendent in February.

Mr. Masursky responded to Board Member Michael Hicks' question about when the planning meeting would be held.

ITEM

ACTION

Action to remove an item from the agenda and change the order of business for another item.

Miguel Cuevas moved to pull Information Item No. 5 and move Action Item No. 8 for consideration after Item No. 3; Mark Stegeman seconded. Approved unanimously via voice vote.

ACTION ITEM

8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree

Mark Stegeman moved approval as stated, Michael Hicks seconded.

Dr. Pedicone stated this is the report on objections and a summary of where the District is on the Unitary Status Plan (USP). He asked Heather Gaines to report and to respond to the question asked during Call to the Audience concerning when and where the USP would be available. Ms. Gaines responded that she had asked Sam Brown to provide information on the TUSD web and that it would be done the next day. She indicated to the Board that they had the most current draft of the USP, noting areas of parties' objections filed on December 10 and that she was happy to answer questions, discuss any areas of objections or identify other objections Board members might identify.

Following discussion, Dr. Stegeman amended the motion to strike the third objection in the motion concerning culturally relevant courses; Mr. Hicks accepted the amendment as the seconder of the motion.

Board member Adelita Grijalva inquired if there was a way to note that a minority of board members had not objected to Section V.D.6.ii on the culturally relevant curriculum. Ms. Gaines said a note regarding the minority position could be included.

Approved unanimously in a roll call vote.

Dr. Stegeman made the following motion:

I move that the Governing Board approve the Joint Proposed Unitary Status Plan noting areas of party disagreement, as submitted to the Court on December 10, 2012, subject to the District's objections noted therein, the objections set forth in the Legal Memorandum of Objections filed on November 9, and the following three particular objections:

- *The District raises a general objection to the hiring of professional development deadlines;*

ACTION ITEM (continued)

8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree (continued)

Dr. Stegeman’s motion continued:

- *The District objects to the creation of the Task Force that has been added to the Plan since November 9 in Section V.D.7, paragraphs g, h and i; and*
- *The District objects to the mandate of culturally relevant courses in Section V.D.6(a)(2).*

Adelita Grijalva indicated her support for significant sections of the USP, but would only be able to support the Plan if there was a way to vote separately on the objection to the culturally relevant courses.

Dr. Stegeman explained reasons for the objections to the hiring deadlines and the creation of the Task Force. He indicated other personal objections to curriculum mandates as not being relevant to desegregation cases, the Court order and as being unrelated to Green factors, and secondly that the current Plan uses race and ethnicity as a basis for admission to schools in some circumstances and eligibility for busing related to student assignment.

Miguel Cuevas responded that he had no objection to student assignment in the Plan. He asked Dr. Stegeman to consider Ms. Grijalva’s request concerning separate votes.

Dr. Stegeman amended his motion as follows: the third objection regarding the mandate of culturally relevant courses was stricken from the original motion.

Martha Durkin provided legal advice. Ms. Grijalva agreed with the action.

After the vote, Dr. Stegeman reintroduced the objection to the culturally relevant courses which was removed from the previous motion:

- *The District objects to the mandate for culturally relevant courses in Section V.D.6(a), paragraph 2 of the proposed Unitary Status Plan.*

Miguel Cuevas thanked Heather Gaines for her counsel.

Mark Stegeman moved approval as stated, Michael Hicks seconded. Motion failed 2-3; Alex Sugiyama, Adelita Grijalva and Miguel Cuevas voted no.

ITEM

ACTION

INFORMATION ITEMS (continued)

4. Presentation of Mary Belle McCorkle Academy of Excellence K-8 – Rebate Status Information only. No action required.

Dr. Pedicone turned the discussion over to Marcus Jones who presented information on the rebate for utilities. Mr. Jones commented on the design of Mary Belle McCorkle Academy of Excellence K-8 as the opportunity to do some unique things, e.g., water harvesting, daylighting in the schools, solar hot water heaters, and a large solar array. He commented the District was still waiting on LEED certification. The solar array cost \$487,000 and will save 90KW a month. He was accompanied by Dan McDonald, member of the Bond Fiscal Oversight Committee, to make a presentation to the Board. Dr. McDonald, on behalf of the BFOC, presented a check for \$157,684.80 as a rebate for the solar panels installed; he indicated the money will be returned to the bond funds. He commented that the BFOC would be seeking Board direction to move forward on bond projects and that there were only 215 days left to complete final bond projects.

Mr. Jones, Dr. McDonald and Dr. Pedicone responded to questions from Adelita Grijalva, Mike Hicks and Miguel Cuevas concerning monthly savings, return on investment, warranty coverage, and efficiency planning.

5. Board Member Report on the Technology Oversight Committee The item was pulled from the agenda and was not addressed.

CONSENT AGENDA

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

6. a) Salaried critical need and replacement hires Adelita Grijalva moved approval of the Consent Agenda, Alex Sugiyama seconded. Approved unanimously via voice vote.
b) Hourly critical need and replacement hires
c) Salaried separations
d) Hourly separations
e) Requests for leave of absence for certified personnel
f) Requests for leave of absence for classified personnel
g) Public Gifts and Donations to Schools Quarterly Report
h) Authorization of Electronic Accounts Payable Clearing Account for FY 2012-2013

ITEM

ACTION

CONSENT AGENDA (continued)

6.
 - i) Revision of Authorized Signers for Student Activity and Auxiliary Fund Bank Accounts for FY 2012-2013
 - j) Revision of Authorized Signers for Revolving Fund and Designation of Custodian for FY 2012-2013
 - k) Revision of Authorized Signers for Electronic Payments Clearing Account for FY 2012-2013
 - l) Revision of Authorized Signers for Miscellaneous Receipts, Food Service Fund Clearing Account, and Electronic Payments Clearing Account for FY 2012-2013
 - m) Revision of Authorized Signers for State Income Tax Withholdings and the Federal Payroll Tax Withholdings Accounts for FY 2012-2013
 - n) Approval of Supplementary Materials – Reach for Reading
 - o) Adoption of 2012-2013 Supplementary Materials High School – The Mayor of Casterbridge
 - p) Adoption of 2012-2013 Supplementary Materials High School – RANM 2012 Atlas of World
 - q) Intergovernmental Agreement between University of Arizona and Tucson Unified School District to co-offer Bioscience/Biotechnology courses in high schools, effective July 1, 2012 – June 30, 2013
 - r) Amendment No. 3 to the Intergovernmental Agreement for the Provision and Administration of Childhood Immunizations between Tucson Unified School District and Pima County, Contract No. 01-01-T-142558-1209 CTN 1200000000000000069, effective December 15, 2012 – December 14, 2013
 - s) Acceptance of the Arizona Department of Transportation Funds for the Walking School Bus “Kick-Start” Program at C.E. Rose K-8 School for the 2012-2013 School Year
 - t) SAVE Cooperative Contract MSO-946-2777 – Procurement Card Services
 - u) Award of Request for Proposals (RFP) No. 13-71-17 – District-wide Copper and Fiber Optic Cabling, awarded to Arizona Communications Experts, Inc., Netsian Technologies Group and Native Tele-Data Solutions, Inc., in an amount of \$3,000,000 over a five year period

ITEM

ACTION

CONSENT AGENDA (continued)

6. v) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Special Board Meeting, July 2, 2012
 - 2) Regular Board Meeting, July 10, 2012
 - 3) Special Board Meeting, July 14, 2012
 - 4) Special Board Meeting, July 24, 2012
- w) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through October 31, 2012
- x) Ratification of salary and non-salary vouchers for the period beginning November 1, 2012, and ending November 30, 2012

Dr. Pedicone and John Gay provided additional information in response to questions from Mark Stegeman regarding Consent Agenda Item No. 6(u), and Michael Hicks commented regarding the contribution of the Technology Oversight Committee.

Michael Hicks commented favorably concerning Consent Agenda Item No. 6(t).

RECESS REGULAR MEETING – 8:16 p.m.

PUBLIC HEARING – Public Hearing and Approval of Tucson Unified School District's Revised FY 2012-2013 Annual Expenditure Budget, in Accordance with A.R.S. §15-905

1. Presentation of the budget revision by TUSD staff, to include Presentation on Budget Priorities as included in the Resolution adopted by the Board at the October 9, 2012 Regular Meeting of the Governing Board
2. Any *person* can ask for an explanation of the budget.

**Speakers during this portion of the Public Hearing will abide by the rules governing Call to the Audience at Board meetings as listed below.
3. Further Explanation of the budget by TUSD staff if necessary.

ITEM

ACTION

PUBLIC HEARING (continued)

*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 No. BDAA – *Procedures for Governing Board Members*

Miguel Cuevas reviewed the purpose of the Public Hearing. Dr. Pedicone introduced the item to provide information on the budget and the revision of the format for the Budget Book and turned the presentation over to Yousef Awwad. Utilizing a Power Point presentation, Mr. Awwad provided information on the budget revision in accordance with the State Statute; a cost analysis of the savings from closing schools; the Auditor General's report; the Budget Book details posted on the TUSD web in order to be transparent to the public; and an update on the FY2014 budget.

Mr. Awwad and Dr. Pedicone responded to questions and comments from Board members Mark Stegeman, Adelita Grijalva and Miguel Cuevas regarding the Auditor General's report. Michael Hicks complimented the new Budget Book format, and Mr. Awwad responded to questions from Miguel Cuevas concerning the future timely posting of the Budget Book, and from Mark Stegeman, Adelita Grijalva and Alex Sugiyama regarding the budget breakdown.

Mr. Awwad presented further information on the cost and advantages of solar energy in a discussion of utility costs and responded to comments and questions by Mark Stegeman. Adelita Grijalva commented.

ITEM

ACTION

PUBLIC HEARING (continued)

Candy Egbert responded to a question from Alex Sugiyama concerning how TUSD is charged for water usage.

Mr. Awwad responded to a question from Miguel Cuevas concerning statements being made by Legislators that funding to Education has not been reduced.

Michael Hicks and Miguel Cuevas commented concerning the discussion of centralizing and/or outsourcing functions that are currently duplicated in individual sites. Dr. Pedicone responded.

Mark Stegeman complimented Mr. Awwad on the quality of the presentation.

Dr. Pedicone responded to a question from Miguel Cuevas on how the Administration is proceeding on reorganization to eliminate the budget deficit. Further comments by Mark Stegeman, Miguel Cuevas and Adelita Grijalva concerning the future for TUSD, and Dr. Pedicone and Mr. Awwad responded. Dr. Sugiyama asked for a list of benefit plans.

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

Lillian Fox – Solar system efficiency and savings; Auditor General’s report; drawbacks of outsourcing

Betts Putnam-Hidalgo – Lack of credibility with the public regarding school closures; certified administrators substituting in the classroom; publicizing cuts to be made in central administration

The following person was called who did not appear: **Billy Lolos**

RECONVENE REGULAR MEETING – 9:43 p.m.

ACTION ITEMS

7. Revision of Fiscal Year 2012-2013 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

Dr. Stegeman commented.

Miguel Cuevas moved approval; Adelita Grijalva seconded.

Approved 3-2 in a roll call vote.

Michael Hicks and Mark Stegeman voted no.

ITEM

ACTION

STUDY/ACTION ITEMS

9. New Teacher/Principal Evaluation

Dr. Pedicone introduced this item as a summary of where the District is with the new evaluation and indicated its importance. He turned the presentation over to Maria Menconi, who used PowerPoint to provide information on the Statute requiring a model framework for teacher/principal evaluation to be initiated by Dec 15, 2011, and that it meet data requirements not previously included. She provided an overview of the procedure and the decision made to request a waiver of the deadline. After a revision by the Legislature of the Statute, the impact on the work already done required a revision. She provided information on the training, cost, etc., and resources available to achieve the goal. David Scott presented information on the data requirements. Dr. Menconi provided information on feedback received from principals and teachers.

Michael Hicks moved approval; Alex Sugiyama seconded. Approved 4-1 in a roll call vote. Mark Stegeman voted no.

Dr. Menconi and Mr. Scott responded to questions and comments by Board members Adelita Grijalva, Alex Sugiyama, and Mark Stegeman.

Martha Durkin provided legal advice in response to Mark Stegeman's questions concerning doing an RFP. Dr. Menconi responded concerning the short time frame. Dr. Sugiyama commented on the amount of time required for evaluations.

During the discussion of Agenda Item No. 9, a vote was taken in Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members

Miguel Cuevas moved to extend the meeting to complete the agenda; Alex Sugiyama seconded. Approved unanimously in a voice vote.

RECESS REGULAR MEETING – 10:12 p.m.

RECONVENE REGULAR MEETING – 10:18 p.m.

ITEM

ACTION

ACTION ITEMS (continued)

8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree

Miguel Cuevas moved to reconsider the vote previously taken on the objection to Section V.D.6(a)(2), Alex Sugiyama. Approved 4-1 in a roll call vote. Adelita Grijalva voted no.

Dr. Stegeman requested that a member of the majority who previously voted not to object to the culturally relevant courses in the Unitary Status Plan request reconsideration of the item in order to avoid the Board having a record of a split vote on the issue.

Martha Durkin provided legal advice to clarify what the Board would be voting on.

Miguel Cuevas explained his action to move reconsideration was as a courtesy to fellow Board members.

Following the vote to reconsider, Dr. Stegeman explained his belief that the vote on the Unitary Status Plan was important and that he preferred a unanimous vote and that a unified position on the Plan was advantageous.

Adelita Grijalva asked for clarification on what the vote would accomplish. Dr. Stegeman explained his argument and the result of a unified vote.

Martha Durkin provided legal advice to clarify what the Board would be voting on in reconsidering the previous motion, and what “yes” and “no” votes would mean. Suggested recessing to Executive Session to avoid revealing confidential information.

Dr. Pedicone commented.

Mr. Hicks asked for the Board to recess to Executive Session.

Michael Hicks moved to recess to Executive Session, Alex Sugiyama seconded. Approved unanimously in a voice vote.

Prior to the recess into Executive Session, Mr. Cuevas commented that this was his next to last meeting as a Board member and expressed appreciation to the Cabinet for the relationships he had with each of them.

RECESS MEETING TO GO INTO EXECUTIVE SESSION – 10:31 p.m.

RECONVENE REGULAR MEETING – 10:47 p.m.

ITEM

ACTION

ACTION ITEMS (continued)

8. Fisher-Mendoza v. Tucson Unified School District – Approval of or Objection to the Proposed Unitary Status Plan/Consent Decree (continued)

Vote on the previous motion made by Mark Stegeman and seconded by Michael Hicks as stated:
Failed unanimously in a roll call vote. (5 “no” votes and 0 “yes” votes)

The previous motion was:

- *The District objects to the mandate for culturally relevant courses in Section V.D.6(a), paragraph 2 of the proposed Unitary Status Plan.*

Dr. Stegeman asked Legal Counsel to explain again what “yes” and “no” votes would indicate.

Martha Durkin explained that “yes” votes would indicate the District objects to the referenced Section and “no” votes would indicate the District would not object to that Section of the Plan.

10. Report of the Subcommittee on Policies

Miguel Cuevas reviewed the history of the Subcommittee on Policies and encouraged the Board to continue the Subcommittee.

- c) Governing Board Policy Code KHCA – *Distribution/Display of Communications from School-Related Organizations* (revision)
- d) Governing Board Policy Code GBEEA – *Staff Conflict of Interest* (revision)
- e) Governing Board Policy Code GCRD – *Tutoring for Pay* (new)
- f) Governing Board Policy Code IHCBA – *Student Participation in Events Out-of-State* (revision)
- g) Governing Board Policy Code IMG – *Animals in Schools* (new)
- h) Governing Board Policy Code JICFA – *Hazing* (revision)
- j) Governing Board Policy Code KF – *Community Use of School Facilities* (revision)
- k) Governing Board Policy Code EJB – *Digital Security* (eliminate)

Michael Hicks moved approval of Items 10(a-h, j-k), Alex Sugiyama seconded.

As a friendly amendment, Mark Stegeman asked that Items 10(a and b) be considered separately, Alex Sugiyama accepted as the seconder.

Approved unanimously in a voice vote.

ITEM

ACTION

ACTION ITEMS (continued)

10. Report of the Subcommittee on Policies

- a) Governing Board Policy IJOCA – *Recognition of Volunteers* (new)

Mark Stegeman moved approval with the stated change, Alex Sugiyama seconded. Approved unanimously in a roll call vote.

Mark Stegeman commented that the organization of a two-person Committee in the policy might invoke Open Meeting Law requirements and asked to replace the first paragraph with the following statement, and leave the remaining paragraphs unchanged:

- *The board shall monthly recognize a District volunteer with a non-monetary award.*

Adelita Grijalva commented there are a lot of volunteers that should be recognized and questioned why a policy was needed since it seems restrictive. Dr. Stegeman responded it would signal the Board's intention to the public.

- b) Governing Board Policy Code KHC – *Distribution/Posting of Promotional Materials* (revision)

Miguel Cuevas moved approval, Alex Sugiyama seconded. Approved 4-1 in a voice vote. Mark Stegeman voted no.

Mark Stegeman commented he found the policy confusing.

Miguel Cuevas and Dr. Pedicone commented.

- i) Governing Board Policy Code KE – *Public concerns and Complaints* (revision)

Studied only, no action taken.

Michael Hicks asked for clarification of the process for complaints. Mark Stegeman voiced concerns.

Martha Durkin provided legal advice.

Dr. Pedicone commented.

Miguel Cuevas, Adelita Grijalva and Mark Stegeman commented.

FUTURE AGENDA ITEMS

Adelita Grijalva asked that the Proposed Unitary Status Plan be brought back for discussion in Executive Session and Action on the areas of party disagreement.

ITEM

ACTION

FUTURE AGENDA ITEMS (continued)

Mark Stegeman asked that the school closure item be extended to include proposals for charters for the schools being considered for closure.

REGULAR MEETING ADJOURNED – 11:03 p.m.

Approved this 22nd day of October, 2013.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Kristel Ann Foster, Clerk
Governing Board

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Minutes\12-11-12Regular