

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR REGULAR BOARD MEETING*

TIME: June 11, 2013
4:00 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

In Attendance: Board Members Adelita S. Grijalva, President; Kristel Ann Foster, Clerk; Michael Hicks, Cam Juárez, and Mark Stegeman; Superintendent John Pedicone, Ph.D.; and Lead Counsel Martha Durkin. The complete attendance record is attached.

Details regarding presentations and discussions are available via agenda items and the audio and video recordings posted on the Governing Board page on the TUSD Internet at www.tusd1.org.

CALL TO ORDER

ACTION ITEM

- 4:00 p.m.
1. Schedule an executive meeting at this time to consider the following matters: **APPROVED**. Moved: Foster; Seconded: Hicks. Passed 3-0 (Voice Vote). Cam Juárez and Mark Stegeman were not present to vote.
 - A. Legal Advice/Instruction to Attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Fisher-Mendoza
 - 2) Open Meeting Law
 - 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
 - 2) Superintendent's Search
 - 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)
 - 1) School Sites Update on Agreements
 - 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)
 - 1) Negotiations with employee organizations

RECESS REGULAR MEETING

RECONVENE REGULAR MEETING – appx. 6:30 p.m.

Board Room
Morrow Ed Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE – led by Mark Stegeman.

SUPERINTENDENT'S REPORT – **INFORMATION ONLY** – Details of the Superintendent's Report regarding recognition of persons are available via the audio and video recordings posted on the TUSD web.

BOARD MEMBER ACTIVITY REPORTS **INFORMATION ONLY** – Board Members reporting activities were Michael Hicks, Kristel Ann Foster, Cam Juárez and Adelita S. Grijalva.

CALL TO THE AUDIENCE *(Pursuant to Governing Board Policy No. BDAA, at the conclusion of the Call to the Audience, the Governing Board President will ask if individual members wish to respond to criticism made by those who have addressed the Board, wish to ask staff to review a matter, or wish to ask that a matter be put on a future agenda. No more than one board member may address each criticism.)* Persons who completed a Call to the Audience card and their topics were: Margot Veranes re: Conflict of Interest; Arnulfo Velasquez re: In favor of Dual Language Instruction; Chuck Kaufman re: Legal Counsel; Jimmy Welle re: Representation of DeConcini Law Firm; Betts Putnam-Hidalgo re: School Closures/Superintendent Search/Privatization/Charter Schools; Lillian Fox re: Contracts for Cabinet Members; Evan Canfield re: Alice Vail Middle School; Bruce Slabaugh re: Blue Collar Issues; Dan Ireland re: Superintendent; Frances Banales re: Charter Schools and the Roles of Employee Groups; Beth Slaine re: Teacher Leader/PD; Celeo Echenique re: Preventive Maintenance; Jesse Ybarra re: Layoffs; Keith Van Heyningen re: What is the Status of Deseg Order; Matthew Lopez re: Non-renewal Contract; Carolyn Cox re: Curriculum should be open; John McElroy, Ph.D. re: The Nature of Culture, especially American Culture; Michael Ebert re: Selection of Superintendent; Jerry McPherson re: Budget Closures; Jansen Azarias re: Wakefield Middle School; Terry Higuera re: Culturally Relevant Curriculum; David Flores re: High Ground; Eli A. Lopez re: Higher Ground Resource Center; Tanya Alvarez re: School; Selena Llamas re: Higher Ground

INFORMATION ITEMS

2. School Community Partnership Council (SCPC) Report
NO REPORT PROVIDED.
3. Receipt of National Literacy Award and Report on Achievement from Language Acquisition **INFORMATION ONLY.** The initiator for this item was Dr. Maria Menconi. Board members commenting and/or asking questions were Mark Stegeman, Kristel Ann Foster and Michael Hicks. Others commenting or providing information were Ignacio Ruiz and Jim Fish.
4. Report on Development of District Marketing Plan – Requested by Board Member Kristel Foster **INFORMATION ONLY.** The initiator for this item was Cara Rene. Board members commenting and/or asking questions were Adelita S. Grijalva, Michael Hicks, Mark Stegeman, Cam Juárez and Kristel Ann Foster.

CONSENT AGENDA** [Items 5(a-c, e-g, k-aa, ac-aj)]

APPROVED. Moved: Hicks; Seconded: Stegeman. Passed Unanimously (Voice Vote). Dr. Pedicone recommended approval as submitted. Michael Hicks asked that item 5(d), Cam Juárez asked that item 5(h) and Mark Stegeman asked that items 5(i and ab) be pulled and addressed individually

5. a) Salaried Critical Need and Replacement Hires **APPROVED**
- b) Hourly Critical Need and Replacement Hires **APPROVED**
- c) Salaried Separations **APPROVED**
- d) Hourly Separations **APPROVED** Moved: Hicks; Seconded: Juárez; Passed Unanimously (Voice Vote). Michael Hicks asked questions. Pam Palmo provided the information.
- e) Requests for Leave of Absence for Certified Personnel **APPROVED**
- f) Requests for Leave of Absence for Classified Personnel **APPROVED**
- g) Addendum to Reduction in Force (RIF) List for Certified Employees for the 2013-2014 School Year approved by the Board May 7, 2013 **APPROVED**
- h) Contracts for Employees Who are Eligible for Recall upon Updated Budget Information for the 2013-2014 School Year **APPROVED** Moved: Juárez; Seconded: Stegeman; Passed Unanimously (Voice Vote). Cam Juárez asked for clarification. Adelita S. Grijalva commented.
- i) Contracts for Exempt Administrators for the 2013-2014 School Year **APPROVED** Moved: Grijalva; Seconded: Foster. Passed 4-1 (Voice Vote). Mark Stegeman voted no. Mark Stegeman commented.
- j) Contracts for Members of the Superintendent's Cabinet for 2013-2014 School Year **ITEM PULLED**
- k) Adoption of 2013-2014 High School Supplementary Materials – AP Spanish: Preparing for the Language and Culture Examination **APPROVED**
- l) Fiscal Year 2013-2014 Expenditures for Sun Tran Bus Passes **APPROVED**
- m) Approve the Revised Extracurricular Activities Fees Schedule Including Authorization for Principals to Waive the Fees in Case of Hardship – Last approved on January 15, 2013 **APPROVED**

- n) Reauthorization of Change Funds for Legal Services and Financial Services for FY 2013-2014 **APPROVED**
- o) Reauthorize of Changes Funds for High Schools, Middle Schools and Food Service FY 2013-2014 **APPROVED**
- p) Reauthorization of Vendor Electronic Funds Clearing Account for FY 2013-2014 **APPROVED**
- q) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2013-2014 **APPROVED**
- r) Reauthorization of Revolving Fund and Designation of Custodian for FY 2013-2014 **APPROVED**
- s) Reauthorization of Payroll Direct Deposit Account for FY 2013-2014 **APPROVED**
- t) Reauthorization of Miscellaneous Revenue and Food Service Clearing Account FY 2013-2014 **APPROVED**
- u) Reauthorization of State and Federal Payroll Tax Withholdings Account for FY 2013-2014 **APPROVED**
- v) Authorize Change Fund for School Safety-Key Control for FY 2013-2014 **APPROVED**
- w) Intergovernmental Agreement between Pima County Community College District and Tucson Unified School District for the provision of educational support programs for Davis Bilingual Magnet School effective May 15, 2013 through June 30, 2015 **APPROVED**
- x) Intergovernmental Agreement between the Arizona State Schools for the Deaf and Blind Southeast Regional Cooperative and Tucson Unified School District for Exceptional Education, for five years from date of execution, with authorization for the Executive Director of Exceptional Education to execute the Agreement **APPROVED**
- y) Request for Approval to Use Cooperative Purchasing Contracts that may Exceed \$250,000 in Fiscal 2014 **APPROVED**
- z) Award Request for Proposals (RFP) 14-18-18 – Temporary Staffing Services **APPROVED** – Adecco, Manpower, Apple One Employment and 22nd Century Technologies
- aa) Award Request for Proposals (RFP) 13-94-C17 - GPS System for Student Transportation Busing **APPROVED** – Synovia Solutions

- ab) Award Request for Proposals (RFP) 14-04-18 - Solar Photovoltaic Electric System **APPROVED** – Natural Power and Energy Moved: Juárez; Seconded: Stegeman; Passed Unanimously (Voice Vote). Mark Stegeman asked questions. Yousef Awwad provided information.
- ac) Award Request for Proposals (RFP) 14-11-18 - Special Education Evaluation & Intervention Materials **APPROVED** – Pearson, Houghton Mifflin Harcourt, Multi-Health Systems, Renaissance Learning, SuperDuper and Therapro
- ad) Award of Food Services Bid No. 13PF Perishable Foods, June 12, 2013 – April 15, 2014 **APPROVED**
- ae) Award of Food Services Bid No. 13 DG Dry Goods, June 12, 2013 – June 11, 2014 **APPROVED**
- af) Support for a Proposed Bill (HR507) to Convey the Land in TUSD Patent 02-81-0020 to the United States for Use by the Pascua Yaqui Tribe **APPROVED**
- ag) Presentation of a Lease Agreement with Intermountain Centers for Human Development for the Future Use of the Former Howenstine Magnet High School, with Authorization for the Planning Services Program Manager to execute the agreement **APPROVED**
- ah) Acceptance of the Summary of Student Activity Funds for the Period of July 1, 2012 through April 30, 2013 **APPROVED**
- ai) Minutes of Tucson Unified School District Governing Board Meetings **APPROVED**
 - 1) Special Board Meeting, November 27, 2012
 - 2) Special Board Meeting, February 26, 2013
 - 3) Special Board Meeting, April 2, 2013
- aj) Ratification of Salary and Non-Salary Vouchers for the Period Beginning May 1, 2013 and Ending May 31, 2013 **APPROVED**

ACTION ITEMS

- 6. Administrative appointments, reassignments and transfers – Assistant Principal, Grijalva Elementary School **APPROVED – KRISTJAN LAUMETS** Moved: Hicks; Seconded: Foster; Passed Unanimously (Voice Vote). Dr. Pedicone recommended Kristjan Laumets for the position.

Agenda for Regular Board Meeting

June 11, 2013 – 4:00 p.m.

Page 6

7. Administrative appointments, reassignments and transfers – Assistant Principal, McCorkle Academy of Excellence K-8 School
APPROVED – DEANNA CAMPOS Moved: Hicks; Seconded: Juárez; Passed Unanimously (Voice Vote). Dr. Pedicone recommended Deanna Campos for the position.
8. Administrative appointments, reassignments and transfers – Principal, Mansfeld Middle School **APPROVED – RICHARD SANCHEZ** Moved: Juárez; Seconded: Hicks; Passed Unanimously (Voice Vote). Dr. Pedicone recommended Richard Sanchez for the position.
9. Naming of Finalists for Superintendent **ITEM NOT ADDRESSED.**

STUDY ITEM

10. Magnet Plan in Accordance with the Unitary Status Plan **STUDIED ONLY.** Dr. Pedicone and Vicky Callison presented the plan. Board members commenting and/or asking questions were Adelita S. Grijalva, Mark Stegeman, Cam Juárez, Michael Hick and Kristel Ann Foster. Others commenting or providing information were Jim Fish.

10:00 p.m. FUTURE AGENDA ITEMS Adelita S. Grijalva commented to the Board Members, if you have any future agenda items, e-mail them to Mary Alice Wallace.

ADJOURNMENT

*One or more Governing Board members will/may participate by telephonic or video communications.

**Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Agenda for Regular Board Meeting

June 11, 2013 – 4:00 p.m.

Page 7

Record of Attendance

Present:	Adelita S. Grijalva Kristel Ann Foster Michael Hicks Cam Juárez – arr. @4:08 p.m. Mark Stegeman – arr. @4:03 p.m.	President Clerk Member Member Member
Also Present		
Senior Leadership:	John Pedicone, Ph.D. Martha Durkin Maria Menconi, Ed.D. Abel Morado, Ed.D. Maggie Shafer Adele Edwards Pam Palmo Lorrane McPherson Yousef Awwad Candy Egbert Jim Fish Sam Brown	Superintendent Lead Legal Counsel Interim Deputy Superintendent Assistant Superintendent, Secondary Leadership Assistant Superintendent, Elementary/K-8 Leadership Chief Information Officer, Technology and Telecommunications Services Interim Executive Director, Human Resources Interim Executive Director, Exceptional Education Chief Financial Officer Chief Operations Officer Executive Director, Equity Intervention Legal Counsel
Administrative Staff:	Jeff Coleman + Staff David Scott Cara Rene	Director, School Safety Director, Accountability and Research Director, Communications/Media Relations
Support Staff:	Mary Alice Wallace Michele C. Gutierrez Kent Johnson	Director of Staff Services to the Governing Board Senior Staff Assistant I to the Governing Board Field Technician Lead, Technology Services
Employee Group Representatives:	Frances Banales Dan Ireland	President, Tucson Education Association Vice-President, Tucson Education Association
Media:	Alexis Huicochea TV Channel(s) 4	<u>Arizona Daily Star</u>

There were approximately 140+ people in the audience.

Adelita S. Grijalva presided and called the meeting to order at 4:02 p.m.

Meeting recessed at 4:02 p.m. and reconvened at 6:52 p.m.

Meeting adjourned at 9:37 p.m.