

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

**January 25, 2011
3:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member
Michael Hicks, Member

Also Present :

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ed.D., Interim Deputy Superintendent
Adrienne Sanchez, Interim Chief Financial Officer
Nancy Woll, Chief Human Resources Officer
John Gay, Chief Information Officer
Candy Egbert, Interim Chief Operations Officer
Sam Brown, Legal Counsel
David Scott, Director, Accountability and Research
Maggie Shafer, Assistant Superintendent, Elementary School Leadership
Jim Fish, Assistant Superintendent, Middle School Leadership
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High School Leadership
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
Donna Lewis, Director, Middle School Leadership
Bryant Nodine, Program Manager, Operations – Planning
Phil Swaim, Swaim Associates Architects
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
Alexis Huicochea, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 3:06 p.m.

ITEM

ACTION

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval; Michael Hicks seconded. Approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) 1) A.R.S. §15-112 (formerly HB 2281) | |
| B. 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) Land disposition | |

SPECIAL MEETING RECESSED – 3:07 p.m.

SPECIAL MEETING RECONVENED– 4:40 p.m.

DISCUSSION ITEMS – *An audio recording of the meeting is available on the TUSD webpage (www.tusd1.org) under the Governing Board link to audio recordings.*

2. Discussion of District Profile

- a. Introduction to Systems, Culture and Values

Discussion only.
No action taken.

John Pedicone expressed appreciation to staff for their work in putting together the presentations. He then provided information via PowerPoint on the way the TUSD system has functioned, the resulting current culture and a proposed new approach which includes creating a culture of accountability and interdependency.

ITEM

ACTION

DISCUSSION ITEMS (continued)

2. Discussion of District Profile (cont.)

b. Focus Area Presentations

1) Academic Accountability

Discussion only.
No action taken.

David Scott presented information on the State of the District academics, followed by Maggie Shafer and Jim Fish who provided information on academics in elementary schools and middle schools, respectively. Others participating in the discussion were Adelita Grijalva, Mark Stegeman, Miguel Cuevas, Judy Burns, Michael Hicks and John Pedicone.

SPECIAL MEETING RECESSED – 6:14 p.m.

Judy Burns moved to recess the meeting for a dinner break; Adelita Grijalva seconded. Approved unanimously.

Dinner Break – catered by the Hungry Eagle Culinary Arts Students of Santa Rita High School

SPECIAL MEETING RECONVENED – 6:58 p.m.

2. Discussion of District Profile (cont.)

b. Focus Area Presentations (cont.)

1) Academic Accountability (cont.)

Discussion only.
No action taken.

Edith Macklin-Isquierdo and John Pedicone presented high school academic accountability information and participated in a lengthy discussion with Adelita Grijalva, Mark Stegeman, Michael Hicks, Judy Burns, Miguel Cuevas, Maggie Shafer, and Lupita Garcia.

It was determined that Item. No. 6 would be discussed at this time.

ITEM

ACTION

DISCUSSION ITEMS (continued)

6. Focus/Vision for New School

Discussion only.
No action taken.

Candy Egbert, Bryant Nodine and Donna Lewis provided the Board with information on the focus and vision for the new K-8 school. Also participating in that discussion were Mark Stegeman, Judy Burns, Adelita Grijalva, John Pedicone, Phil Swaim and Miguel Cuevas.

Following discussion of No. 6 (above), the Board and staff returned to the discussion of items under No. 2 related to the district profile.

2. Discussion of District Profile (cont.)

b. Focus Area Presentations (cont.)

1) Academic Accountability (cont.)

Discussion only.
No action taken.

In wrapping up the academic accountability discussion, Maria Menconi briefly presented additional information followed by discussion that included Michael Hicks, Judy Burns, John Pedicone, Maggie Shafer, Mark Stegeman, Adelita Grijalva and Miguel Cuevas.

It was determined that 2(b)(3)(a) would be addressed at this time.

3) Site-Based

a) School Councils, to include discussion of Governing Board Policy CFC – *School Councils*

Discussion only.
No action taken.

David Scott and John Pedicone provided information and participated in discussion with Judy Burns, Mark Stegeman, Miguel Cuevas, Adelita Grijalva, Sam Brown, and Nancy Woll.

ITEM

ACTION

DISCUSSION ITEMS (continued)

- 2. Discussion of District Profile (cont.)
 - b. Focus Area Presentations (cont.)
 - 2) Financial Picture
Discussion only.
No action taken.

Adrienne Sanchez presented information on the financial picture and responded to comments from Adelita Grijalva, Miguel Cuevas, Michael Hicks, John Pedicone, Judy Burns and Mark Stegeman.
 - 3) Site-Based
 - a) School Councils, to include discussion of Governing Board Policy CFC – *School Councils* Discussed prior to No. 2(b)(2) (above)
 - b) Principal Leadership Not discussed.
 - a) Transportation, *et. al.* Not discussed.
 - b) Facilities Master Planning Not discussed.
 - c) Post Unitary Status Plan Not discussed.
- 3. Discussion of Focus for Goals Not discussed.
- 4. Superintendent Goals to Determine Performance Pay Equaling 20% of Compensation in Accordance with HB 2521 Not discussed.
- 5. Governing Board Operations, Protocols and Associated Policies, to Include Review of 2010 Stakeholder Evaluation of Board Performance Not discussed.
- 6. Focus/Vision for New School Discussed following 2(b)(1) (above)

STUDY/ACTION ITEMS

- 7. Governing Board Policy No. BEDBA – *Board Meeting Preparation* (Revision) – Requested by Board President Mark Stegeman Not addressed.
No action taken.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

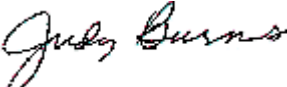
8. Governing Board Subcommittees

Not addressed.
No action taken.

SPECIAL MEETING ADJOURNED – 9:57 p.m.

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

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

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Minutes\1-25-11Special