

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

**March 22, 2011
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member [participated via telephone 6:10-6:14 p.m.]
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
Martha Durkin, Lead 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
Shannon Roberts, Director, Employee Relations
Jimmy Hart, Director, African American Studies Department
Donna Lewis, Director, Middle School Leadership
Leon George, Director, Purchasing Services
Shaun Brown, Planning Technician
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Luci Messing, President, Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*

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

ITEM

ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
 - 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)
 - 1) Hearing Officer’s Recommendation
 - B. 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)
 - 2) Fisher-Mendoza – Desegregation Funding Criteria
 - C. 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
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations
- Judy Burns moved approval; Michael Hicks seconded. Approved unanimously. Adelita Grijalva was not present for the vote.

ITEM

ACTION

SPECIAL MEETING RECESSED – 4:08 p.m.

SPECIAL MEETING RECONVENED – 6:09 p.m.

PLEDGE OF ALLEGIANCE

No action required.

Judy Burns led in the Pledge of Allegiance.

Mark Stegeman and Judy Burns commented that Adelita Grijalva would not be present in the meeting since she had just had a new baby. Agenda Item Nos. 5 (a-d) were addressed at this time so that Ms. Grijalva could participate briefly by telephone.

ACTION ITEMS (addressed out of sequence)

5. Administrative appointments, reassignments and transfers

a) Principal, New PreK-8 School

John Pedicone recommended Elizabeth Redondo.

Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously.

b) Principal, Grijalva Elementary School

John Pedicone recommended Charles Bermudez. Adelita Grijalva commented.

Miguel Cuevas moved approval; Judy Burns seconded. Approved unanimously.

c) Principal, Lineweaver Elementary School

John Pedicone recommended Mary Anderson.

Judy Burns moved approval; Michael Hicks seconded. Approved unanimously.

d) Principal, Oyama Elementary School

John Pedicone recommended Tammy Christopherson.

Judy Burns moved approval; Michael Hicks seconded. Approved unanimously.

ITEM

ACTION

INFORMATION ITEMS

2. Lawson Enterprise Resource Planning (ERP) Systems Update

Information only.
No action required.

Adrienne Sanchez and Shaun Brown presented the Lawson update and responded to comments and questions from Michael Hicks and Mark Stegeman. John Pedicone also participated in the discussion.

3. Presentation on Desegregation Funding Criteria – Requested by Board President Mark Stegeman

Information only.
No action required.

Sam Brown presented information via PowerPoint. He and Adrienne Sanchez participated in a lengthy discussion with John Pedicone, Judy Burns, Michael Hicks, Mark Stegeman and Miguel Cuevas. The discussion included the topic of desegregation fund reporting requirements under state law.

4. Update on Hiring for the Turn Around Schools, Palo Verde Magnet and Rincon High Schools

Information only.
No action required.

Nancy Woll provided the update via PowerPoint and participated in a lengthy discussion with Miguel Cuevas, Judy Burns, John Pedicone, Michael Hicks, Edith Macklin-Isquierdo and Mark Stegeman.

ACTION ITEMS (continued)

5. Administrative appointments, reassignments and transfers (a-d)

Addressed out of sequence following Pledge of Allegiance (above).

6. Purchases of Interactive Whiteboards, Installation and Supplies through State of Arizona Cooperative Contract

Miguel Cuevas moved approval; Judy Burns seconded. Approved 3-1. Mark Stegeman voted no. Adelita Grijalva was not present for the vote.

Maria Menconi presented information on how interactive whiteboards are used and Leon George provided details of purchase. Both joined Judy Burns, John Pedicone, Michael Hicks, Mark Stegeman and Miguel Cuevas in the discussion.

ITEM

ACTION

STUDY/ACTION ITEMS

7. Report of the Subcommittee on Policies

Approved policies may be viewed on the District web page – www.tusd1.org

- a) Governing Board Policy Code No. EB – *Environmental and Safety Program* (new)

Studied only.
No action taken.

As members of the Subcommittee, Miguel Cuevas and Judy Burns introduced this policy. Both of them participated in the discussion that included Mark Stegeman, Martha Durkin, and John Pedicone.

- b) Governing Board Policy Code No. JJEB – *School Tax Credits* (new)

Studied only.
No action taken.

Miguel Cuevas, Michael Hicks, Judy Burns, John Pedicone, Maggie Shafer, Jim Fish and Mark Stegeman discussed school tax credits.

- c) Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members* (revision)

Judy Burns moved approval; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

Miguel Cuevas read the revisions, followed by a discussion that included Mark Stegeman, Judy Burns, John Pedicone, and Michael Hicks.

- d) Governing Board Policy Code No. CHD – *Administration in the Absence* (revision)

Judy Burns moved approval with minor changes as discussed; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

Mark Stegeman, Miguel Cuevas and Judy Burns briefly discussed revisions to this policy.

- e) Governing Board Policy Code No. GDDA – *Early Dismissal* (revision)

Judy Burns moved approval; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

Martha Durkin, Judy Burns and Mark Stegeman commented briefly. Note: As a part of the approved revisions, the policy title was changed to *Employee Early Release*.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

7. Report of the Subcommittee on Policies (continued)

- f) Governing Board Policy Code No. JHC – *Released Time for Students* (revision)

Michael Hicks commented briefly.

- g) Governing Board Policy Code FF – *Naming Facilities and Parts of Facilities* (revision)

Miguel Cuevas, Judy Burns, Michael Hicks, Mark Stegeman, Martha Durkin and John Pedicone discussed additional revisions to the policy. The policy was approved with changes to the third paragraph stating that the Board has final authority to approve the naming of facilities and parts of facilities.

8. Procedure for Naming of New PreK-8 School

John Pedicone introduced this item followed by discussion that included Judy Burns, Mark Stegeman, Michael Hicks, Miguel Cuevas, and Jim Fish. In a roll call vote, the Board approved assignment to the Superintendent to implement the process as developed during the discussion.

STUDY ITEM

- 9. Video Recording of Board Meetings – Requested by Board President Mark Stegeman

John Pedicone and Lupita Garcia presented information and responded to comments and questions from Judy Burns, Mark Stegeman, Michael Hicks, and Miguel Cuevas.

Judy Burns moved approval; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

Judy Burns moved approval with changes discussed; Miguel Cuevas seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

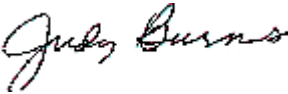
Judy Burns moved approval as discussed; Michael Hicks seconded. Approved 4-0. Adelita Grijalva was not present for the vote.

Studied only.
No action taken.

SPECIAL MEETING ADJOURNED – 8:43 p.m.

Approved this 11th day of October, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Judy Burns, Clerk
Governing Board

ba
Minutes\03-22-11Special