

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL MEETING*

TIME: April 7, 2009
5:30 p.m.

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

In Attendance: Board Members Judy Burns, President; Mark Stegeman, Clerk; Bruce Burke, Miguel Cuevas, and Adelita Grijalva; Superintendent Elizabeth Fagen, Ed.D.; and Legal Counsel Rob Ross. The complete attendance record is attached.

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

- 5:30 p.m.
1. Schedule an executive meeting at this time to consider the following matters:
APPROVED. Moved: Grijalva; Seconded: Cuevas. Passed Unanimously (Voice Vote).
 - A. 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 organization
 - 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 Subsections (A)(3) and (A)(4)
 - 1) Reduction in Force (RIF) for Certified Employees and Non-renewal of Probationary Teachers for the 2009-2010 School Year
 - 2) Reduction in Force (RIF) of Administrative Employees for the 2009-2010 School Year

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – Appx. 6:00 p.m.

Board Room
Morrow Education
Center

6:00 p.m.

ACTION ITEMS

2. Reduction in Force (RIF) for Certified Employees for the 2009-2010 School Year **APPROVED**. Moved: Cuevas; Seconded: Stegeman. Passed Unanimously (Roll Call Vote). Dr. Fagen and Nancy Woll presented information regarding this item and Board Agenda Item #3 and responded to Board inquiries. Board members commenting and/or asking questions were Adelita Grijalva, Mark Stegeman, Bruce Burke, Miguel Cuevas, and Judy Burns.
3. Reduction in Force (RIF) of Administrative Employees for the 2009-2010 School Year **APPROVED**. Moved: Cuevas; Seconded: Burke. Passed Unanimously (Roll Call Vote). Board President Judy Burns commented.
4. Non-renewal of Probationary Teachers for the 2009-2010 School Year
 - a) Deanna R. Cramblit **APPROVED**. Moved: Cuevas; Seconded: Burke. Passed Unanimously (Roll Call Vote). Dr. Fagen recommended approval. Board President Judy Burns asked for legal advice which was provided by Rob Ross.
 - b) Josue Sanchez-Esqueda **Resigned – No Action Required**
 - c) Ellen C. Schafer **Resigned – No Action Required**

STUDY/ACTION ITEM

5. Memoranda of Agreement with Tucson Education Association (TEA) and Education Leaders, Inc. (ELI) to Amend Separation Benefits contained in the Consensus and ELI Agreements **APPROVED**. Moved: Grijalva; Seconded: Burke. Passed Unanimously (Roll Call Vote). Dr. Fagen provided information. Board President Judy Burns commented.

STUDY ITEMS

6. Proposed 2008-2009 Classroom Site Fund Plan (Proposition 301) **STUDIED ONLY – NO ACTION TAKEN**. Dr. Fagen and members of the Classroom Site Fund Plan Committee members (please see attached attendance list for names) presented information and responded to Board inquiries. Board members commenting and/or asking questions were Judy Burns, Mark Stegeman, Miguel Cuevas, Adelita Grijalva, and Bruce Burke.
7. Pomegranate Farms real estate proposal **STUDIED ONLY – NO ACTION TAKEN**. Dr. Fagen, Jay Johnston and Bryant Nodine provide information and responded to Board inquiries. Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Miguel Cuevas, and Mark Stegeman.

ACTION ITEM

8. Schedule an executive meeting at this time to consider the following matters— **APPROVED. Moved: Burke; Seconded: Grijalva. Passed Unanimously (Roll Call Vote).**
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Fisher-Mendoza Post Unitary Plan
- B. 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 organization

10:00 p.m. RECESS SPECIAL MEETING TO EXECUTIVE SESSION – 7:19 p.m. Motion to recess Special meeting to Executive Session. **APPROVED. Moved: Burke; Seconded: Grijalva. Passed Unanimously (Voice Vote).**

ADJOURN – 10:30 p.m.

ADJOURNMENT

¹ The time listed for consideration of each item is approximate only.

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

- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Director of Staff Services 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.

Record of Attendance

Present:	Judy Burns Mark Stegeman Bruce Burke Miguel Cuevas Adelita S. Grijalva	President Clerk Member Member Member
Also Present Senior Leadership:	Liz Fagen, Ed.D. Rob Ross Chyrl Lander David Scott Ross Sheard Dea Salter Jim Fish Maggie Shafer Steve Holmes Albert Siqueiros Nancy Woll Alyson Nielson Bonnie Betz Lorraine St. Germain Jay Johnston Bryant Nodine Brian MacMaster Sean Arce Sue Wybraniac Megan McCormick	Superintendent Legal Counsel Director, Communications and Media Relations Director, Accountability and Research Chief Academic Officer Chief Academic Officer Chief Academic Officer Chief Academic Officer Chief Academic Officer Chief Academic Officer Human Resources Officer Director, Human Resources Chief Financial Officer Executive Director, Exceptional Education Interim Chief Operations Officer, Engineering, Facilities and Planning District Planner Director, Technology and Telecommunications Services Mexican American/RAZA Studies Human Resources Principal, Cragin Elementary School
	Classroom Site Fund Plan (Proposition 301) Committee Members: Marcos Quijada, Principal, Roberts Elementary School Steve Courter, President, Tucson Education Association Lucy Messing, Vice President, Tucson Education Association Joyce Smith, Parent Kimberly Smith, Teacher, Soleng Tom Elementary School Margaret Dodson, Special Education Teacher, Pueblo High Magnet School Marilyn Murphy, Teacher, Davidson Elementary School Ann Kobritz, GATE Teacher, Doolen Middle School Patricia Dienz, Principal, Pueblo High Magnet School Joyce Dillon, Principal, Corbett Elementary School Rosanne Neal, Principal, Booth-Fickett Math/Science Magnet K-8 School Maggie Shafer, Chief Academic Officer Dea Salter, Chief Academic Officer	
Support Staff: Board	Mary Alice Wallace Michele Gutierrez	Director of Staff Services to the Governing Senior Staff Assistant I to the Governing Board
Employee Group Representatives:	Steve Courter	President, Tucson Education Association
Guest:	Kevin Tomkiel	Member, POMEGRANATE FARMS I, LLC

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There were approximately 140 people in the audience.
Judy Burns presided and called the meeting to order at 5:32 p.m.
Meeting recessed at 5:33 p.m. and reconvened at 6:06 p.m.
Meeting recessed at 7:19 p.m.
Meeting Reconvened and Adjourned at 11:36 p.m.

Posted to the TUSD Web on 25th day of October, 2016.