

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

**June 9, 2009  
6:30 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Mark Stegeman, Clerk  
Bruce Burke, Member  
Miguel Cuevas, Member  
Adelita S. Grijalva, Member

**Also Present:**

Elizabeth Celania-Fagen, Ed.D., Superintendent  
Bonnie Betz, Chief Financial Officer  
Jay Johnston, Interim Chief Operations Officer  
Rob Ross, Legal Counsel  
Nancy Woll, Interim Chief Human Resources Officer  
Steve Holmes, Chief Academic Officer – Team 5  
Ross Sheard, Chief Academic Officer – Team 6  
Chandra Givens, Chief Negotiator and Labor Relations Director, Employee Relations  
Lorraine St. Germain, Executive Director, Exceptional Education  
David Scott, Director, Accountability and Research  
Brian MacMaster, Director, Technology Services  
Alyson Nielson, Director, Human Resources  
Marcus Jones, Director, Bonds  
Leon George, Director, Purchasing  
Richard Foster, Recruitment Specialist, Human Resources  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Luci Messing, President-Elect, Tucson Education Association  
Pamela Clarridge, President, Educational Leaders, Inc.  
Linda Hatfield, President, Communication Workers of America  
Eleanor Fowler, Board Liaison, School Community Partnership Council  
Cathy Jenson, Co-Moderator, School Community Partnership Council  
Cliff Altfeld, Chair, TUSD Audit Committee  
Chris Baker, Consultant, Marketing Intelligence  
Rhonda Bodfield, Arizona Daily Star  
TV Channel 4, 11,

**ITEM**

**ACTION**

**REGULAR MEETING CALLED TO ORDER** – 7:00 p.m.

No action required.

**PLEDGE OF ALLEGIANCE**

Mark Stegeman led the Pledge of Allegiance.

No action required.

## ITEM

## ACTION

### SUPERINTENDENT'S REPORT

No action required.

Liz Fagen presented a brief report, commenting on recent graduation ceremonies and budget issues in the State of Arizona that directly impact schools.

### BOARD MEMBER ACTIVITY REPORTS

No action required.

Miguel Cuevas reported on attending end-of-the year ceremonies at Hohokam and Blenman Schools and graduation ceremonies at PASS and Tucson High Magnet School.

Adelita Grijalva commented on attending graduation ceremonies at her Alma Mater, Pueblo High Magnet School, as well as PASS and Teenage Parent Program.

Bruce Burke stated that he was at the Santa Rita High School graduation ceremonies.

Judy Burns went to a promotion ceremony at Secrist Middle School and graduation at Catalina High Magnet School.

### CALL TO THE AUDIENCE

No action required.

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

**Linda Hatfield** – CWA (Communication Workers of America) employee agreement extension; TUSD reorganization;

**Bruce Slabaugh** – Extension of Blue Collar agreement; budget override;

**Jim Harner** – Transition plan for phase-out of Business Machines department;

**Elizabeth Kelley** – Environmental effects of wireless technology;

**Luci Messing** – Extension of TEA (Tucson Education Association) consensus agreement; lobbying the State Legislature about budget for public education;

**Deb Hilton Schneeman** – Yearbook and graduation issues for son at Sabino High School;

**Juliet Mejia** – Bullying resolution issue for daughter at Tucson High Magnet School.

Individuals whose names were called but were not present: Emily Derks, Zoe Reeves

Adelita Grijalva and Mark Stegeman commented.

**ITEM**

**ACTION**

**INFORMATION ITEMS**

1. School Community Partnership Council (SCPC) Report  
Information only.  
No action required.  
Eleanor Fowler presented a short report and introduced new SCPC Co-Moderator Cathy Jenson, who commented briefly.
2. Presentation on Operational Budget Reductions for 2010  
Information only.  
No action required.  
Liz Fagen, Jay Johnston and Brian MacMaster presented information, including the use of PowerPoint slides. During a lengthy discussion, Board Members Mark Stegeman, Adelita Grijalva, Miguel Cuevas, and Judy Burns commented and/or asked questions.
3. Presentation of FY 2009 Budget Status and Update on FY 2010 Budget Development  
Information only.  
No action required.  
Bonnie Betz provided information on 2009 budget revisions and expenditures to date along with updates on the progress being made by the Governor and Legislature on a 2010 State budget. Judy Burns commented.
4. Summary of Districtwide Gifts and Donations and Student Activity Funds for the Eleven Months Ending May 31, 2009  
Information only.  
No action required.  
Liz Fagen commented briefly. There was no other discussion.

**CONSENT AGENDA**

5. a) Hourly new hires  
b) New hires for Food Services Department  
d) Hourly changes  
e) Teachers hired through teacher pool process  
f) Revised contracts for members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2009-2010 School Year  
g) Salaried separations  
h) Hourly separations  
i) Separations for Food Services Department  
j) Requests for leave of absence for certificated personnel  
k) Requests for leave of absence for classified personnel  
l) Request to cancel Board-approved leave of absence  
Mark Stegeman moved approval of Consent Agenda Items No. 5 (a-b), (d-v), (x-z), (ac-ae), and (ag-ai); Adelita Grijalva seconded. Approved unanimously.

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

- 5. m) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for the 2009-2010 School Year
- n) Authorization of the state income tax withholdings and the federal payroll tax withholdings accounts for FY 2009-2010
- o) Reauthorization of student activity and auxiliary fund bank accounts for FY 2009-2010
- p) Resolution for continued participation in the local government investment pool
- q) Reauthorization of petty cash and change funds for FY 2009-2010
- r) Reauthorization of miscellaneous receipts, Food Service fund clearing account and electronic payments clearing accounts for 2009-2010
- s) Reauthorization of revolving fund designation of custodian for 2009-2010
- t) Annual General Statement of Assurances for 2009-2010
- u) Ratification of 2008-2009 Joint Technology Education District (JTED) supplementary textbooks and technology materials
- v) FY 2009-2010 utility expenditures
- x) Utility expenditure revision for City of Tucson Environmental Services
- y) Award of Food Services Bid No. 09FR2 – Frozen Foods Group 2, June 10, 2009 through May 31, 2010, awarded to Malone Meat & Poultry; Shamrock Foods; S A Piazza & Associates, LLC; Merit Foods of Arizona; and Kellogg Supply, Inc., in the amount of \$864,000.00
- z) Award of Food Services Bid No. 09PF – Perishable Foods, June 10, 2009 through March 31, 2010, awarded to Malone Meat & Poultry; Shamrock Foods; United Commodity Group; Jennie-O Turkey Store; Fuji Food Products, Inc.; and Rainbow Produce Co. in the amount of \$570,000.00
- ac) Award of Request for Proposal (RFP) No. 10-21-14 – Custodial Chemical and Support Program, awarded to Hillyard for one year with four annual renewals for a total of five years, in the amount of \$350,000.00 annually

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- 5. ad) Award of Invitation for Bid (IFB) No. 10-31-12 – Sprinkler and Irrigation Parts and Supplies, awarded to Ewing Irrigation, Golf and Industrial Products; Horizon; Irrigation & Sprinkler Supply, Inc.; and Sprinkler World of Arizona for a one year contract with two additional renewals for a total of three years, in the amount of \$135,000.00 annually
- ae) Plans and specifications for Henry Elementary School – Upgrades and Renovations with authorization to advertise for sealed bids (bond)
- ag) Memorandum of Agreement with Communication Workers of America (CWA) to amend separation benefits contained in the Supervisory/Professional Agreement
- ah) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Regular Board Meeting, December 9, 2008
  - 2) Special Board Meeting, January 6, 2009
  - 3) Special Board Meeting, January 13, 2009
  - 4) Special Board Meeting, February 10, 2009
  - 5) Special Board Meeting, March 10, 2009
  - 6) Special Board Meeting, April 14, 2009
  - 7) Special Board Meeting, May 12, 2009
- ai) Ratification of salary and non-salary vouchers for the period beginning May 1, 2009, and ending May 31, 2009

Requests to consider specific Consent Agenda items separately:  
Miguel Cuevas, Items No. 5 (c) and (w); Mark Stegeman, Items No. 5 (aa), (ab), (af)

- 5. c) Salaried changes

In response to a question from Miguel Cuevas, Liz Fagen provided additional information.

Mark Stegeman moved approval;  
Miguel Cuevas seconded.  
Approved unanimously.

- w) Funding proposal award from HP Innovations in Education to Palo Verde High Magnet School

Miguel Cuevas commented briefly about this item.

Miguel Cuevas moved approval;  
Mark Stegeman seconded.  
Approved unanimously.

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

5.    aa)    Award of Request for Proposals (RFP) No. 10-05-14 – Audiological Services and Hearing Assessments, awarded to Carondolet Health Network in a multi-term contract not to exceed five consecutive fiscal years, in an amount not to exceed \$210,000.00 annually
- Mark Stegeman moved approval of Items No. 5 (aa) and (ab); Adelita Grijalva seconded. Approved unanimously.

Lorraine St. Germain responded to comments and questions from Mark Stegeman, Judy Burns, and Adelita Grijalva. A representative from the recommended vendor was also present and commented briefly.

- ab)    Award of Request for Proposals (RFP) No. 10-10-14 – Supplemental Comprehensive Exceptional Education Services, awarded to Cross Country; Soliant Health; The Master Clinician; Anthony Luick; Blake Foundation; True Potential; SACOTA; InSpeech; Janet Carulli; Courtney Peck; Irene Zappia; Bilingual Therapies; Desert Choice Schools; Ex Ed Services; Comp Health; Staffing Options; Supplemental Health Care; and Maxim in a multi-term contract not to exceed five consecutive fiscal years, beginning in FY 2009-2010 and ending June 30, 2014, at an estimated total amount of \$2,700,000.00
- Approved with 5 (aa) above.

- af)    Extension of all bargaining and non-bargaining 2008-2009 Agreements from July 1, 2009 to July 31, 2009
- Bruce Burke moved approval; Adelita Grijalva seconded.

In response to comments and questions from Mark Stegeman and Judy Burns, Liz Fagen provided additional information.

Approved 3-2. Mark Stegeman and Miguel Cuevas voted no.

ACTION ITEMS

6.    Administrative appointments, reassignments and transfers – Assistant Principal, Borton Primary/Holladay Intermediate Magnet Schools
- Adelita Grijalva moved approval; Mark Stegeman seconded. Approved unanimously.

Liz Fagen recommended Melissa Peterson and responded to a question from Miguel Cuevas.

**ITEM**

**ACTION**

ACTION ITEMS (continued)

7. 2009-2010 School Year Technology Plan, with authorization for the Chief Technology Officer to execute the Plan

Liz Fagen recommended approval and introduced Brian MacMaster who presented the Technology Plan. Brian responded to comments and questions from Mark Stegeman and Judy Burns.

Mark Stegeman moved approval; Adelita Grijalva seconded. Approved 3-2. Miguel Cuevas and Judy Burns voted no.

STUDY/ACTION ITEMS

8. School Uniforms at J.B. Wright Elementary School

Liz Fagen recommended approval. Steve Holmes provided an overview of the procedures followed leading up to this recommendation.

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

9. School Uniforms at Robison Elementary School

Liz Fagen recommended approval. Steve Holmes assured the Board that the appropriate procedures had been followed. Mark Stegeman, Judy Burns, Bruce Burke and Miguel Cuevas commented.

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

10. Governing Board Policy Code No. BDFB – *Audit Committee Complaint and Investigation Procedures*

Mark Stegeman suggested revisions to the policy document being presented, e.g., removing any words referencing “investigation” or “investigating” and made a motion to that effect. In a lengthy discussion, Judy Burns, Adelita Grijalva, Bruce Burke and Miguel Cuevas discussed various aspects of the policy. Cliff Altfeld also participated in the discussion.

Mark Stegeman moved approval with revisions; Judy Burns seconded. Approved 3-2. Bruce Burke and Adelita Grijalva voted no.

Approved policies may be viewed on the District web page – [www.tusd1.org](http://www.tusd1.org)

11. Adoption of Responsibilities and Operating Procedures for the TUSD Technology Oversight Committee

Liz Fagen commented briefly and recommended approval.

Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

**ITEM**

**ACTION**

**STUDY ITEM**

12. Review of Community Survey Results Regarding the Interest in TUSD Overrides for November 2009

Studied only.  
No action taken.


Liz Fagen made introductory comments. David Scott introduced Chris Baker who presented information to board members and responded to comments and questions from Judy Burns, Mark Stegeman, Bruce Burke, Miguel Cuevas and Adelita Grijalva. Bonnie Betz and Rob Ross also participated in the discussion.

**FUTURE AGENDA ITEMS**

**REGULAR MEETING ADJOURNED** – 10:25 p.m.

Approved this 13<sup>th</sup> day of October, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
Mark Stegeman, Clerk  
Governing Board

ba  
Minutes\6-9-09Regular