

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

**June 13, 2006
6:30 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

Also Present:

Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Judith Knight, Ph.D., Associate Superintendent, Education Support Services
Rob Ross, Legal Counsel
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Bobby Johnson, Director, Employee Relations
David Scott, Director, Accountability and Research
Guyton Campbell, Director, Technology and Telecommunications Services
Marcus Jones, Director, Engineering and Planning Services
Leon George, Director, Purchasing
Nancy Woll, EEO Compliance Officer
Norma Johnson, Policy Coordinator
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration
Rudy Flores, Assistant Director, Technology and Telecommunications Services
Marcia Volpe, Principal, Cholla High Magnet School
Abel Morado, Principal, Tucson High Magnet School
Rosanne Neal, Principal, Booth-Fickett Math/Science Magnet School
Terry Ross, Principal, Safford Engineering and Technology Magnet School
Twila Busby, Magnet Coordinator, Utterback Middle Magnet School
Barry Roberts, Teacher, University High School
Jan Budak, Librarian, Brichta Elementary School
Stuart Baker, Administrator for Distance Learning, Advanced Placement Curriculum, Instruction and Professional Learning
Mary Canty, Communications and Media Relations
Neal Rochlin, Communications and Media Relations
Joe Bidwell, Communications and Media Relations
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Rosalva Meza, President, Tucson Education Association
Steve Courter, Vice President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Phil Brenfleck, Board Liaison, School Community Partnership Council

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:44 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Alex Rodriguez led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

There were no presentations for this meeting.

No action required.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Judy Burns shared that she attended the Bond Fiscal Oversight Committee meeting.

Alex Rodriguez, Joel Ireland, Bruce Burke, Adelita Grijalva and Judy Burns commented on their experiences at this year's TUSD graduation ceremonies.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Karen Schmidt – Concerns about counselor cuts at Erickson Elementary School;

Olga Torres – Mathematics education in TUSD;

Michael Lomerson – Block schedule at Doolen Middle School;

Wes Bramhall – Concerns about the M.E.Ch.A. clubs;

Bruce Slabaugh – TUSD employee health insurance issues and farewell to Dr. Judith Knight;

Debbie Ybarra – Student identification system for the safety of children;

Rosalva Meza – Negotiations issues related to legislative funding, lower class size and health insurance;

Clyde Ivan Phillips – Requested that M.E.Ch.A. organization be removed from TUSD schools (spoke again at the end of Call to the Audience);

Steve Courter – Commented on Interest Based Bargaining (IBB) and ratification of the 301 Plan;

John O'Dowd – Commented on classrooms in portables, kindergarten/teacher ratios, use of 2004 bond funds, and TUSD legal counsel;

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CALL TO THE AUDIENCE (continued)

Marge Gilbert – Support for counselor at Erickson Elementary School;
(Legal Counsel Rob Ross cautioned about specifically identifying students during Call to the Audience comments.)
Laura Leighton – Concerns about M.E.Ch.A. club rhetoric;
Miguel Cuevas – E-rate process.

The following individuals who had submitted Speaker Cards did not come forward when their names were called: Andrea Haber, Rodolfo Castillo, Don Geisler, Kayla Bowman, Penny Buckley, Phil Brenfleck, Al Garcia,

Adelita Grijalva asked that staff contact Debbie Ybarra about her concerns.

INFORMATION ITEMS

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| 1. Presentation on Focus Schools – Cholla and Tucson High Magnet Schools, Booth-Fickett Middle Magnet School, Safford Engineering and Technology Magnet School and Utterback Fine and Performing Arts Middle Magnet School | Information only.
No action required. |
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Roger Pfeuffer, Patti Lopez, Marcia Volpe, Abel Morado, Rosanne Neal, Terry Ross and Twila Busby presented information via PowerPoint to the Governing Board.

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| 2. 2004 Bond Program Update | Information only.
No action required. |
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Roger Pfeuffer and Marcus Jones presented information to the Board and responded to questions.

Board members commenting and/or asking questions were Joel Ireland, Adelita Grijalva and Alex Rodriguez.

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| 3. Educational Technology Plan | Information only.
No action required. |
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Roger Pfeuffer made introductory comments and responded to questions. Using PowerPoint, Lisa Long, Barry Roberts, Jan Budak, Stuart Baker and Guyton Campbell presented additional information.

Board members commenting and/or asking questions were Alex Rodriguez, Joel Ireland and Judy Burns.

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INFORMATION ITEMS (continued)

4. TUSD Communication Plan

Information only.
No action required.

Roger Pfeuffer, Mary Canty, Joe Bidwell and Neal Rochlin presented information to the Board

Board Members Judy Burns and Adelita Grijalva commented.

5. TUSD Budget Update for FY 2006-2007

Information only.
No action required.

Following Roger Pfeuffer's introductory comments, Pat Beatty presented information to the Board and responded to board members' comments and questions. Patti Lopez also responded to questions.

Board members commenting and/or asking questions were Joel Ireland, Bruce Burke, Adelita Grijalva, Alex Rodriguez and Judy Burns.

6. Summary of Selected Financial Activity and Supplemental Information for the Eleven Months Ending May 31, 2006

Information only.
No action required.

Roger Pfeuffer indicated staff was available to answer questions. Board Member Judy Burns commented.

CONSENT AGENDA

7. a) New positions/replacements/reinstatements of salaried personnel for the 2005-2006 school year
b) New hires/replacements/reinstatements of hourly personnel for the 2005-2006 school year
c) Contract changes for salaried personnel for the 2005-2006 school year
d) Salary changes for hourly personnel for the 2005-2006 school year
f) Separations of hourly personnel for the 2005-2006 school year
g) Certified separations – end of 2005-2006 temporary contracts
h) Temporary certified changes – temporary to regular contracts for 2006-2007 school year
i) Requests for leave of absence and issuance of contracts for certificated personnel
j) Requests for leave of absence for classified personnel

Joel Ireland moved approval of 7 (a-d), (f-k), (m-w), (bb-cc), (ee)(2), (ff)(1)(4-6) and (gg-hh); Alex Rodriguez seconded. Approved unanimously.

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CONSENT AGENDA (continued)

- 7. k) Requests for released time
- m) Travel expenses for advanced placement teacher training
- n) Release time for travel for the purpose of attending required meetings with state and regional athletic/fine arts organizations for school year 2006-2007
- o) Release time for travel to present *Opening Minds Through the Arts* at the U.S. Department of Education Teacher-to-Teacher Workshops, Summer 2006
- p) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for school year 2006-2007
- q) Resolution for continued participation in the Local Government Investment Pool (LGIP)
- r) Reauthorization of miscellaneous receipts, food service funds, and federal funds clearing accounts for TY 2006-2007
- s) Reauthorization of petty cash and change funds for TY 2006-2007
- t) Reauthorization of Revolving Fund Designation of Custodian for FY 2006-2007
- u) Reauthorization of auxiliary revolving funds for high schools for FY 2006-2007
- v) Reauthorization of student activity and auxiliary fund bank accounts for FY 2006-2007
- w) Revolving line of credit with Bank of America effective July 1, 2006 through June 30, 2008
- bb) Funding proposals
 - 1) Arizona Department of Education – *Math Science Partnership Grant Award*
 - 2) Arizona Department of Education – *2006 Hurricane Emergency Impact Aid and 2006 Hurricane emergency Impact Aid-IDEA Awards*
 - 3) United States Department of Education – *Teaching American History Grant Award*
 - 4) Hewlett Packard – *K-12 Technology for Teaching Grant Award*, Mission View Elementary School
 - 5) Arizona Department of Education - *AchieveIT: Achievement Improved through Technology Grant Award*

ITEM

ACTION

CONSENT AGENDA (continued)

- 7. cc) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Post-Baccalaureate Teacher Preparation Program, July 1, 2006 through June 30, 2010
 - 2) Intergovernmental Agreement between Tucson Unified School District and Maricopa Community College as Regional Academy to extend the Cisco Networking Academy Program, Catalina High Magnet, Palo Verde High Magnet, Rincon High, Sahuaro High, Tucson High Magnet, and University High Schools
 - 3) Intergovernmental Agreement between Tucson Unified School District and Northern Arizona University for Alternative Secondary Path to Certification Program, January 1, 2006 through December 31, 2006 with a one-year renewal until December 31, 2007
- ee) Award of Bids
 - 2) Bid No. 06-83-06 – Secrist Middle School chiller replacement and mechanical room, with authorization for the Director of Engineering and Planning Services to award contract (partial bond); awarded to Knapp Construction in the amount of \$364,140.00 base bid; \$4,219.00 alternate bid #2; \$329.00 alternate bid #3; and \$5,196.00 alternate bid #4 plus a 10% contingency
- ff) Award of Request for Proposals (RFP)
 - 1) RFP No. 06-62-11 – As needed furniture for school and administrative use to Arizona School Furnishings and Yamada Enterprises in the amount of \$850,000.00

ITEM

ACTION

CONSENT AGENDA (continued)

- 7. ff) Award of Request for Proposals (RFP) (cont.)
 - 4) RFP No. 07-17-11 – Outside legal services to Janet C. Bostwick; Chandler & Udall; DeConcini McDonald Yetwin & Lacy, PC; Farrell & Bromiel, PC; Frank W. Frey; Goering Roberts Rubin Brogna Enos & Treadwell-Rubin, PC; Gust Rosenfeld; Lewis & Roca; Miniat & Wilson, PC; M. Ted Moeller; Rusing & Lopez, PLLC; Snell & Wilmer; and Udall Shumway & Lyons for a one-year contract beginning with FY 2006-2007; may be renewed four times thereafter for a total time of contract not to exceed five (5) fiscal years; estimated annual amount of \$300,000.00
 - 5) RFP No. 07-20-11 – Voluntary Critical Care Benefit Plan (second provider) to Allstate Workplace for FY 2006-2007 beginning October 1, 2006, with the option to renew this multi-term contract for up to five consecutive fiscal years at no cost to the District
 - 6) RFP No. 06-60-10 – Comprehensive Health Education Adoption to Glencoe/McGraw-Hill and Holt, Rinehart and Winston beginning in 2006-2007 through 2010-2011 in the amount of \$290,000.00
- gg) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, August 24, 2005
 - 2) Special Board Meeting, September 20, 2005
 - 3) Regular Board Meeting, September 20, 2005
- hh) Ratification of salary and non-salary vouchers for the period beginning May 1, 2006, and ending May 31, 2006

Judy Burns requested that Consent Agenda Items 7. (e), (l), (x), (y), (z), (aa), (dd), and (ff) (2) and (3) be considered separately.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 7. e) Separations of salaried personnel for the 2005-2006 school year | Judy Burns moved approval; Adelita Grijalva seconded. |
| In response to questions from Board Members Judy Burns and Adelita Grijalva, Roger Pfeuffer provided additional information. | |
| 7. l) Requests for released time and travel expenses | Joel Ireland moved approval; Bruce Burke seconded. |
| Roger Pfeuffer and Guyton Campbell responded to an inquiry from Board Member Judy Burns. | |
| 7. x) Utility expenditures for FY 2006-2007 | Judy Burns moved approval; Bruce Burke seconded. |
| Roger Pfeuffer provided information in response to a question from Board Member Judy Burns. | |
| 7. y) Fuel expenditures for SY 2006-2007, effective July 1, 2006 | Judy Burns moved approval of 7. |
| 1) Bio-diesel (Southern Arizona Purchasing Consortium on Amphitheater School District Bid No. IFBO-40068) from Arizona Petroleum for the 2006-2007 SY effective July 1, 2006 | (y)(1-3); Bruce Burke seconded. |
| 2) Diesel fuel (State Contract AD020117-013-A8) from Union Distributing for the 2006-2007 school year effective July 1, 2006 | Approved |
| 3) Unleaded gas (Southern Arizona Purchasing Consortium on Amphitheater School District Bid No. RFB 05-0004) from Union Distributing for the 2006-2007 SY effective July 1, 2006 | unanimously. |

Board Members Judy Burns and Bruce Burke commented.

ITEM

ACTION

CONSENT AGENDA (continued)

7. z) Educational Technology Plan

Roger Pfeuffer, Rudy Flores and Lisa Long provided additional information and responded to board member's questions.

Board Member Judy Burns commented and asked questions.

Bruce Burke moved approval; Joel Ireland seconded. Approved 3-2. Alex Rodriguez and Judy Burns voted no.

7. aa) Advancement via Individual Determination (AVID) Program at Cholla High Magnet School

Marcia Volpe and Roger Pfeuffer responded to questions and comments by Board Members Judy Burns and Adelita Grijalva.

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

7. dd) Authorization to increase contract to demolish the existing Davidson Elementary School with the Davidson Construction Manager at Risk, Concord Companies, (contract awarded on 11-18-03) to include the demolition of the existing school facility required by the Exchange Agreement in the amount of \$340,000.00

Judy Burns moved approval; Bruce Burke seconded. Approved unanimously.

Roger Pfeuffer and Marcus Jones provided information in response to a question from Board Member Judy Burns.

7. ee) Award of Bids

- 1) Bid No. 06-11-08 – Automotive supplies for SY 2006-2007, effective July 1, 2006

Item pulled from agenda; no action taken.

7. ff) Award of Request for Proposals (RFP)

- 2) RFP No. 06-65-10 – E-Rate consultant services (bond)

Discussion only; no action taken. Item to come back on June 27, 2006

During a lengthy discussion, Roger Pfeuffer, Rudy Flores, and Leon George provided information and responded to board members' questions.

Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Alex Rodriguez, Bruce Burke and Joel Ireland.

ITEM

ACTION

CONSENT AGENDA (continued)

7. ff) Award of Request for Proposals (RFP)
3) RFP No. 07-16-09 – Lobbyist Services to Polito Associates for a multi-term contract not to exceed three consecutive fiscal years, to begin in FY 2006-2007 and end June 30, 2009, in the amount of \$60,000 annually

Adelita Grijalva moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

Board Members Judy Burns and Adelita Grijalva commented.

ACTION ITEMS

8. Administrative appointments, reassignments and transfers
a) Principal, Carson Middle School

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer recommended John Howe. He provided additional information in response to board members' questions.

Board Members commenting and/or asking questions were Judy Burns, Adelita Grijalva, and Joel Ireland.

- b) Principal, Mansfeld Middle School

Alex Rodriguez moved approval; Joel Ireland seconded. Approved unanimously.

Roger Pfeuffer recommended Elizabeth Rivera.

- c) Assistant Principal, Cragin Elementary School

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer recommended Steve LaTurco.

Board Member Judy Burns commented.

- d) Assistant Principal, Grijalva elementary School

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer recommended Vallorie Schlecht and responded to a board member's question.

Board Member Adelita Grijalva asked a question.

ITEM

ACTION

ACTION ITEMS (continued)

8. Administrative appointments, reassignments and transfers (cont.)

- e) Assistant Principal, Doolen Middle School

Roger Pfeuffer recommended Brandon Hall.

Joel Ireland moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

- f) Assistant Principal, Safford Middle Magnet School

Roger Pfeuffer recommended Lori Conner.

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

- g) Assistant Principal, Pueblo High Magnet School

Roger Pfeuffer recommended Carlos Armendariz.

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

- h) Assistant Principal, Rincon High School

Roger Pfeuffer recommended Michael Konrad.

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

- i) Assistant Principal, Sabino High School

Roger Pfeuffer recommended Matt Munger.

Bruce Burke moved approval; Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

8. Administrative appointments, reassignments and transfers (cont.)

j) Interim Executive Officer, Educational Support Services

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer provided introductory comments and recommended Bobby Johnson.

Board members commenting and/or asking questions were Judy Burns and Joel Ireland.

k) Interim Director, Employee Relations

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer recommended Albert Siqueiros and responded to board members' comments and/or questions.

Board Members commenting and/or asking questions were Judy Burns, Alex Rodriguez and Adelita Grijalva.

l) Interim Executive Director, Engineering and Facilities Management

Alex Rodriguez moved approval; Bruce Burke seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

Roger Pfeuffer made introductory comments and recommended Rudy Flores. He responded to board members' comments and questions.

Board Members commenting and/or asking questions were Judy Burns and Adelita Grijalva.

m) Director of Bonds

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

Roger Pfeuffer recommended Marcus Jones.

Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva and Alex Rodriguez.

9. Reappointment of three members to the Independent Citizens' Committee

Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer recommended the reappointment of Clarence Boykins, Georgia Brousseau and Nellie Suarez.

ITEM

ACTION

STUDY/ACTION ITEMS

10. Board Office staffing to include personnel, office structure and budgetary issues

Bruce Burke proposed a full-time staff of four, one part-time staff person, and a full-time courier position reduced from a Grade 9 to a Grade 5. Further, as an alternative to a fifth staff position, he recommended consideration of options such as electronic minutes or of a transcription service to prepare minutes.

During a lengthy discussion, Adelita Grijalva, Judy Burns, Alex Rodriguez, Roger Pfeuffer, and Joel Ireland commented on the proposal and the direction for the Board office.

Judy Burns moved approval of Mr. Burke's proposal with the proviso that the Director of the Board Office would determine utilization of staff and preparation of minutes. After additional discussion, she withdrew her motion.

Adelita Grijalva moved approval of four full-time staff, one part-time position and a courier position at a Grade 5; Alex Rodriguez seconded. Approved 3-2. Joel Ireland and Judy Burns voted no.

11. Modification of the Board's Self-Assessment Tool to allow input from the Superintendent, staff, employee groups and stakeholders such as the Blue Ribbon Committee, the Independent Citizens' Committee and the School Community Partnership Council

Board Member Adelita Grijalva provided a brief introduction to the item.

Bruce Burke moved approval; Alex Rodriguez seconded. Approved unanimously.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

12. 2006-2007 Plan Year Medical Insurance Renewal – Plan design changes to premium rates approved by the Governing Board on May 18, 2006

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-0. Judy Burns was not present for the vote.

Sue Wybraniec provided information on the recommended design changes. Roger Pfeuffer and Sue Wybraniec responded to board members' questions and comments.

Board Members Alex Rodriguez, Joel Ireland, Adelita Grijalva and Bruce Burke commented.

13. Medical Insurance Coverage for 2006-2007

Joel Ireland moved to accept Sue Wybraniec's recommendation; Bruce Burke seconded. Approved 3-2. Alex Rodriguez and Judy Burns voted no.

Sue Wybraniec provided an overview of the situation wherein the Department of Justice ordered United Health Care, TUSD's current health care provider, to reduce their number of clients in the Tucson area and instructed them to issue a request for proposals to provide a vendor for their customers. CIGNA was the selected vendor. As a result, Human Resources recommended Option 3, i.e., that TUSD do a direct emergency/sole source contract with CIGNA for medical coverage for 2006-2007.

Board members commenting were Judy Burns and Alex Rodriguez.

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study/Action

14. Policy Code No. GCFE – *Oath of Office*

Pulled from agenda; no action taken.

15. Policy Code No. GCH – *Employee Orientation*

Pulled from agenda; no action taken.

16. Policy Code No. IHAM – *District Wellness Policy*

Pulled from agenda; no action taken.

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study/Action (cont.)


17. Policy Code No. IJL – *Library Materials Selection and Adoption*

Pulled from agenda; no action taken.

REGULAR MEETING ADJOURNED – 11:51 p.m.

Approved this 16th day of January, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

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Minutes\6-13-06Regular