

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

**July 26, 2011
3:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Judy Burns, Clerk
Miguel Cuevas, Member [arrived at 3:20 p.m.]
Adelita Grijalva, Member [arrived at 3:09 p.m.]
Michael Hicks, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Martha Durkin, Lead Legal Counsel
Yousef Awwad, Chief Financial Officer
Nancy Woll, Chief Human Resources Officer
John Gay, Chief Information Officer
Candy Egbert, Chief Operations Officer
David Scott, Director, Accountability and Research
Edith Macklin-Isquierdo, Ph.D., Assistant Superintendent, High School Leadership
Jim Fish, Assistant Superintendent, Middle Schools
Maggie Shafer, Assistant Superintendent, Elementary Schools
Teri Melendez, Director, Elementary Schools
Leon George, Director, Purchasing
Sean Arce, Director, Mexican American Studies
Jeffrey Coleman, Director, School Safety, and staff
Bryant Nodine, Program Manager, Planning Services
Corky Poster, Poster, Frost, Mirto Inc.
Swaim Chapman, Chapman Properties
Mary Canty, District Video Producer, and staff
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Frances Banales, President, Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*
TV Channels 4, 11 and 13

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 3:07 p.m.

ITEM

ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
 - 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)
 - 2) Roy Fisher, et al. v. Tucson Unified School District, et al. – United States Court of Appeals for the Ninth Circuit Case No. 10-15407 (Fisher-Mendoza)
 - 3) Average Daily Membership Audit Report issued July 22, 2011
 - B. Student matters pursuant to A.R.S. §§15-342, 15-521, and 15-834; 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) Retention appeal
 - 2) Requests for Review of Failing Grades
 - 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
 - 2) Appointment of Member to the Technology Oversight Committee
 - 3) Superintendent's Evaluation

Judy Burns moved approval; Michael Hicks seconded. Approved 3-0. Miguel Cuevas and Adelita Grijalva were not present for the vote.

ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - 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
 - E. 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 – 3:09 p.m.

SPECIAL MEETING RECONVENED – 6:47 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

No action required.

STUDY ITEM

2. School Sites Tomorrow Update – Presentation of Proposals for the Disposition of Closed School Sites Planning
- Information only.
No action required.

Candy Egbert, Corky Poster, Yousef Awwad and John Pedicone presented information on the number and kinds of proposals received related to the disposition of closed school sites. Additionally, they engaged in discussion with Mark Stegeman, Judy Burns, Adelita Grijalva, Michael Hicks, Miguel Cuevas and Martha Durkin.

ITEM

ACTION

RECESS TO EXECUTIVE SESSION REGARDING
A.R.S. §38-431.03 Subsection (A)(7) – Land Disposition –
7:32 p.m.

Michael Hicks moved to recess to executive session; Judy Burns seconded. Approved unanimously.

RECONVENE SPECIAL BOARD MEETING – 9:09 p.m.

ACTION ITEMS

3. Authorization for designated representatives of TUSD to conduct negotiations for the purchase, sale or lease of closed school sites: Duffy, Fort Lowell, Jefferson Park, Reynolds, Richey, Roberts, Rogers, Van Horne and Wrightstown as instructed during Executive Session.

Miguel Cuevas moved approval of the motion as read*; Michael Hicks seconded. Approved unanimously.

Mark Stegeman complimented the staff and consultants for the information provided and presented to the Board.

Mr. Cuevas' motion was as follows: **To authorize TUSD's representatives to conduct negotiations for the purchase, sale or lease of the following closed school sites: Van Horne, Reynolds, Fort Lowell, Jefferson Park, Roberts, and Duffy as instructed in executive session; and to instruct TUSD's representatives to cease negotiations for the purchase, sale or lease of the following closed school sites: Wrightstown and Rogers, and to begin a new solicitation process for these sites.*

INFORMATION ITEMS

4. Superintendent's Update on Back-to-School Conference

Information only. No action required.

John Pedicone presented a brief video about the upcoming Back-to-School Conference scheduled for August 10, 2012. Michael Hicks commented.

ITEM

ACTION

INFORMATION ITEMS (continued)

5. Update on E-Rate Status and Progress of the WAN Implementation

Information only. No action required.

John Gay presented the update and he and Dr. Pedicone responded to comments from Judy Burns, Michael Hicks, and Mark Stegeman.

6. Update on Lawson Enterprise Resource Planning (ERP) Systems

Information only. No action required.

Following John Gay's presentation, Mark Stegeman commented briefly.

Dr. Stegeman suggested that Item Nos. 9 (a-d) and 10 be addressed at this time.

ACTION ITEMS (continued)[addressed out of sequence]

9. Administrative appointments, reassignments and transfers

- a) Assistant Principal, Magee Middle School

Dr. Pedicone recommended Thomas Webb for the position.

Judy Burns moved approval; Michael Hicks seconded. Approved 3-0. Miguel Cuevas and Adelita Grijalva were not present for the vote.

- b) Assistant Principal, Maxwell Middle School

Dr. Pedicone recommended Raymond Andrade for the position.

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

- c) Assistant Principal, Cholla High Magnet School

Dr. Pedicone recommended Tara Bulleigh for the position. Miguel Cuevas commented.

Michael Hicks moved approval; Judy Burns seconded. Approved 4-1. Miguel Cuevas voted no.

- d) Interim Principal, Valencia Middle School

Removed from the agenda. Not addressed.

ITEM

ACTION

ACTION ITEMS (continued)

10. Appointment of Member to the Technology Oversight Committee

Michael Hicks moved approval; Mark Stegeman seconded. Approved unanimously.

Mr. Hicks moved to appoint Kevin Dignum for a two-year term. Mark Stegeman commented briefly.

INFORMATION ITEMS (continued)

There were brief comments by Judy Burns and Mark Stegeman about the kind of update that is to come from the Technology Oversight Committee (TOC). In light of the lateness of the hour, board members briefly discussed whether to address the remaining items on tonight's agenda.

7. Update on Technology Oversight Committee

Postponed. Not addressed.

8. Overview of Core Curriculum, Professional Development Planning and Textbook Processes for 2011-12 – Requested by Board Members Michael Hicks and Adelita Grijalva

Postponed. Not addressed.

ACTION ITEMS (continued)

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

Item Nos. 9 and 10 were addressed out of sequence following Item No. 6 above.

10. Appointment of Member to the Technology Oversight Committee

Item Nos. 9 and 10 were addressed out of sequence following Item No. 6 above.

11. Award of Request for Proposal (RFP) No. 12-27-16 – Legal Services

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

Dr. Pedicone briefly introduced this item, followed by comments from Judy Burns and Adelita Grijalva.

ITEM

ACTION

STUDY/ACTION ITEMS

- | | |
|--|---|
| 12. Report of the Subcommittee on Policies | |
| a) Governing Board Policy Code No. JIH – <i>Student Interrogations, Searches and Arrests</i> (revision) | Judy Burns moved approval of Item Nos. 12(a-e); Miguel Cuevas seconded. |
| b) Governing Board Policy Code No. JJE – <i>Student Fund-Raising Activities</i> (revision) | After discussion, Ms. Burns withdrew her motion to give board members additional time to consider the policies.

Policies will be brought back for consideration at another time. |
| c) Governing Board Policy Code No. JJF – <i>Student Activity Funds</i> (revision) | |
| d) Governing Board Policy Code No. IJJ – <i>Textbook/Supplementary Materials Selection and Adoption</i> (revision) | |
| e) Governing Board Policy Code No. JB – <i>Equal Educational Opportunities and Anti-Harassment</i> (review) | |

Miguel Cuevas commented that for the most part these policies have been put into the Arizona School Boards Association (ASBA) model/format and thus recommended that they be approved as a unit.

In addition to Mr. Cuevas, Michael Hicks, Adelita Grijalva, Judy Burns, Mark Stegeman, John Pedicone and Martha Durkin also participated in the discussion.

SPECIAL MEETING ADJOURNED – 10:09 p.m.

Approved this 13th day of March, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____
Michael Hicks, Clerk
Governing Board