

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

**August 24, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member [arrived at 5:37 p.m.]
Mark Stegeman, Member

Also Present :

John Carroll, Ed.D., Interim Superintendent
Bonnie Betz, Chief Financial Officer
Nancy Woll, Chief Human Resources Officer
Arthur Leible, Interim Chief Information Officer
Candy Egbert, Interim Chief Operations Officer
Rob Ross, Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary Schools
Jim Fish, Assistant Superintendent, Middle Schools
Lupita Garcia, Assistant Superintendent, Government Programs and Community Outreach
Marcus Jones, Bond Program Manager
Pernela Jones, Executive Director, Tucson Education Association
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board

SPECIAL MEETING CALLED TO ORDER – 5:34 p.m.

ITEM

ACTION

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters – | Mark Stegeman moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
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ITEM

ACTION

ACTION ITEMS (continued)

1. Schedule an executive meeting at this time to consider the following matters – (cont.)
 - 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 organizations
 - B. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Appointment of TUSD Employee Benefits Trust (EBT) board members
 - 2) Administrative appointments, reassignments and transfers
 - C. Discussion of contracts subject to negotiations pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent contract in accordance with HB 2521

SPECIAL MEETING RECESSED – 5:35 p.m.

SPECIAL MEETING RECONVENED– 7:09 p.m.

ITEM

ACTION

INFORMATION ITEMS

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

Information only.
No action required.

John Carroll, Candy Egbert, Art Leible, and Rob Ross provided information and responded to comments and questions from Judy Burns, Mark Stegeman, and Miguel Cuevas.

CONSENT AGENDA ITEMS

3. a) Award of Contract – Chiller replacement, Sabino High School (bond), awarded to Trane Corporation in the amount of \$305,545.00

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

Mark Stegeman requested that Consent Agenda Items No. 3 (b) and (c) be considered separately.

3. b) Authorization for Governing Board Member Miguel Cuevas to travel to the Association of Latino Administrators and Superintendents Summit on Hispanic Education, October 13-17, 2010, Reston, Virginia, with funding from the Superintendent's out-of-state travel budget

Judy Burns moved approval; Bruce Burke seconded. Approved 4-1. Mark Stegeman voted no.

During a brief discussion, Mark Stegeman, Judy Burns, Bruce Burke and Adelita Grijalva commented.

- c) Extension of Intergovernmental Agreement between Pima Community College and Tucson Unified School District for the Educational Talent Search, with authorization for the Interim Superintendent to sign the agreement

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

John Carroll responded to comments from Mark Stegeman.

ITEM

ACTION

ACTION ITEMS (continued)

4. Appointment of TUSD Employee Benefits Trust (EBT) Board Members

John Carroll made introductory comments. Bonnie Betz recommended that TUSD employee Amber Fernandez be appointed as the employee representative for the EBT and, further, that one board member be appointed to serve on the Trust Board for the next year.

Rob Ross provided legal advice in response to a question from Mark Stegeman.

It was determined that, following Dr. Stegeman's one-year term, Governing Board members would rotate serving one-year terms on the EBT Board.

5. Administrative Appointments, Reassignments and Transfers – Interim Co-Principals, Lineweaver Elementary School

John Carroll recommended Pamela Clarridge and Carolyn Eldridge.

Bruce Burke moved to appoint Amber Fernandez as the employee representative (no term limit) and Mark Stegeman as the board member representative for a one-year term; Judy Burns seconded. Approved unanimously.

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

STUDY/ACTION ITEMS

6. Report of the Subcommittee on Policies

- a) Governing Board Policy Code No. EDC – *Authorized Use of School District Facilities, Materials and Equipment by Employees* (revision)

Bruce Burke, Judy Burns, Miguel Cuevas, Adelita Grijalva, Mark Stegeman and John Carroll briefly discussed this policy.

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

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

6. Report of the Subcommittee on Policies (cont.)

- b) Governing Board Policy Code No. KF –
Community Use of School Facilities (review)

Reviewed only.
No action taken.

On behalf of the Subcommittee on Policies, Miguel Cuevas reported that this is a policy review and no changes are recommended. During a brief discussion, Adelita Grijalva, Rob Ross and Miguel Cuevas commented.

- c) Governing Board Policy Code No. GBEAA –
Staff Conflict of Interest (review)

Studied only.
No action taken.

Miguel Cuevas made introductory comments and participated in the discussion with Mark Stegeman, Bruce Burke, Judy Burns, Adelita Grijalva and Rob Ross.

- d) Governing Board Policy Code No. GCAB –
Filling of Vacancies (revision)

Studied only.
No action taken.

During the study of this policy, Miguel Cuevas, Judy Burns, Mark Stegeman, and Nancy Woll participated in the discussion.

- e) Governing Board Policy Code No. EJD – *Cell Phone Stipend* (new)

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

John Carroll commented briefly and responded to comments and questions from Mark Stegeman, Adelita Grijalva and Judy Burns.

- f) Governing Board Policy Code No. 5091 – *Open Enrollment* (repeal)

Miguel Cuevas moved to repeal Policy Items No. 6 (f) and (g); Adelita Grijalva seconded. Approved unanimously.

- g) Governing Board Policy Code No. 5095 –
Admissions into Magnet Schools (repeal)

Miguel Cuevas commented briefly.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

6. Report of the Subcommittee on Policies (cont.)

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| h) Governing Board Policy Code No. JIHA – <i>Law Enforcement Access to Students</i> (new) | Studied only.
No action taken. |
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Rob Ross provided an overview of this policy and responded to comments and questions from Adelita Grijalva, Judy Burns, Mark Stegeman, and Miguel Cuevas during the discussion.

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| i) Governing Board Policy Code No. GCFB – <i>Hiring of Retirees from the Arizona State Retirement System (ASRS)</i> (new) | Mark Stegeman moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
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Miguel Cuevas introduced this policy and participated in a discussion with Judy Burns, Mark Stegeman, John Carroll, and Bonnie Betz.

SPECIAL MEETING ADJOURNED – 8:26 p.m.

Approved this 14th day of December, 2010.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By

Miguel Cuevas, Clerk
Governing Board