

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

**September 9, 2008
6:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member [participated via telephone]
Judy Burns, Member
Joel T. Ireland, Member
Flynn Ferguson, Superintendent's Student Advisory Council (SSAC), Santa Rita High School

Also Present:

Elizabeth Celania-Fagen, Ed.D., Superintendent
Beatriz Rendon, Chief Business Officer, Educational Support Services
Rudy Flores, Chief Operations Officer, Engineering, Facilities and Planning
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Maggie Shafer, Chief Academic Officer – Team 2
Albert Siqueiros, Chief Academic Officer – Team 3
James Fish, Chief Academic Officer – Team 4
Steve Holmes, Chief Academic Officer – Team 5
Ross Sheard, Chief Academic Officer – Team 6
Chyrl Lander, Director, Communication and Media Relations
Bonnie Betz, Director, Financial Services
David Scott, Director, Accountability and Research
Brian MacMaster, Director, Technology Services
Lisa Long, Director, Curriculum and Innovation
Kathy Prather, Director, Career and Technical Education
Tom Mulligan, Acting Director, Transportation
Jennifer Sprung, Sponsor, Superintendent Student Advisory Council
Cathy Comstock, Principal, Dodge Traditional Magnet Middle School
Richard Romero, Principal, Bonillas Basic Curriculum Magnet School
David Berry, Assistant Principal, Catalina High Magnet School
Robin Gaub, Parent, Catalina High Magnet School
Alyssa Rodriguez, Student, Catalina High Magnet School
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Steve Courter, President, Tucson Education Association
Cheryl Bowman, Interim Moderator, School Community Partnership Council
Sandra L. Parker, Chair, Governing Board Audit Committee
Rhonda Bodfield, Arizona Daily Star
TV Channel 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:33 p.m.

No action required.

PLEDGE OF ALLEGIANCE

Flynn Ferguson led the Pledge of Allegiance.

No action required.

INFORMATION ITEMS

1. Superintendent's Student Advisory Council (SSAC) Report

Information only.
No action required.

Flynn Ferguson presented a brief SSAC report which included information on goals, subcommittees and upcoming dates for meetings.

SUPERINTENDENT'S REPORT

No action required.

As part of her report, Liz Fagen commented on her visits to schools and presented a video clip from one of the visits. In addition, she outlined the framework for a Superintendent's Advisory Council (SAC) which will provide two-way education, communication, and input to/from TUSD's stakeholder groups.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Joel Ireland commented on his attendance at a recent Santa Rita High School football game.

Bruce Burke, participating in the board meeting via telephone from Washington, D.C., reported that he is there as a TUSD representative as Sabino High School receives an award as an Intel School of Distinction for excellence in math and science education. As part of the award, Sabino is also receiving a \$10,000 grant.

CALL TO THE AUDIENCE

No action required.

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

Bob Dohse – Objection to being required to state his address in order to speak at Call to the Audience;

Barbara Wayne – America Israel Friendship League's (AIFL) upcoming Youth Ambassador trip to Israel;

Steve Courter – Ratification of the TEA White Collar/Food Service Agreement;

Kirby Tatum – Sahuaro High School athletic program.

Judy Burns, Joel Ireland and Alex Rodriguez commented.

ITEM

ACTION

INFORMATION ITEMS (continued)

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| 2. School Community Partnership Council (SCPC) Report | Information only.
No action required. |
| <p>Cheryl Bowman presented a brief report and informed everyone of an SCPC meeting to be held on September 15, 2008 at Mansfield Middle School.</p> | |
| 3. Traditional K-12 Education Program | Information only.
No action required. |
| <p>Liz Fagen, Ross Sheard, Cathy Comstock, Richard Romero, David Berry, Robin Gaub, and Alyssa Rodriguez presented information on the Traditional Program.</p> | |
| 4. Audit Committee Annual Report for School Year 2007-2008 | Information only.
No action required. |
| <p>Sandra Parker presented the Audit Committee's annual report and responded to comments and questions from Judy Burns.</p> | |
| 5. Update on Superintendent 2009 Goals | Information only.
No action required. |
| <p>Liz Fagen provided an update on the goals followed by comments from Bruce Burke and Judy Burns.</p> | |

CONSENT AGENDA

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| 6. | a) Salaried new hires | Judy Burns moved approval of the Consent Agenda; Joel Ireland seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
| | b) Hourly new hires | |
| | c) New hires for Food Services Department | |
| | d) Salaried changes | |
| | e) Hourly changes | |
| | f) Temporary to regular contract | |
| | g) Salaried separations | |
| | h) Hourly separations | |
| | i) Separations for Food Services Department classified personnel | |
| | j) Requests for leave of absence for certified personnel | |
| | k) Requests for leave of absence for classified personnel | |
| | l) Requests for leave of absence for administrators | |
| | m) Authorization for Governing Board Member(s) to attend the National School Boards Association (NSBA) 69 th Annual Conference and Exposition, San Diego, CA, April 1-8, 2009 | |

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. n) Funding Proposal – Arizona Department of Education Math Science Partnership Grant for professional development in the area of math content skills for K-3 and 4-8 teachers, September 1, 2008 through August 30, 2009
- o) Funding Proposal – Arizona Department of Education Special Education Unit – IDEA Paraprofessional Tuition Assistance grant for highly qualified special education teachers (Year 2)
- p) Funding Proposal – Arizona Department of Education Special Education Unit – IDEA School Wide Positive Behavior Supports grant for Ochoa and Wright Elementary Schools (Year 2)
- q) Funding Proposal – Arizona Department of Education Special Education Unit – IDEA Seamless Transition to Full Community Participation grant for comprehensive transition programs for youth with disabilities ages 16-18 at Santa Rita High School (Year 2)
- r) Funding Proposal – Arizona Department of Education – 21st Century Community Learning Center Program grant for after school program at Borton Primary Magnet School, September 1, 2008 through June 30, 2013
- s) Funding Proposal – Every Voice in Action Foundation grant for Finding Voices Project at Catalina Magnet High School for the 2008-2009 school year, with authorization for the Superintendent to execute necessary documents to accept funds
- t) Agreement between Opening Minds Through the Arts Foundation (OMAF), Tucson Unified School District (TUSD) and the Arizona Board of Regents on behalf of the University of Arizona School of Music (SOM) to engage six teaching assistants as OMA Program teachers for the 2008-2009 SY
- u) Intergovernmental Agreement between Pima Community College and Tucson Unified School District for Dual Enrollment Program, effective July 1, 2008 through June 30, 2013, with authorization for the Superintendent to execute the new agreement

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. v) Educational Affiliation Agreement between Tucson Medical Center (TMC) and Tucson Unified School District (TUSD) for the Arizona State Board of Nursing Certified Nursing Assistant Program at Catalina Magnet High School, effective July 1, 2008
- w) Modification No. 3 to the Intergovernmental Agreement for a cost reimbursable subcontract between the Arizona Board of Regents on behalf of the University of Arizona and Tucson Unified School District under Purchase Order No. Y432154 for teacher certification in the area of severe and multiple disabilities for the 2006-2007 and 2007-2008 school years, with authorization for the Director of Exceptional Education to execute the agreement
- x) Regional Science Center Cost Reimbursable Agreement with Nellie P. Covert School c/o Arizona Children's School, August 11, 2008 through June 30, 2011
- y) Lease Agreement with Arts Express for space at Naylor Middle School in exchange for assistance with the Opening Minds through the Arts (OMA) Program, effective October 1, 2008 through June 30, 2013, with authorization for the District Planner to execute the lease agreement
- z) Lease Agreement with Old Pueblo Archeology Center for the use of a portable at the Ajo Way Service Center, October 1, 2008 through September 30, 2013, with authorization for the District Planner to execute the lease agreement
- aa) Lease Agreement Extension with Marana Health Center for the clinic at Catalina Magnet High School, effective July 1, 2008, with option to extend lease annually for four additional years, with authorization for the District Planner to execute the lease agreement
- ab) Lease purchase 64 copiers
- ac) Lease purchase of 25 digital copiers
- ad) Lease purchase of high speed copier for the TUSD Print Shop

ITEM

ACTION

CONSENT AGENDA (continued)

- ae) Award of Bid No. 09-57-13 – Used Textbooks, As Needed for the 2008-2009 FY, with renewal option through June 30, 2013 to Arizona Book Services, LLC; Budgetext; Follett Educational Services; Textbook Brokers, Inc.; and Textbook Warehouse for an annual amount of \$150,000.00
- af) Award of Request for Proposal (RFP) No. 09-07-13 – Flight Instruction for Catalina Magnet High School, effective July 1, 2008 through June 30, 2011 to AZ Aero Tech in the amount of \$110,493.00
- ag) Award of Request for Proposal (RFP) No. 09-32-13 – Computer, Technology, Electrical Parts and Supplies, effective July 1, 2008 through June 30, 2013 to Vision Business Products, CDW Government Inc., and World Wide Technology, Inc. in the amount of \$100,000.00 per year
- ah) Award of Request for Proposal (RFP) No. 09-37-11 – As Needed Automotive Supplies, Parts and Labor for TUSD Transportation Department, effective July 1, 2008 through June 30, 2011 to Utility Trailer Sales, Inland Kenworth, McCandless of Arizona and W.W. Williams, in the amount of \$100,000.00
- ai) First Amendment to Easement Agreement with Verizon Wireless at Catalina Magnet High School, with authorization for the District Planner to execute Amendment to the Easement Agreement
- aj) Minutes of Tucson Unified School District Governing Board Meetings
 - 1. Regular Board Meeting, April 8, 2008
 - 2. Special Board Meeting, May 13, 2008
 - 3. Special Board Meeting, June 10, 2008
 - 4. Special Board Meeting, June 17, 2008 (Joint BRC)
 - 5. Special Board Meeting, July 8, 2008
 - 6. Special Board Meeting, July 22, 2008
 - 7. Special Board Meeting, August 12, 2008
- ak) Ratification of salary and non-salary vouchers for the period beginning August 1, 2008, and ending August 31, 2008
- al) Antivirus Software Licenses through State Contract

Liz Fagen recommended approval of the Consent Agenda.

ITEM

ACTION

ACTION ITEMS

- 7. Administrative appointments, reassignments and transfers – Principal, Ford Elementary School

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

Liz Fagen recommended Juanita Condit.

STUDY/ACTION ITEM (GOVERNING BOARD POLICIES)

Approved policies may be viewed on the District web page – www.tusd1.org

- 8. TUSD Numeric Policy Conversion to Arizona School Boards Association (ASBA) Letter Code


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

Liz Fagen recommended approval. Judy Burns commented.

REGULAR MEETING ADJOURNED – 7:50 p.m.

Approved this 10th day of March, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Mark Stegeman, Clerk
 Governing Board

ba
 Minutes\9-9-08Regular