

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

**September 22, 2009  
5:30 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, Chief Operations Officer  
Nancy Woll, Interim Chief Human Resources Officer  
Rob Ross, Legal Counsel  
Michael Areinoff, Legal Counsel  
Maggie Shafer, Assistant Superintendent, Elementary Schools  
Jim Fish, Assistant Superintendent, Middle Schools  
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools  
Lupita Garcia, Assistant Superintendent, Government Programs and Community Outreach  
Shannon Roberts, EEO Compliance Officer  
Chandra Givens, Chief Negotiator and Labor Relations Director, Employee Relations  
Brian MacMaster, Director, Technology Services  
Marcus Jones, Program Manager, Bonds and Architecture  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Luci Messing, President, Tucson Education Association  
Marivel Roybal, Vice President, Tucson Education Association  
Linda Hatfield, President, communication Workers of America  
Don Paul, Executive Director, Opening Minds Through the Arts (OMA) Foundation  
Rhonda Bodfield and Alexis Huicochea, *Arizona Daily Star*

**Members of the Bond Fiscal Oversight Committee (BFOC) Present:**

David Ashcraft	Donna Calvert
Vanessa Garrison	Lisa Howells
Daniel McDonald	Earl Mendenhall

**ITEM**

**ACTION**

SPECIAL MEETING CALLED TO ORDER – 5:35 p.m.

ACTION ITEMS

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| 1. Schedule an executive meeting at this time to consider the following matters –                   | Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) |                                                                                |
| 1) Use of bond funds                                                                                |                                                                                |

SPECIAL MEETING RECESSED – 5:36 p.m.

SPECIAL MEETING RECONVENED– 6:29 p.m.

CONSENT AGENDA ITEMS

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| 2.    b)    Funding Proposal: Youth Service America for a STEMester of Service Grant for Naylor Middle School and Approval of Memorandum of Understanding, with authorization for the Contracts Manager to execute documents necessary to effect purposes of agreement | Miguel Cuevas moved approval of Consent Agenda Items No. 2 (b-c); Adelita Grijalva seconded. Approved unanimously. |
| c)    Authorization of Chief Operations Officer as District Representative for Medicare, Medicaid, and SCHIP Extension Act                                                                                                                                             |                                                                                                                    |

Liz Fagen recommended approval.

Miguel Cuevas requested Consent Agenda Item No. 2(a) be considered separately.

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| 2.    a)    Purchase of Professional Development and Technical Assistance in Arts Integration from the Opening Minds through the Arts (OMA) Foundation for OMA Gold Schools, effective 2009-2010 SY (Corbett, Cragin, Dietz, Ft. Lowell, Fruchthendler, Howell, Kellond, Lineweaver, Miller and Van Buskirk Elementary Schools; Pistor and Vail Middle Schools) | Miguel Cuevas moved approval of Consent Agenda Item No. 2 (a); Mark Stegeman seconded. Approved unanimously. |
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In response to comments and questions from Miguel Cuevas and Mark Stegeman, Liz Fagen provided additional information.

**ITEM**

**ACTION**

**ACTION ITEMS**

3. Governing Board Policy Code No. JE – *Student Attendance*, with review of its Regulation JE-R (revision)

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

Liz Fagen and Miguel Cuevas provided information and responded to comments and questions from Mark Stegeman.

4. Adoption of Employee Agreements

- a) Between Tucson Unified School District and Tucson Education Association (TEA) and Incorporate Amended Articles into the 2009-2010 TEA Consensus Agreement

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

Liz Fagen recommended approval.

- b) Between Tucson Unified School District and Tucson Education Association (TEA) and Incorporate Amended Articles into the 2009-2010 TEA White Collar/Food Services Agreement

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

Liz Fagen recommended approval.

- c) Between Tucson Unified School District and Communication Workers of America (CWA) on Open Articles and Incorporation of those Amended Articles into the 2008-2010 Agreement with CWA for the Supervisory/ Professional Unit

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

Liz Fagen recommended approval.

5. Extension of 2008-2009 Agreements for Tucson Education Association (TEA) Consensus and White Collar/Food Services, American Federation of State, County, and Municipal Employees (AFSCME), and all Non-Bargaining Units from October 1 through October 31, 2009

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

Liz Fagen commented briefly.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS**

6.	Governing Board Subcommittee on Policies Report	Studied only. No action taken.
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Miguel Cuevas provided a brief report; Adelita Grijalva and Judy Burns commented.

7.	Governing Board Subcommittee on Ends Results Report	Studied only. No action taken.
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Mark Stegeman and Bruce Burke provided information. Others commenting and/or asking questions were Miguel Cuevas, Judy Burns and Liz Fagen.

**STUDY ITEM**

8.	Annual Report of the Tucson Unified School District Bond Fiscal Oversight Committee (BFOC)	Studied only. No action taken.
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BFOC members who were present introduced themselves. Liz Fagen, Jay Johnston, Marcus Jones and Earl Mendenhall presented information and responded to board members during the discussion.

Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Miguel Cuevas, Mark Stegeman and Bruce Burke.

**SPECIAL MEETING ADJOURNED** – 7:20 p.m.

Approved this \_\_\_\_\_ 8<sup>th</sup> day of \_\_\_\_\_ December \_\_\_\_\_, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  \_\_\_\_\_  
 Mark Stegeman, Clerk  
 Governing Board