

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

**September 28, 2010
5:30 p.m.**

MINUTES

Present:

Judy Burns, President [participated via telephone]
Miguel Cuevas, Clerk
Bruce Burke, Member
Adelita S. Grijalva, Member
Mark Stegeman, Member

Also Present :

John Carroll, Ed.D., Interim Superintendent
Nancy Woll, Chief Human Resources Officer
Rob Ross, Senior Legal Counsel
Michael Areinoff, Staff Attorney
Sam Brown, Staff Attorney
Maggie Shafer, Assistant Superintendent, Elementary Schools
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools
Lupita Garcia, Assistant Superintendent, Government Programs and Community Outreach
Arthur Leible, Interim Chief Information Officer
Candy Egbert, Interim Chief Operations Officer
Amber Fernandez, Assistant Director, Financial Services
Adrienne Sanchez, Assistant Director, Financial Services
David Scott, Director, Accountability and Research
Donna Calvert, Member of Bond Fiscal Oversight Committee
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
Alexis Huicochea, *Arizona Daily Star*

SPECIAL MEETING CALLED TO ORDER – 5:45 p.m.

Miguel Cuevas, Clerk, presided at the meeting since Judy Burns, President, participated via telephone.

ITEM

ACTION

ACTION ITEMS

1. Schedule an executive meeting at this time to consider the following matters –
 - A. 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 Subsections (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - 2) Appointment of student member to the Technology Oversight Committee
 - B. 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

Adelita Grijalva moved approval; Bruce Burke seconded. Approved unanimously.

SPECIAL MEETING RECESSED – 5:46 p.m.

SPECIAL MEETING RECONVENED– 6:48 p.m.

INFORMATION ITEM

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

Information only.
No action required.

Art Leible presented information via PowerPoint and responded to comments and questions from Judy Burns and Miguel Cuevas.

ITEM

ACTION

CONSENT AGENDA

3. a) Funding Proposal – Participation in the University of Arizona College of Education *Beyond Bridging: Co-Education of Preservice and Inservice Elementary Teachers in Science and Mathematics* Project with authorization for the TUSD Contracts Manager to approve a Cost Reimbursable Agreement between the University of Arizona and Tucson Unified School District, effective September 1, 2010 through August 31, 2011, renewable annually through August 31, 2014, dependent upon availability of funds from National Science Foundation
- b) Award of Request for Proposal (RFP) No. 11-48-15 – Stop Loss Insurance to Symetra Life Insurance Company beginning October 1, 2010 through September 30, 2011 with the option to renew this multi-term contract for up to five consecutive years
- Bruce Burke moved approval of the Consent Agenda; Adelita Grijalva seconded. Approved unanimously.

ACTION ITEMS

4. Administrative Appointments, Reassignments and Transfers – Chief Information Officer
- John Carroll recommended John Gay and commented in response to statements from Adelita Grijalva, Mark Stegeman, Miguel Cuevas and Bruce Burke.
- Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously.
5. Appointment of Student Member to the Technology Oversight Committee (TOC)
- University High School Student Jorge Figueroa-Cecco was appointed for one-year term.
- Miguel Cuevas moved approval; Bruce Burke seconded. Approved unanimously.
6. Resolution Designating October 1-7, 2010 as Ethnic Studies Week in Tucson Unified School District
- Judy Burns moved approval; Bruce Burke seconded. Approved 4-1. Mark Stegeman voted no.

Following brief introductory comments from John Carroll, Judy Burns read the Resolution (attached) in the form of a motion. Mark Stegeman commented.

ITEM

ACTION

STUDY/ACTION ITEMS

7. 2011 Arizona School Boards Association (ASBA) Political Agenda Priorities
- John Carroll provided introductory comments. During a brief discussion, Adelita Grijalva, Miguel Cuevas, Mark Stegeman, Judy Burns and Bruce Burke determined that each board member would submit 15 political agenda priorities to Mary Alice Wallace by noon on October 1. Mrs. Wallace was then to compile the overall top 10 priorities and submit them to ASBA on behalf of the Governing Board.
- Bruce Burke moved approval of the plan for submission of priorities; Mark Stegeman seconded. Approved unanimously.
8. Bond Fiscal Oversight Committee (BFOC) By-Laws Amendments
- Following comments by John Carroll and Candy Egbert, Donna Calvert presented the amendments and responded to comments and questions from Miguel Cuevas and Mark Stegeman.
- Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.
9. Resolution Concerning Advance Notice of Administrative Solicitations – Requested by Board Member Mark Stegeman
- Mark Stegeman provided an overview of his requested item and read the Resolution in the form of a motion. Both Dr. Stegeman and Ms. Burns, as maker and second of the motion agreed to exclude any position fully funded by grants. Miguel Cuevas, Judy Burns, Bruce Burke, John Carroll, Maggie Shafer, Nancy Woll, Adelita Grijalva and Rob Ross participated in a lengthy discussion related to the impact of adopting such a resolution.
- Mark Stegeman moved approval; Judy Burns seconded. Motion failed 2-3. Adelita Grijalva, Bruce Burke and Miguel Cuevas voted no.
10. Report of the Subcommittee on Policies
- a) Governing Board Policy No. GCAA – *Application for Position* (repeal)
- Miguel Cuevas commented briefly.
- Adelita Grijalva moved to repeal the policy; Bruce Burke seconded. Approved unanimously.
- b) Governing Board Policy No. KDB – *Public’s Right to Know/Freedom of Information* (review)
- Reviewed only. No action taken.
- Rob Ross commented briefly.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

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

- c) Governing Board Policy Regulation No. KF-R – *Community Use of School Facilities* Studied only.
No action taken.

Judy Burns, Rob Ross, Miguel Cuevas, Adelita Grijalva John Carroll, Mark Stegeman discussed the item and determined that this item would come back with additional information including a list of fees comparisons.

- d) Governing Board Policy EFC – *Free and Reduced-Priced School Meal Services* (revision) Mark Stegeman moved approval; Adelita Grijalva seconded. Approved unanimously.

Rob Ross commented and responded to comments from Mark Stegeman, Miguel Cuevas, Judy Burns and Adelita Grijalva.

- e) Governing Board Policy IKB – *Homework* (revision) Bruce Burke moved approval; Adelita Grijalva seconded. Approved unanimously.

Miguel Cuevas commented briefly.

- f) Governing Board Policy IHCBB – *School-Sponsored Trips to Foreign Countries* (repeal) Mark Stegeman moved to repeal the policy; Adelita Grijalva seconded. Approved unanimously.

John Carroll introduced this item and responded to comments from Mark Stegeman, Miguel Cuevas, Bruce Burke and Judy Burns.

11. Establishment of Fee to Be Funded Out of Tax Credit and Club Monies for Extracurricular Foreign Student Travel Related to University High School's Student Trip to Germany in June 2011 Judy Burns moved approval; Adelita Grijalva seconded. Approved unanimously.

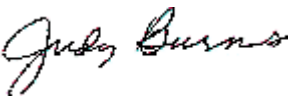
John Carroll, Edith Macklin-Isquierdo, Rob Ross and Maggie Shafer provided information and responded to comments and questions from Adelita Grijalva, Miguel Cuevas, and Mark Stegeman.

At the conclusion of the meeting, Judy Burns and other board members expressed appreciation to Rob Ross for his service to TUSD. This was his last board meeting.

SPECIAL MEETING ADJOURNED – 8:05 p.m.

Approved this 8th day of February, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Judy Burns, Clerk
Governing Board

ba
Minutes\9-28-10Special

**Resolution in Support of Tucson Unified School District's
Ethnic Studies Department and Ethnic Studies Week**

Be it known that the Tucson Unified School District Board Governing Board acknowledges that October 1st 2010 through October 7, 2010 has been declared National Ethnic Studies Week. In support of that celebration, the Tucson Unified School District Governing Board affirms its resolution of May 25, 2010 in support of Tucson Unified School District's Ethnic Studies Department. The TUSD School Board supports programs that in result in;

- 1) Increased in student achievement;
- 2) Increased graduation rates; and
- 3) Increased enrollment into institutions of higher learning.

The Board continues to hold true to the beliefs and the declaration that our Ethnic Studies Department is in full compliance with House Bill 2281.

Adopted this Day September 28, 2010

Tucson Unified School District Governing Board

Judy Burns, President

Miguel Cuevas, Clerk

Bruce Burke, Member

Dr. Mark Stegeman, Member

Adelita S. Grijalva, Member