

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

**October 10, 2006
6:30 p.m.**

MINUTES

Present:

Adelita S. Grijalva, President
Alex Rodriguez, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member
Shaunna Dangremond, Superintendent's Student Advisory Council (SSAC) Representative

Also Present:

Roger F. Pfeuffer, Superintendent
Patricia Lopez, Ed.D., Deputy Superintendent/Chief Academic Officer
Bobby Johnson, Interim Executive Officer, Education Support Services
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Curriculum, Instruction & Professional Learning
James Fish, Principal Supervisor
Maria Patterson, Principal Supervisor
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Ross Sheard, Principal Supervisor
Pat Beatty, Executive Director, Financial Services
Bill Ball, Director, Transportation
Lauren Eib, Director, Risk Management
Chryl Lander, Director, Communications and Media Relations
David Scott, Director, Accountability and Research
Norma Johnson, Policy Coordinator
Kathy Prather, Department Administrator, Career and Technical Education
Mona Gibson, Human Resources Manager, Benefits
Mary Veres, Project Manager, Technology and Telecommunication Services
Lisa Long, Administrator, Curriculum, Instruction and Technology Integration
Ed Kowalczyk, Coordinator, Curriculum, Instruction and Technology Integration
Angie Julien, Principal, Rincon High School
Cathy Comstock, Principal, Dodge Traditional Magnet Middle School
Jennifer Sprung, Sponsor, Superintendent's Student Advisory Council
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Rosalva Meza, President, Tucson Education Association
Steve Courter, Vice President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Jeannette Haas, Moderator, School Community Partnership Council
Phil Brenfleck, Board Liaison, School Community Partnership Council
George Sanchez, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:41 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Shaunna Dangremond led the Pledge of Allegiance.

No action required.

SUPERINTENDENT'S REPORT

Roger Pfeuffer reported that beginning November 16, 2006, TUSD will hold quarterly recognition nights to celebrate student and staff achievements and awards.

No action required.

BOARD MEMBER ACTIVITY REPORTS

Bruce Burke stated that he attended the Arizona School Boards Association (ASBA) legislative meeting and reported TUSD's top twelve legislative priorities.

No action required.

Judy Burns commented that she attended the Bond Fiscal Oversight Committee (BFOC) meeting last month as the Governing Board's liaison to that committee.

Adelita Grijalva reported that she and Superintendent Pfeuffer attended a conference in Phoenix that addressed students' civic understanding and literacy with the goal of preparing them for the world after high school.

Roger Pfeuffer mentioned that there are several initiatives in the upcoming election that impact public education and TUSD in particular. He encouraged members of the community to educate themselves on the propositions and to take time to vote.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Bruce Slabaugh – Blue Collar employee negotiations;

Kate DuBois – Raises for Blue Collar employees;

Linda Hatfield – TUSD/CWA employee agreement and the negotiations process coming up in March;

Irene Sanchez – Appreciation for the reduction of class sizes;

Phil Brenfleck – Support for use of Proposition 301 monies for class size reduction;

Michael Gordy – Support for using additional State public education funding for bonuses for certified and non-administrative education support personnel;

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CALL TO THE AUDIENCE (continued)

Rachel Rivera – Support for class size reduction;

Gerald Weygint – Proposition 301 revealed that reducing class size was mentioned fifteen times;

Rosalva Meza – Smaller class sizes should be supported financially by the public and should not become an issue of teachers versus children;

Jeannette Haas – Using Proposition 301 monies for smaller class sizes;

Daniel Benavidez – Appreciation for Board’s decision to reduce class sizes;

Frances Banales – Regarding smaller class sizes, the perception that it is teachers versus parents is offensive.

INFORMATION ITEMS

1. Superintendent’s Student Advisory Council (SSAC) Report Information only.
No action required.

Shaunna Dangremond reported that at its last meeting, SSAC discussed Proposition 400 regarding the Joint Technological Education District (JTED); wellness, attendance and technology policies; physical education credit for participation in school activities and athletics; and an upcoming visit to the State Capitol.

Adelita Grijalva commented and asked questions.

2. School Community Partnership Council (SCPC) Report Information only.
No action required.

Phil Brenfleck provided an overview of the SCPC structure and reviewed upcoming area meetings and topics to be discussed.

Judy Burns and Bruce Burke commented and/or asked questions.

3. Joint Technological Education District (JTED) Update and Board Member Selection Process Options Information only.
No action required.

Kathy Prather reported on the status of the development of the Joint Technological Education District and outlined the process for selection of a TUSD representative board member in the event that the JTED measure is passed by voters. Roger Pfeuffer provided additional information in response to board members’ inquiries and Rob Ross provided legal advice.

Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Joel Ireland, Bruce Burke and Alex Rodriguez.

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INFORMATION ITEMS (continued)

4. "Emergency Operations Plan" for Student Safety and Responding to Large Emergencies within TUSD
- Information only.
No action required.

Lauren Eib presented information to the Board via PowerPoint. Roger Pfeuffer responded to inquiries from board members.

Board members commenting and/or asking questions were Alex Rodriguez, Adelita Grijalva and Bruce Burke.

5. Update on the 2007-2008 TEA/TUSD Joint Committee on the Classroom Site (301) Fund under A.R.S. 15-977 (Proposition 301)
- Information only.
No action required.

Dea Salter and Steve Courter updated the Board on the meetings held and an overview of what was addressed in the meetings. Roger Pfeuffer provided additional information.

Bruce Burke, Joel Ireland, Alex Rodriguez and Judy Burns commented and/or asked questions.

CONSENT AGENDA

6. a) New positions/replacements/reinstatements of salaried personnel for the 2006-2007 school year
b) New hires/replacements/reinstatements of hourly personnel for the 2006-2007 school year
c) Contract changes for salaried personnel for the 2006-2007 school year
d) Salary changes for hourly personnel for the 2006-2007 school year
e) Separations of salaried personnel for the 2005-2006 and 2006-2007 school years
g) Requests for leave of absence and issuance of contracts for certificated personnel
h) Requests for leave of absence for classified personnel
i) Requests for released time
j) Requests for released time and travel expenses
k) Released time for travel for the purpose of attending Reading First Grant required training meetings, workshops and business with foundations and grant officers, October 1, 2006 – May 18, 2007
m) Tucson Unified School District Fiscal Year 2005-2006 Annual Financial Report
- Judy Burns moved approval of Consent Agenda Items 6(a-e), (g-k), (m), (o), (p)[2], and (r-t); Alex Rodriguez seconded. Approved unanimously.

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CONSENT AGENDA (continued)

- 6. o) Agreements
 - 1) Intergovernmental Agreement between Arizona Board of Regents on behalf of the University of Arizona, Department of Mathematics, and Tucson Unified School District No. 1 for the Visiting Professor Program for the 2006-2007 school year, Leslie Kahn
 - 2) Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for improvements at Davidson Elementary School
 - 3) Purchase Order Contract between the University of Arizona, Physics Department, and Tucson Unified School District, Thais B. P. Cunha
- p) Award of Bids
 - 2) Bid No. 07-60-07 – Musical Instruments & Accessories for Fine Arts, awarded to Instrumental Music, Interstate Music, Music & Arts Centers, National Education Music Co., Nick Rail Music, Sam Ash Music Corp., Southwest Strings and Washington Music Center, in the amount of \$268,604.71
- r) Plans and specifications for Steele Elementary School bus bay and parking lot, with authorization to advertise for sealed bids (bond)
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board meeting, February 14, 2006
 - 2) Special Board Meeting, February 16, 2006
 - 3) Special Board Meeting, February 21, 2006
 - 4) Special Board Meeting, February 28, 2006
 - 5) Special Board Meeting, March 7, 2006
- t) Ratification of salary and non-salary vouchers for the period beginning September 1, 2006, and ending September 30, 2006

Roger Pfeuffer recommended approval of the Consent Agenda.

The following board members requested separate consideration of Consent Agenda Items as listed: Adelita Grijalva, Items 6(f) and (p)[1]); Alex Rodriguez, 6(l); Judy Burns, 6(n); and Joel Ireland, 6(q).

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CONSENT AGENDA (continued)

6. f) Separations of hourly personnel for the 2005-2006 and 2006-2007 school years

Roger Pfeuffer stated that reports would be forthcoming in response to board members' requests.

Adelita Grijalva and Judy Burns commented and requested additional information.

Judy Burns moved approval; Alex Rodriguez seconded. Approved unanimously.

6. l) Tucson Unified School District Student Application for Participation in United States-Israel High School Youth Ambassadors Exchange Program (Revised from September 19, 2006)

Roger Pfeuffer and Kelly Langford provided additional information in response to board members' comments and questions.

Adelita Grijalva and Alex Rodriguez commented.

Alex Rodriguez moved approval; Judy Burns seconded. Approved unanimously.

6. n) Funding Proposal – Arizona Department of Health Services – *Tobacco Education and Prevention Program*, Transportation Department, One Year Proposal

Roger Pfeuffer responded to a question from Judy Burns.

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

6. p) Award of Bids
1) Bid No. 07-57-07 – Morrow Education Center Parking Lot Upgrades (bond), awarded to Pima Paving, Inc., in the amount of \$908,100, which includes the base bid, alternate Bid No. 1 and a contingency of 10%

Roger Pfeuffer responded to questions from board members.

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Adelita Grijalva voted no.

Board members commenting and/or asking questions were Adelita Grijalva and Joel Ireland.

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CONSENT AGENDA (continued)

6. q) Award of Requests for Proposal (RFP) – RFP No. 07-53-11 – Employee Benefits & Retirement Savings Plans Consultant—Part A, Healthcare and Insurance Benefits Consultant, awarded to Segal Company for FY 2006-2007 with the option to renew the contract up to four times thereafter for a total time of contract not to exceed five (5) fiscal years, in the amount of \$78,300 first year (5% increase each additional year)
- Bruce Burke moved approval of Part A **only**; Alex Rodriguez seconded. Approved 3-2. Judy Burns and Joel Ireland voted no.

Roger Pfeuffer and Mona Gibson provided additional information to board members.

Joel Ireland and Bruce Burke commented and/or asked questions.

ACTION ITEMS

7. Administrative appointments, reassignments and transfers – Assistant Principal, Rincon High School
- Joel Ireland moved approval; Adelita Grijalva seconded. Approved unanimously.
- Roger Pfeuffer recommended Kimberly Babeu
- Judy Burns commented.
8. Agreement between Tucson Unified School District (TUSD) and CWA (Communication Workers of America) for Supervisory/Professional Employees, July 1, 2006 – June 30, 2007
- Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.
- Roger Pfeuffer recommended approval.
9. Wages and Benefits for Program Coordinators excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, effective July 1, 2006
- Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.
- Roger Pfeuffer recommended approval and responded to comments from Judy Burns.

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ACTION ITEMS (continued)

10. Hourly Increase for School Crossing Guards excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, effective July 1, 2006

Joel Ireland moved approval; Bruce Burke seconded. Approved unanimously.

Roger Pfeuffer recommended approval.

Joel Ireland and Adelita Grijalva commented.

11. Wages and Benefits for Supervisory/Confidential Employees excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, July 1, 2006 – June 30, 2007

Removed from agenda; no action taken.

Adelita Grijalva announced that this item had been pulled from the agenda.

12. Wages and Benefits for Exempt Administrators excluded from participating in a meet and confer process in accordance with Governing Board Policy Nos. 4100 and 4109, that are not part of the Superintendent's Executive Team July 1, 2006 – June 30, 2007

Joel Ireland moved approval; Alex Rodriguez seconded. Approved 4-1. Judy Burns voted no.

Roger Pfeuffer responded to comments from Judy Burns and Adelita Grijalva.

STUDY ITEM

13. Consideration of implementing the electronic preparation of Board Agendas

Studied only. No action taken.

Following introductory comments from Roger Pfeuffer, Ross Sheard and Mary Veres provided information to the Governing Board.

Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Bruce Burke, Joel Ireland and Alex Rodriguez.

ITEM

ACTION

GOVERNING BOARD POLICIES

Approved policies may be viewed on the District web page – www.tusd.k12.az.us

Study/Action

14. Policy Code No. IJNDB – *Use of Technology Resources in Instruction Student Laptop Acceptable Use Policy*

Bruce Burke moved approval; Joel Ireland seconded. Approved 3-2. Judy Burns and Adelita Grijalva voted no.

Following introductory comments by Roger Pfeuffer, Ed Kowalczyk provided information to the Governing Board. Mr. Pfeuffer and Mr. Kowalczyk responded to board members’ comments and/or questions.

Judy Burns, Adelita Grijalva and Alex Rodriguez commented and/or asked questions.

15. Policy Code No. JE – *Student Attendance*

Bruce Burke moved approval; Alex Rodriguez seconded. Approved 4-0. Judy Burns was not present for the vote.


Roger Pfeuffer, Norma Johnson, Angie Julien and Cathy Comstock provided information to board members.

Board members commenting and/or asking questions were Adelita Grijalva and Alex Rodriguez.

REGULAR MEETING ADJOURNED – 10:01 p.m.

Approved this _____ 10th _____ day of _____ April, 2007.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Alex Rodriguez, Clerk
Governing Board

ba
Minutes\10-10-07Regular