

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

**October 25, 2011
5:30 p.m.**

MINUTES

Present:

Miguel Cuevas, President
Judy Burns, Clerk
Adelita S. Grijalva, Member (arrived at 5:36 p.m.)
Michael Hicks, Member (arrived at 6:21 p.m.)
Mark Stegeman, Member

Also Present:

John Pedicone, Ph.D., Superintendent
Maria Menconi, Ed.D., Interim Deputy Superintendent
Martha Durkin, Lead Legal Counsel
Nancy Woll, Chief Human Resources Officer
John Gay, Chief Information Officer
Candy Egbert, Chief Operations Officer, Engineering, Facilities and Planning
David Scott, Director, Accountability and Research
Richard Gastellum, Interim Assistant Superintendent, High School Leadership
Jim Fish, Assistant Superintendent, Middle Schools
Maggie Shafer, Assistant Superintendent, Elementary Schools
Yousef Awwad, Chief Financial Officer
Jeffrey Coleman, Director, School Safety, and staff
Clarice Clash, Director, High School Leadership
Janet Underwood, Benefits Manager
Marcus Jones, Bond & Architecture Program Manager
Norma Galindo, Instructional LAN Support Manager
Nicole Miller, Project Specialist
Neil West, M.D., Employee Benefits Trust Board Member
Mark Mansfield, Employee Benefits Trust Board Member
Bill Tilden, Bond Fiscal Oversight Committee Member
David Ashcraft, Bond Fiscal Oversight Committee Member
Daniel McDonald, Bond Fiscal Oversight Committee Member
Vanessa Garrison, Bond Fiscal Oversight Committee Member
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Frances Banales, President, Tucson Education Association
Alexis Huicochea, *Arizona Daily Star*
TV Channel 4

SPECIAL MEETING CALLED TO ORDER – 5:29 p.m.

ITEM

ACTION

ACTION ITEMS

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| <p>1. Schedule an executive meeting at this time to consider the following matters –</p> <p>A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)</p> <p>1) A.R.S. §15-112 (formerly HB 2281)</p> <p>B. Instruction to attorney pursuant to A.R.S. §38-431.03 (A)(4)</p> <p>1) Tucson Unified School District v. Arizona Department of Education</p> <p>C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03 Subsection (A)(7)</p> <p>1) Land Disposition</p> | <p>Judy Burns moved approval; Mark Stegeman seconded. Approved 3-0. Adelita Grijalva and Michael Hicks were not present for the vote.</p> |
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SPECIAL MEETING RECESSED – 5:30 p.m.

SPECIAL MEETING RECONVENED – 6:44 p.m.

PLEDGE OF ALLEGIANCE

No action required.

Martha Durkin led the Pledge of Allegiance.

STUDY/ACTION ITEMS

- | | |
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| <p>2. Employee Benefits Trust (EBT) Board Agreement (revised)</p> <p>Yousef Awwad and Neil West presented information to the Board and responded to comments and questions from Mark Stegeman, Adelita Grijalva and Judy Burns.</p> | <p>Mark Stegeman moved approval; Judy Burns seconded. Approved unanimously.</p> |
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ITEM

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INFORMATION ITEMS

3. Presentation of the Annual Bond Report of the Tucson Unified School District and a Joint Discussion with the Bond Fiscal Oversight Committee (BFOC)
- Information only.
No action required.

Dan McDonald presented information via PowerPoint. During a lengthy discussion of the district's bond program, John Pedicone, Miguel Cuevas, Judy Burns, Marcus Jones, Adelita Grijalva, Candy Egbert, Mark Stegeman, and Michael Hicks commented.

STUDY ITEMS

4. School Accountability Systems
- Studied only.
No action required.

Following introductory comments from John Pedicone and a brief presentation by David Scott, the Board discussed the many aspects of school accountability systems. Others commenting during the discussion were Judy Burns, Miguel Cuevas, Yousef Awwad, Mark Stegeman, Adelita Grijalva, Michael Hicks, Maria Menconi, and Maggie Shafer.

RECESS SPECIAL BOARD MEETING – 8:32 p.m.

RECONVENE SPECIAL BOARD MEETING – 8:44 p.m.

INFORMATION ITEMS (continued)

5. Update on E-Rate Status and Progress of the WAN Implementation
- Information only.
No action required.

John Gay summarized the status of E-Rate and WAN implementation. Adelita Grijalva, Mark Stegeman, Michael Hicks, Judy Burns, Miguel Cuevas and John Pedicone commented.

6. Update on Lawson Enterprise Resource Planning (ERP) Systems
- Information only.
No action required.

John Gay responded to brief comments from Mark Stegeman.

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INFORMATION ITEMS (continued)

7. Board Member Report on Technology Oversight Committee (TOC) Information only.
No action required.

Mark Stegeman presented the TOC report, followed by comments from Michael Hicks, John Gay, Miguel Cuevas, Adelita Grijalva, Judy Burns and John Pedicone.

ACTION ITEMS (continued)

8. Annual Insight Maintenance Renewal for Passport Telecommunications Equipment – FY 2011-2012 Adelita Grijalva moved approval; Mark Stegeman seconded. Approved 4-1. Judy Burns voted no.
- John Gay provided background information and responded to comments from Adelita Grijalva, Miguel Cuevas, Mark Stegeman, and John Pedicone.

STUDY/ACTION ITEMS (continued)

9. Report of the Subcommittee on Policies
- a) Governing Board Policy Code BBAB – *Security at Board Meetings* (new) Judy Burns moved approval with changes as discussed; Mark Stegeman seconded. Approved unanimously.
- Martha Durkin provided a brief overview of this new policy. Judy Burns, Miguel Cuevas, Mark Stegeman, Adelita Grijalva, Michael Hicks and John Pedicone commented. During the discussion, it was determined that in the DRAFT policy No. 3 would be removed and in No. 6, the word “secretary” would be replaced with “Board staff.”
- b) Governing Board Policy Code JJIB – *Interscholastic Sports* (new) Judy Burns moved approval; Mark Stegeman seconded. Approved unanimously.
- Martha Durkin introduced this policy and participated in a discussion with Miguel Cuevas, Judy Burns, John Pedicone and Michael Hicks.
- c) Governing Board Policy Code JQ – *Student Fees, Fines and Charges* (revision) Judy Burns moved approval; Michael Hicks seconded. Approved unanimously.
- John Pedicone recommended approval of the policy with revisions. Mark Stegeman, Miguel Cuevas, Michael Hicks, and Adelita Grijalva commented.

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STUDY/ACTION ITEMS (continued)

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

- d) Governing Board Policy Code CFC – *School Council* (revision)

Michael Hicks moved approval; Judy Burns seconded. Approved unanimously.

John Pedicone and Judy Burns commented briefly.

- e) Governing Board Policy Code EGAD – *Intellectual Property* (revision)

Judy Burns moved approval; Michael Hicks seconded. Approved unanimously.

Martha Durkin made brief comments.

- f) Governing Board Policy Code GBEA – *Staff Ethics* (revision)

Michael Hicks moved approval with minor changes; Mark Stegeman seconded. Approved unanimously.

Martha Durkin provided an overview of the revisions. Mark Stegeman, Miguel Cuevas, Judy Burns, Adelita Grijalva and Michael Hicks commented. During the discussion, minor changes in wording were made on Page 2 of the DRAFT policy (in third bullet from bottom “personal gain” replaced “self promotion”; in fifth bullet from bottom “appropriate administrator” replaced “school administrator”).

- g) Governing Board Policy Code IJ – *Instructional Resource & Material* (revision)

Mark Stegeman moved approval with a minor change; Judy Burns seconded. Approved unanimously.

Martha Durkin introduced this policy and responded to comments from Mark Stegeman, Miguel Cuevas and Adelita Grijalva. The slight change to the DRAFT policy is in the second paragraph, i.e., “Governing Board” will be replaced with “District.”

[Note: Due to meeting curfew outlined in Policy BDAA, board members paused discussion of Policy IJ to vote to extend the meeting. The actual vote on Policy IJ was taken after the vote to extend the meeting.]

Consideration of extending the meeting beyond the 10:00 p.m. curfew in accordance with Governing Board Policy BDAA – Procedures for Governing Board Members

Judy Burns moved to extend the meeting to complete the agenda; Michael Hicks seconded. Approved unanimously.

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STUDY/ACTION ITEMS (continued)

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

h) Governing Board Policy Code JJEB – *School Tax Credits* (elimination)

Judy Burns moved approval; Mark Stegeman seconded. Approved unanimously.

Martha Durkin, Mark Stegeman and Miguel Cuevas briefly discussed elimination of this policy.

SPECIAL MEETING ADJOURNED – 10:05 p.m.

Approved this 8th day of May, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE



By _____

Michael Hicks, Clerk
Governing Board

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Minutes\10-25-11Special