

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

**November 9, 2010  
6:30 p.m.**

**MINUTES**

**Present:**

Judy Burns, President  
Miguel Cuevas, Clerk  
Bruce Burke, Member  
Adelita S. Grijalva, Member  
Mark Stegeman, Member  
Gabriel Garcia, Superintendent's Student Advisory Council (SSAC)

**Also Present:**

John Carroll, Ed.D., Interim Superintendent  
Sam Brown, Legal Counsel  
Denise Bainton, Outside Legal Counsel, DeConcini Law Firm  
Nancy Woll, Chief Human Resources Officer  
John Gay, Chief Information Officer  
Candy Egbert, Interim Chief Operations Officer  
Adrienne Sanchez, Assistant Director, Financial Services  
Amber Fernandez, Assistant Director, Financial Services  
Maggie Shafer, Assistant Superintendent, Elementary Schools  
James Fish, Assistant Superintendent, Middle Schools  
Edith Macklin-Isquierdo, Assistant Superintendent, High Schools  
Lupita Garcia, Assistant Superintendent, Government Programs & Community Outreach  
Lorraine St. Germain, Executive Director, Exceptional Education  
Kathy Prather, Director, Career and Technical Education  
Augustine Romero, Director, Student Equity  
Margaret Pasquet, Director, Pan Asian Studies  
Marcus Jones, Director, Bonds  
Shannon Roberts, Director, Employee Relations  
Kendra Bell, Director, Elementary Schools  
Donna Lewis, Director, Middle Schools  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Cliff Altfeld, Chair, Governing Board Audit Committee  
Michael Hicks, TUSD Governing Board Member-Elect  
Fred Knapp, Swaim Associates  
Luci Messing, President, Tucson Education Association  
Marivel Roybal, Vice President, Tucson Education Association  
Linda Hatfield, President, Communication Workers of America  
Trish Biddix, Secretary, School Community Partnership Council  
Bob Dieter, Board Liaison, School Community Partnership Council  
Alexis Huicochea, Arizona Daily Star  
TV Channel 4, 9, 11, 13

**ITEM**

**ACTION**

REGULAR MEETING CALLED TO ORDER – 6:46 p.m.

No action required.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

No action required.

INFORMATION ITEMS

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

Information only.  
No action required.

Gabriel Garcia presented the SSAC Report which included reports given by various staff members and upcoming SSAC activities.

Judy Burns announced that Agenda Item No. 14, Appointment of the Director of School Safety, was removed from tonight’s agenda and would be addressed at a future meeting.

RECESS REGULAR BOARD MEETING – 6:54 p.m.

Prior to the start of the Public Hearing, Judy Burns announced the protocol for the hearing. Maggie Shafer provided an overview of the legislative action leading up to this discussion.

PUBLIC HEARING – Recess Legislation Pursuant to A.R.S. §15-108 Followed by Consideration of Revision to Policy Code IHAM – *Physical Activity and Wellness*

Public Participation at Board Meetings\*\*

Members of the public may speak during the Call to the Audience portion of the agenda. The Board President shall be responsible for recognizing speakers and for maintaining proper order by setting such limitations as may be appropriate.

Any person desiring to speak shall complete the Call to the Audience card. When addressing the Board, an individual shall state his/her full name and address before going into the subject matter.

Individuals are encouraged to be brief, with a maximum time limit of 3 minutes.

Individuals attending the meeting and/or speaking before the Board shall observe rules of propriety, decorum and good conduct, and refrain from impertinent or slanderous remarks.

These rules also apply to Public Hearings.

\*\*REF: Governing Board Policy Code No. BDAA – *Procedures for Governing Board Members*

## ITEM

## ACTION

PUBLIC HEARING – Recess Legislation Pursuant to A.R.S. §15-108 Followed by Consideration of Revision to Policy Code IHAM – *Physical Activity and Wellness* (continued)

The following individuals spoke at the Public Hearing regarding the legislation and/or the proposed revisions to Policy IHAM – *Physical Activity and Wellness*:

**Steve Courter, Steve Gall, Mary Ann Hassey, Dan Lawrence, Ricardo Harding, Mariana Spier, Luci Messing, Sash Naasz, Sandie Pearse, Frances Banales, and Marivel Roybal**

RECONVENE REGULAR BOARD MEETING – 7:34 p.m.

### STUDY/ACTION ITEMS

2. Governing Board Policy Code IHAM – *Physical Activity and Wellness*

Maggie Shafer presented closing remarks following the Public Hearing. She and Sam Brown responded to comments and questions from Miguel Cuevas, Judy Burns, Mark Stegeman, Adelita Grijalva and Bruce Burke.

Bruce Burke moved to refer this policy to the Superintendent and staff to bring it back to the Board at its 12-14-10 meeting; Mark Stegeman seconded. Approved unanimously.

### ACTION ITEMS

3. Naming of the Finalist for Superintendent of Tucson Unified School District.

Judy Burns provided a brief overview of the superintendent search process to date. Adelita Grijalva commented further on the process that the Board followed. Mark Stegeman, Bruce Burke and Miguel Cuevas also shared comments related to the process and the selection of Dr. John Pedicone as the finalist.

Mark Stegeman moved to select Dr. John Pedicone as the finalist for Superintendent of TUSD pending the commencement and successful negotiation of a contract acceptable to John Pedicone and the Governing Board; Miguel Cuevas seconded. Approved

unanimously.

**ITEM**

**ACTION**

RECESS REGULAR BOARD MEETING – 8:10 p.m.

RECONVENE REGULAR BOARD MEETING – 8:27 p.m.

Judy Burns announced that both superintendent finalists, Dr. John Pedicone and Dr. Kenneth Baca, asked that she express publicly their appreciation to members of the Governing Board for their handling of the process and the interaction with them during final interviews.

**SUPERINTENDENT'S REPORT**

No action required.

With the aid of Candy Egbert, Edith Macklin-Isquierdo and Lupita Garcia, John Carroll presented his report that included honoring the efforts of Swaim Associates and CORE Construction Services for going above and beyond the requirements of their contracts for a TUSD studio at Main Gate for high school students with disabilities; and showing two brief videos highlighting the Festival of Schools and a High School Showcase for all district 8<sup>th</sup> grade students. Judy Burns commented.

**BOARD MEMBER ACTIVITY REPORTS**

No action required.

Miguel Cuevas reported on attending some TUSD high school football games; he also met with the University High School Parent Association and recently visited a Superintendent's Student Advisory Council (SSAC) meeting.

Adelita Grijalva mentioned that she visited with staff and students at University High School and participated in an event at Doolen. She also expressed congratulations and welcomed newly-elected board member Michael Hicks who will join the Board in January.

Judy Burns stated that she was part of the groundbreaking for Phase II of Arroyo Chico Drainage Project. As a member of the City Council Advisory Board for Environmental Services, Judy announced that Brichta Elementary School was recognized for environmental education success for their efforts in recycling. She also mentioned attending the Educational Enrichment Foundation (EEF) Ray Davies Award Luncheon.

Judy Burns announced that Agenda Item No. 5 would be addressed next.

## ITEM

## ACTION

### INFORMATION ITEMS (continued)

5. Semi-Annual Report of the Governing Board Audit Committee

Information only.  
No action required.

Cliff Altfeld presented the Report outlining some of the Committee's tasks, the need to fill vacancies on the Committee, and the importance of the timely implementation of the Lawson software.

### CALL TO THE AUDIENCE

No action required.

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

**Rich Kronberg** – Negative public perception of TUSD and the need for TUSD to pay special attention to what needs to change;

**Betts Putnam-Hidalgo & Carol Edelstein** – Sang a song about Ethnic Studies;

**Luci Messing** – Spoke in support of Ethnic Studies and in support of the Superintendent Search process and the finalist;

**Robin Hiller** – Spoke in support of Superintendent finalist.

Miguel Cuevas and Judy Burns commented briefly.

### INFORMATION ITEMS (continued)

4. School Community Partnership Council (SCPC) Report

Information only.  
No action required.

Bob Dieter presented the SCPC Report that included an announcement of the upcoming November 15<sup>th</sup> meeting; a new format for SCPC flyers; a District and Area Council Officers SCPC leadership meeting on December 13<sup>th</sup>; naming a new SCPC District Council Secretary, Trish Biddix; and the fact that 23 schools have not identified an SCPC representative. Trish Biddix and Judy Burns commented briefly.

5. Semi-Annual Report of the Governing Board Audit Committee

Presented following Board Member Activity Reports (above).

6. Presentation on Community Schools – Requested by Board Member Adelita Grijalva

Information only.  
No action required.

Maggie Shafer presented information on Community Schools. She and John Carroll responded to comments from Adelita Grijalva.

**ITEM**

**ACTION**

**INFORMATION ITEMS** (continued)

7. Update on a Plan for Grant Development – Requested by Board Member Adelita Grijalva Information only.  
No action required.

John Carroll provided an overview of what has been happening with grant development and responded to comments and questions from Adelita Grijalva, Miguel Cuevas, and Judy Burns.

8. Process Required to Open a Charter School – Requested by Board Member Miguel Cuevas Information only.  
No action required.

Donna Lewis presented information on the process for opening a charter school. She responded to comments and questions from Miguel Cuevas, Adelita Grijalva, and Mark Stegeman.

**CONSENT AGENDA**

9. a) Salaried new hires Adelita Grijalva  
b) Hourly new hires moved approval;  
c) Salaried separations Bruce Burke  
d) Hourly separations seconded.  
e) Requests for leave of absence for classified Approved  
personnel unanimously.  
f) Tucson Unified School District Fiscal Year 2009-  
2010 Annual Financial Report (revision)  
g) Ratification of supplementary textbooks, software,  
and technology materials for Career and Technical  
Education  
h) Funding Proposal Award: Accept funds from City of  
Tucson to support improvement and expansion of  
Tucson Unified School District Community Schools  
Programs, with authorization for the TUSD Contracts  
Manager to negotiate a contract and execute the  
necessary documents  
i) Funding Proposal Award – Accept funds from the  
Korean Education Center, Los Angeles, to support  
the development of the Korean Language Program  
at Townsend Middle School, with authorization for  
the principal to execute the necessary documents  
j) Amendment No. 1 to extend the Intergovernmental  
Agreement between Tucson Unified School District  
and Pima County Health Department, Contract No.  
01-01-T-142558-1209, for the provision of required  
childhood immunization services to school children  
of Pima County for a period of one year beginning  
December 15, 2010 and ending December 14, 2011

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

- k) Cost Reimbursable Agreement between Tucson Unified School District and Tucson Country Day School to partner with the Regional Science Center for the use of its resources, January 2011 through December 2013, subject to annual review for performance by both parties
- l) Cost Reimbursable Agreement between Tucson Unified School District and Sunnyside Unified School District to partner with the Regional Science Center for the use of its resources July 1, 2010 through June 30, 2013, subject to annual review for performance by both parties
- m) Intergovernmental Agreement between Tucson Unified School District (TUSD) and the University of Arizona (U of A) to provide Math Training for Parents and Teachers (MAPPS), November 15, 2010 through June 30, 2011, with authorization for the Interim Superintendent to execute the IGA
- n) Purchase of CORE Curriculum Science Kit for Grades K-8
- o) Award of Construction Contract for Bonillas Elementary School – Upgrades and Renovations (bond), awarded to Kittle Design and Construction, LLC, in the amount of \$316,000.00
- p) Award of Construction Contract for Ford Elementary School – Upgrades and Renovations (bond), awarded to Centennial Contractors Enterprises, Inc., in the amount of \$306,062.00
- q) Plans and specifications for Vail Middle School – Upgrades and Renovations, with authorization to advertise for sealed bids (bond)
- r) Grant Public Sewer Easement to Pima County for the New K-8 School located at Via Ingresso and Mission Road, with authorization for the GIS and Planning Program Manager to execute the easement
- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1. Regular Board Meeting, July 13, 2010
- t) Ratification of salary and non-salary vouchers for the period beginning October 1, 2010, and ending October 31, 2010

**ITEM**

**ACTION**

**ACTION ITEMS**

- |  |   |
|--|---|
| <p>10. Administrative Appointments, Reassignments and Transfers – Assistant Principal, White Elementary School</p> <p>John Carroll recommended Lydia Gonzales.</p>   | <p>Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously.</p>      |
| <p>11. Administrative Appointments, Reassignments and Transfers – Assistant Director, Exceptional Education</p> <p>John Carroll recommended Alan Myklebust.</p>  | <p>Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously.</p>      |
| <p>12. Administrative Appointments, Reassignments and Transfers – Director, Guidance, Counseling and Student Service/Prevention Programs</p> <p>John Carroll recommended Holly Colonna.</p>  | <p>Miguel Cuevas moved approval; Adelita Grijalva seconded. Approved unanimously.</p> |
| <p>13. Administrative Appointments, Reassignments and Transfers – Director, Health Services</p> <p>John Carroll recommended Donna Johnson.</p> <p>Adelita Grijalva expressed thanks to former director Kathy Rucker for her service to TUSD.</p> | <p>Bruce Burke moved approval; Miguel Cuevas seconded. Approved unanimously.</p>      |
| <p>14. Administrative Appointments, Reassignments and Transfers – Director, School Safety</p>  | <p>Removed from agenda.<br/>No action taken.</p>                                      |
| <p>15. Appointment of Members to the Technology Oversight Committee (TOC)</p> <p>Ashton Bergstrand was appointed for a two-year term.</p>  | <p>Mark Stegeman moved approval; Bruce Burke seconded. Approved unanimously.</p>      |



STUDY/ACTION ITEMS

16. Adoption of New High School Courses Beginning with the 2010-2011 School Year (Arabic 5/6 IB and 7/8 IB; Korean Language & Culture and Language 1/2; Mathematical Finance 1/2; Intermediate Algebra through Modeling 1/2; Russian 7/8; Fundamentals of Sports Medicine and other Health Careers 1/2; Agriscience Internship 1/2; Cabinetmaking 3/4, 5/6 and 7/8)

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

Edith Macklin-Isquierdo presented information and responded to comments and questions from Adelita Grijalva and Mark Stegeman.

17. School Counselor Performance Instrument

Nancy Woll made a brief presentation and responded to comments from Mark Stegeman and Miguel Cuevas.

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

FUTURE AGENDA ITEMS

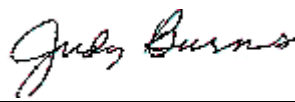
Adelita Grijalva – Would like information from Director of Food Services related to any anticipated change in training staff to transition on how more healthy food can be prepared for students.

Miguel Cuevas – Requested information on next steps to opening a charter school.

REGULAR MEETING ADJOURNED – 9:54 p.m.

Approved this 8<sup>th</sup> day of March, 2011.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
\_\_\_\_\_  
Judy Burns, Clerk  
Governing Board

ba  
Minutes\11-9-10Regular