

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

**June 12, 2012
4:00 p.m.**

MINUTES

Present:

Mark Stegeman, President
Michael Hicks, Clerk
Miguel Cuevas, Member
Adelita S. Grijalva, Member – arrived at 4:17 p.m.
Alexandre Borges Sugiyama, Ph.D., Member

Absent:

John Pedicone, Ph.D., Superintendent

Also Present:

Maria Menconi, Ed.D., Interim Deputy Superintendent
John Gay, Chief Information Officer
Candy Egbert, Chief Operations Officer
Martha Durkin, Lead Legal Counsel
Maggie Shafer, Assistant Superintendent, Elementary School Leadership
Abel Morado, Ed.D., Assistant Superintendent, High School Leadership
Lupita Garcia, Ph.D., Assistant Superintendent, Government Programs & Community Outreach
Pamela Palmo, Interim Chief Human Resources Officer
Adrienne Sanchez, Director, Financial Services
Jeffrey Coleman, Director, School Safety, and Staff
Cara Rene, Director, Communications/Media Relations
Clarice Clash, Director, High School Leadership
Donna Johnson, Director, Health Services
Ignacio Ruiz, Director, Language Acquisition
Elizabeth Moll, Principal, University High School and Staff
Carolina Baker, Student Representative, University High School
John Howe, Principal, Carson Middle School
Carmen Kemery, Principal, Valencia Middle School
Paul DeWeerd, Principal, Mansfeld Middle School
Miguel Ortega, Principal, Pueblo Gardens K-8 School
Robin Weldon, Principal, Miles ELC School
Elizabeth Redondo, Principal, McCorkle Academy of Excellence K-8
Jim Burns, Business Office Coordinator, Operations
Herman House, Director, Interscholastics
Norma Galindo, Instructional LAN Support Manager, Technology Services
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Michele Gutierrez, Senior Staff Assistant I to the Governing Board
Frances Banales, President, Tucson Education Association
Alexis Huicochea, [Arizona Daily Star](#)
TV Channel 9
Robert J. Linder, ReachOut Healthcare America Dental

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 4:05 p.m.

ACTION ITEMS

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| <p>1. Schedule an executive meeting at this time to consider the following matters:</p> <p>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 (A)(3) and (A)(4)</p> <p> 1) Administrative appointments, reassignments and transfers</p> <p> 2) Superintendent contract</p> <p>B. Legal advice/Instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)</p> <p> 1) Fisher-Mendoza</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) School sites update on agreements</p> <p>D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 Subsection (A)(5)</p> <p> 1) Negotiations with employee organizations</p> | <p>Michael Hicks moved approval; Alex Sugiyama seconded. Approved 4-0. Adelita Grijalva was not present for the vote.</p> |
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RECESS REGULAR MEETING – 4:05 p.m.

RECONVENE REGULAR MEETING – 6:47 p.m.

PLEDGE OF ALLEGIANCE

Mark Stegeman led the Pledge of Allegiance.

No action required.

ITEM

ACTION

GOVERNING BOARD RECOGNITION OF UNIVERSITY HIGH SCHOOL (UHS)

No action required.

Mark Stegeman provided an overview of the accomplishments of UHS in the last 36 years, followed by comments from Elizabeth Moll and Carolina Baker.

BOARD MEMBER ACTIVITY REPORTS

There were no activity reports from board members.

CALL TO THE AUDIENCE

No action required.

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

- Paul Hurh** – Wrightstown school facility;
- Jerry Knoski** – Wrightstown school facility;
- Dr. Magdy Behman** – Arabian Oasis;
- Pilar Ruiz** – Holladay school;
- Amy Rod** – Wrightstown school facility;
- Jana Happel** – 8th grade retention;
- Silverio Garcia** – Federal issues at TUSD;
- Michelle Alvarez** – Discrimination;
- Tanya Alvarez** – Funding and economics;
- Gary Fowler** – Promotion standards
- Dina Rosenzaen** – Wrightstown school facility;
- Raj Kohli** – Social promotion;
- Mary Ruiz** – Physical education at Holladay school;
- Betts Putnam-Hildago** – Community forum;
- Ernesto Mireles** – Mexican American Studies;
- David Morales** – General TUSD issues.

Michael Hicks and Mark Stegeman commented.

INFORMATION ITEMS

2. K-8/Middle School Interventions (Carson, Ft. Lowell/Townsend K-8, Mansfeld, Miles ELC K-8, Pueblo Gardens K-8, Utterback, and Valencia Middle Schools)

Information only.
No action required.

Maria Menconi, Abel Morado and Principals John Howe, Paul DeWeerd, Robin Weldon, Miguel Ortega, and Carmen Kemery presented information on the middle school interventions at their respective schools. Others participating in the discussion were Adelita Grijalva, Alex Sugiyama, Mark Stegeman, and Miguel Cuevas.

ITEM

ACTION

INFORMATION ITEMS (continued)

3. Update on Achieve 3000

Information only.
No action required.

Maria Menconi, Lupita Garcia, Ignacio Ruiz and Elizabeth Redondo presented information on Achieve 3000 via PowerPoint and video. They responded to comments and questions from Mark Stegeman, Michael Hicks, Alex Sugiyama, and Adelita Grijalva.

4. Review of *ReachOut Healthcare America* Dental Program in TUSD

Information only.
No action required.

Lupita Garcia, Donna Johnson and Dr. Ralph Green provided a review of the *ReachOut Healthcare America* dental program. Mark Stegeman and Adelita Grijalva commented.

RECESS REGULAR MEETING – 9:03 p.m.

No action required.

RECONVENE REGULAR MEETING – 9:17 p.m.

No action required.

INFORMATION ITEMS (continued)

5. Board Member Report on Technology Oversight Committee

Information only.
No action required.

Mark Stegeman provided a brief update on the Technology Oversight Committee.

CONSENT AGENDA

6. a) Salaried new hires
b) Hourly new hires
c) Salaried separations
d) Hourly separations
e) Requests for leave of absence for certified personnel
f) Requests for leave of absence for classified personnel
g) Addendum to Reduction in Force (RIF) list for certified employees for the 2012-2013 School Year approved by the Board May 8, 2012
h) Contracts for Employees who are Eligible for Recall upon Updated Budget Information for the 2012-2013 School Year
k) Approval of supplemental materials and textbooks for K8/middle schools
l) Adoption of 2012-2013 middle school and high school supplementary materials – PLATO

Miguel Cuevas moved approval of Consent Agenda Items No. 6(a-h), (k-ad), and (ag-aq); Michael Hicks seconded.
Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 6. m) Adoption of 2012-2013 high school supplementary materials – Drafting and Design
- n) Adoption of 2012-2013 high school supplementary materials – American Sign Language
- o) Adoption of 2012-2013 high school supplemental materials – Math
- p) Acceptance of the Freeport-McMoRan Copper and Gold Foundation Grant to support Carson Middle School’s Measurement Manipulation Project
- q) Acceptance of the Arizona Department of Education (ADE) Mathematics and Science Partnership (MSP) Grant, May 22, 2012 to August 30, 2014
- r) Acceptance of the Tucson Electric Power Company School Vocational Program to receive 5kW Solar Energy Systems – Tucson Magnet, Palo Verde Magnet, Catalina Magnet and Rincon high schools
- s) Funding Award of Heritage Grant Program Grant-In-Aid Participant Agreement between The Arizona Game and Fish Commission and Tucson Unified School District for Manzo Elementary School, with authorization for the Principal to execute, effective April 27, 2012 through April 27, 2015
- t) Funding Proposal for Pre-Kindergarten Scholarship Grants through the Arizona Department of Education in collaboration with Valley of the Sun United Way and First Things First to provide funding for preschool students to expand integrated classroom options for preschool students with disabilities
- u) Lease Agreement between Tucson Unified School District and the Arabian Oasis at 2102 and 2120 East Broadway Boulevard, with authorization for the Planning Services Program Manager to execute the Agreement
- v) Amendment #5 to the Intergovernmental Agreement between Tucson Unified School District (TUSD), Pima County Juvenile Court Center (PCJJC) and the Arizona Board of Regents, on behalf of the University of Arizona for Juvenile Data Exchange, effective July 1, 2012 to June 30, 2013
- w) Award of Invitation for Bid (IFB) No. 13-03-17 – Photo Equipment & Supplies, awarded to B&H Photo and Electronics Corp., in a multi-term award beginning in FY 2012-13 with renewal options through June 30, 2017, in the approximate annual amount of \$120,000

ITEM

ACTION

CONSENT AGENDA (continued)

6. x) Award of Invitation for Bid (IFB) No. 13-19-17 – Plumbing Parts Supplies & Equipment as needed, awarded to Arizona Bin Stock Co., LLC; Benjamin Supply; Ferguson; Tucson Winnelson; and Valley Industrial Specialties, Inc., in a multi-term award beginning in FY 2012-2013 with renewal options through June 30, 2017, for an estimated annual expenditure of \$320,000
- y) Award of Invitation for Bid (IFB) No. 13-15-17 – Linen Services, awarded to Prudential Overall Supply, in a multi-term award beginning in FY 2012-2013 with renewal options through June 30, 2017, for an estimated annual expenditure of \$110,000
- z) Award of Invitation for Bid (IFB) No. 12-93-C16 – Intercom Systems, Equipment and Parts, awarded to Roh’s Commercial Audio & Video and Netsian Technologies Group, in a multi-year award from date of award through December 31, 2016 in the estimated amount of \$30,000.00 annually
- aa) Award of Request for Proposals (RFP) No. 13-04-17 – Medicaid Based Claiming Program, for Title XIX Eligible Special Education Students, awarded to Southwest Educational Billing Services, in a multi-term award beginning upon award with annual renewal options through June 30, 2017 in the estimated amount of \$70,000.00 annually
- ab) Award of Request for Proposals (RFP) No. 13-11-17 Nursing, Psychological Services, Occupational Therapy, Physical Therapy, Speech Therapy, and Speech Therapy Assistant for Exceptional Education, awarded to the vendors listed below, in a multi-term award beginning upon award with annual renewal options through June 30, 2017 in the estimated amount of \$5.6 million:
Progressus Therapy; Samballa Enterprises LLC (Vicki Goodwin); Favorite Healthcare Staffing, Inc.; Team ED, P.D.; VOCES Bilingual Speech Pathology; Kaleidoscope Family Solutions, Inc.; EBS-Educational Based Services; Molly Petroff; Soliant Health; STARS; Medical Staffing Network; Margaret Sammons, P.D.; Therapy Rehabilitation Services, Inc.; Sunbelt Staff; ProCare Therapy, Inc.; MonChou Enterprises, Inc.; Barbara Raden; Learn It Therapy Services; Bilingual Therapies; Maxim Healthcare Services, Inc.; Invo HealthCare Associates, Inc.;

ITEM

ACTION

CONSENT AGENDA (continued)

- ab) (Continued)
Mana o'iana Speech Therapy; Three Little Birds Therapy, LLC; NurseCore; Delta Group Phoenix, Inc.; Staffing Options and Solutions, Inc. (SOS); Zarina LTD; Christina Baker M.S. CCC-SLP; 360 Degree Therapy; Exceptional Education Services; Therapy Time; Creative Networks, LLC Db a Care Resources; Mediscan, Inc.; Core Medical Group; Lori Barnes MA CCC-SLP, LLC; Therapy Source, Inc.; Top Echelon Contracting, Inc.; Tucson Counseling Center, P.C.
- ac) Fiscal Year 2012-2013 Utility Expenditures
- ad) Fiscal Year 2012-2013 Postal Expenditures
- ag) Fiscal Year 2012-2013 Expenditures for Compressed Natural Gas (CNG)
- ah) Fiscal Year 2012-2013 Expenditures for Automotive Parts
- ai) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2012-2013
- aj) Reauthorization of Change Funds for FY 2012-2013
- ak) Reauthorization of Revolving Fund and Designation of Custodian for FY 2012-2013
- 6. al) Reauthorization of Electronic Payments Clearing Account for FY 2012-2013
- am) Reauthorization of Miscellaneous Receipts, Food Service Fund Clearing Account and Electronic Payments Clearing Account for FY 2012-2013
- an) Reauthorization of the State Income Tax Withholdings and the Federal Payroll Tax Withholdings Accounts for FY 2012-2013
- ao) Acceptance of the Summary of Student Activity Funds for the months of July 1, 2011 through April 30, 2012
- ap) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Board Meeting, November 8, 2011
 - 2) Special Board Meeting, November 15, 2011
 - 3) Special Board Meeting, November 22, 2011
 - 4) Regular Board Meeting, December 13, 2011
 - 5) Regular Board Meeting, January 10, 2012
- aq) Ratification of salary and non-salary vouchers for the period beginning May 1, 2012, and ending May 31, 2012

ITEM

ACTION

CONSENT AGENDA (continued)

Maria Menconi recommended approval of the Consent Agenda.

Requests to consider Consent Agenda items separately: Michael Hicks, Items No. 6 (ae) and (af); Mark Stegeman, Items No. 6(i) and (j)

- 6. ae) Fiscal Year 2012-2013 Expenditures for Sun Tran Bus Passes

Miguel Cuevas moved approval; Michael Hicks seconded. Approved unanimously.

In response to comments and questions from Michael Hicks, Adelita Grijalva, Mark Stegeman, Alex Sugiyama, and Miguel Cuevas, Candy Egbert and Jim Burns provided additional information.

- af) Fiscal Year 2012-2013 Transportation Additional Services Expenditures

Michael Hicks moved approval; Miguel Cuevas seconded. Approved unanimously.

Candy Egbert provided additional information in response to questions and comments from Michael Hicks and Mark Stegeman.

- 6. i) Letters of Assurance for Members of the Superintendent's Cabinet for the 2012-2013 School Year
- j) Contracts for Exempt Administrators for the 2012-2013 School Year

Miguel Cuevas moved approval of 6 (i) and (j)); Adelita Grijalva seconded. Approved 4-1. Mark Stegeman voted no.

Mark Stegeman commented briefly.

ACTION ITEMS

- 7. Administrative appointments, reassignments and transfers – Principal, Carrillo K-5 Magnet School

Miguel Cuevas moved approval; Alex Sugiyama seconded. Approved unanimously.

Maria Menconi recommended Ivonne Ferreira.

- 8. Administrative appointments, reassignments and transfers – Principal, Pueblo Gardens K-8

Miguel Cuevas moved approval; Alex Sugiyama seconded. Approved unanimously.

Maria Menconi recommended Seth Aleshire.

ITEM

ACTION

ACTION ITEMS (continued)

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| 9. Administrative appointments, reassignments and transfers – Assistant Principal, C. E. Rose K-8 Maria Menconi recommended Samuel Luna. | Miguel Cuevas moved approval; Alex Sugiyama seconded. Approved unanimously. |
| 10. Administrative appointments, reassignments and transfers – Assistant Principal, Dodge Middle School Maria Menconi recommended Matt Munger. | Miguel Cuevas moved approval; Alex Sugiyama seconded. Approved unanimously. |
| 11. 2012-2015 Technology Plan – Arizona Department of Education (ADE) Approval Maria Menconi made introductory comments. John Gay responded to a comment from Mark Stegeman. | Michael Hicks moved approval; Miguel Cuevas seconded. Approved unanimously. |

STUDY/ACTION ITEMS

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| 12. Promotion/Retention Policies and Procedures – Requested by Board Member Miguel Cuevas Maria Menconi provided a brief update prior to a lengthy discussion of promotion/retention policies and procedures. Adelita Grijalva, Miguel Cuevas, Mark Stegeman, Alex Sugiyama and Michael Hicks participated in the discussion with Dr. Menconi. Mr. Hicks' motion was to adopt a statement of principle that the issuance of an 8 th grade promotion certificate be based on attainment of nationally recognized standards for 8 th grade achievement. | Michael Hicks moved approval as stated; Mark Stegeman seconded. Following further discussion, Michael Hicks moved to call for the question; motion died for lack of a second. After additional discussion and in a roll call vote, Mr. Hicks' original motion failed 2-2. Alex Sugiyama and Adelita Grijalva voted no; Miguel Cuevas abstained. |
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ITEM

ACTION

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

Miguel Cuevas moved to extend the meeting to complete the agenda; Alex Sugiyama seconded. Approved unanimously.

13. Guidelines for Student Rights and Responsibilities (revision)

Maria Menconi, Lupita Garcia and Maggie Shafer provided an overview of the revisions and participated in a discussion with Mark Stegeman, Michael Hicks, and Miguel Cuevas.

Miguel Cuevas moved approval; Alex Sugiyama seconded. Approved 4-0; Michael Hicks abstained.

14. Approve the Extracurricular Activities Fees Schedule and Authorize Principals to Waive the Fees in Case of Hardship

Maria Menconi introduced Adrienne Sanchez who made a presentation. Ms. Sanchez and Herman House responded to comments and questions from Alex Sugiyama, Adelita Grijalva, Miguel Cuevas, Michael Hicks and Mark Stegeman. Martha Durkin provided legal advice.

Miguel Cuevas moved approval as discussed; Alex Sugiyama seconded. Approved unanimously.

The approved motion included the proposed TUSD Extracurricular Activity Fees Schedule together with the maximums for high schools and middle schools proportionate to the new fees.

ACTION ITEMS (continued)

15. Election for the Office of Governing Board President

Mark Stegeman made introductory comments. Michael Hicks and Miguel Cuevas also commented.

Michael Hicks nominated Miguel Cuevas as President for the remainder of the calendar year; Alex Sugiyama seconded. Approved 4-1. Adelita Grijalva voted no.

ITEM

ACTION

ACTION ITEMS (continued)

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| 16. Reschedule June 26, 2012 Special Board Meeting to July 2, 2012 and Schedule a Special Board Meeting for July 14, 2012 | Miguel Cuevas moved approval; Michael Hicks seconded. |
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| Mark Stegeman introduced this item. Also commenting during the discussion were Adelita Grijalva, Miguel Cuevas, Alex Sugiyama, Martha Durkin, and Adrienne Sanchez, | Approved unanimously. |
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Approval included setting the start time for the meetings: July 2, 2012 meeting, 4:00 p.m.; and July 14, 2012 meeting, 9:00 a.m.

STUDY ITEMS

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| 17. To review and discuss the presentation of May 22, 2012 to clarify and/or reaffirm the re-design of Alternative Education – Requested by Board Member Adelita Grijalva | Studied Only. No Action taken. |
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Adelita Grijalva provided introductory comments and participated in the discussion with Mark Stegeman, Maria Menconi, Miguel Cuevas, Abel Morado, and Clarice Clash.

FUTURE AGENDA ITEMS

Miguel Cuevas stated that he would like to pursue a discussion of the promotion/retention issue.

REGULAR MEETING ADJOURNED – 11:25 p.m.

Approved this 13th day of November, 2012.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Michael Hicks, Clerk
Governing Board

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Minutes\06-12-12Regular