

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

**June 10, 2008
6:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

Also Present:

Roger F. Pfeuffer, Superintendent
Elizabeth Celania-Fagen, Ed.D., Superintendent-Elect
Beatriz Rendon, Chief Executive Officer
Steve Holmes, Assistant Superintendent, Teaching and Learning
Albert Siqueiros, Ed.D., Assistant Superintendent, Student Services
Nancy Woll, Legal Counsel
Dea Salter, Principal Supervisor
Maggie Shafer, Principal Supervisor
Susan Wybraniec, Executive Director, Human Resources
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning
Lorraine St. Germain, Executive Director, Exceptional Education
Chyrl Lander, Director, Communication and Media Relations
Bonnie Betz, Director, Financial Services
David Scott, Director, Accountability and Research
Elizabeth Moll, Director, Professional Learning
Lisa Long, Director, Curriculum and Innovation
Alyson Nielson, Director, Employment Services, Human Resources
Marisa Mandel, Assistant Director, Financial Services
Suzi Shoemaker, Manager, Engineering, Facilities and Planning
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board
Steve Courter, President, Tucson Education Association
Linda Hatfield, President, Communication Workers of America
Phil Brenfleck, Board Liaison, School Community Partnership Council
Mary Bustamante, Tucson Citizen
TV Channel 9

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:41 p.m.

No action required.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required.

Alex Rodriguez welcomed Liz Fagen to the meeting and then asked those present to join in a moment of silence in honor of fallen Tucson Police Department Officer Erik Hite.

SUPERINTENDENT'S REPORT

No action required.

Roger Pfeuffer briefly reported on the successful close of the school year and thanked staff for taking good care of the students. He commented that this is his last Regular board meeting.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Judy Burns commented on her attendance at graduation ceremonies at Santa Rita High School.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

J. D. Herron – Thanked the Board for not closing schools;

Daniel Hamma – Urged the Board not to close the Imaging Computer Servicing Department;

Kevin Faulkner – Expressed concerns about dual-school principalships;

Sandy Yarwood – Expressed concerns about dual-school principalships;

Stew Kanzler – Requested that Mr. Overstreet be allowed to remain as principal of Van Horne;

Rich Harkins – Shared concerns about having a dual-school principal at Van Horne;

Linda Hatfield – Commented on union partnerships;

Jackie DuPont – Expressed concerns about CWA (Communication Workers of America) issues;

Calvin Rushing – Shared concerns about the elimination of positions of support staff;

Evan Higby – Wants to keep a full-time principal at Bloom Elementary School.

Individuals whose names were called but were not present: **Debe**

Campos-Fleenor; Diane Moon; Barbara Gray; Krista

Anderson; Beth Catroppa, Pamela Tankersley; Bette Trahan;

Lee Ewing; Patricia Larson; Chris Wallenmeyer; James Baker;

Barbara Gray; and Norma Esquivias

ITEM

ACTION

INFORMATION ITEMS

1. Presentation on FY 2008 Budget Status and Update on FY 2009 Budget Development
- Information only.
No action required.

Roger Pfeuffer, Beatriz Rendon and Bonnie Betz presented information and responded to comments and questions from Board Members Alex Rodriguez, Bruce Burke, and Adelita Grijalva.

2. Summary of Selected Financial Activity and Supplemental Information for the Eleven Months Ending May 31, 2008
- Information only.
No action required.

Roger Pfeuffer commented briefly.

CONSENT AGENDA

3. a) Salaried new hires for the 2007-2008 SY
b) Hourly new hires for the 2007-2008 SY
c) Classified new hires for Food Services Department for the 2007-2008 SY
e) Hourly changes for the 2007-2008 SY
f) Classified salary changes for Food Services Department for the 2007-2008 SY
g) Teachers hired through teacher pool process for the 2008-2009 SY
h) Temporary to regular contracts for the 2008-2009 SY
j) Salaried separations for the 2007-2008 SY
k) Hourly separations for the 2007-2008 SY
l) Classified personnel separations for Food Services Department for the 2007-2008 SY
m) Requests for leave of absence for certified personnel
n) Requests for leave of absence for classified personnel
o) Recommendation to deny request for leave of absence
p) Requests for released time
q) Requests for released time and travel expenses
r) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for the 2008-2009 SY
s) Adopt Resolution to Continue Dropout Prevention Program Plan for 2008/09 and 2009/10, with authorization for Superintendent to sign the Plan
- Judy Burns moved approval of Consent Agenda Item Nos. 3 (a-c), (e-h), (j-y), (aa-an), Adelita Grijalva seconded. Approved 4-0. Bruce Burke was not present for the vote.

ITEM

ACTION

CONSENT AGENDA (continued)

3. t) Reauthorization of Auxiliary Revolving Funds for high schools for FY 2008-2009
- u) Resolution for continued participation in the Local Government Investment Pool
- v) Reauthorization of petty cash and change funds for FY 2008-2009
- w) Reauthorization of miscellaneous receipts, food service fund clearing account, and federal funds clearing account for FY 2008-2009
- x) Reauthorization of revolving fund designation of custodian for FY 2008-2009
- y) Reauthorization of student activity and auxiliary fund bank accounts for FY 2008-2009
- aa) Funding Proposal – Arizona Game and Fish Department *Heritage Grant*, White Elementary School Desert Wildlife Habitat and Outdoor Learning Center
- ab) Funding Proposal – *Laura Bush Foundation for America's Libraries Grant*, Naylor Middle School
- ac) Funding Proposal – *Lowe's Toolbox for Education Grant*, White Elementary School
- ad) Intergovernmental Agreement between the Arizona Department of Education and Tucson Unified School District for Food Program Permanent Service Agreement, with authorization for the Director of Food Services to execute the agreement (replacement; previously approved in 2004 for the period 2004-2009)
- ae) Memorandum of Agreement between Tucson Unified School District No. 1 of Pima County ("TUSD") and the Lapan Memorial Sunshine Foundation, Inc., ("Foundation") for Wakefield Middle School
- af) Lease Agreement between Tucson Unified School District and Arizona Builders' Alliance at Catalina High Magnet School, effective July 1, 2008 – June 30, 2013, with authorization for the District Planner to execute the Agreement
- ag) Award of Bid No. 08-112-08 – Hohokam Middle School upgrades and renovations (bond), awarded to FarWest Development and Construction of the SW, LLC, in the amount of \$884,356.00 which includes the base bid, Alternate Bid Nos. 2 and 3 and a contingency of 10%

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. ah) Award of Bid No. 09-33-11 – As needed refrigeration supplies and services, awarded to Bearing Belt and Chain; Refrigeration Supplies Distributors; Air Flow Supply, Inc.; Al's Ace Hardware; Sigler, Inc. and United Refrigeration in the amount of \$90,000.00
- ai) Award of Food Service Bid No. 08BV – Beverage items, July 1, 2008 – June 30, 2009, awarded to Tomdra dba Tucson Tom's; Malone Meat & Poultry; Kalil Bottling Co.; Shamrock Foods; East Side Entrees; Coca Cola Bottling Co.; and Sparkletts Water in the amount of \$605,000.00
- aj) Award of Food Service Bid No. 08PD – Produce, July 1, 2008 – June 30, 2009, awarded to Rainbow Produce in the amount of \$848,000.00
- ak) Award of Food Service Bid No. 08SN – Snack items, August 1, 2008 – May 31, 2009, awarded to McKee Foods; Malone Meat & Poultry; Shamrock Foods; Tomdra dba Tucson Tom's; Kellogg Supply, Inc.; NP Food Service Sales, LLC; Good Source/Tools for Schools; MJM Marketing; and LA Foods in the amount of \$499,000.00
- al) Project revisions for White Elementary School upgrades and renovations (bond) – increased the contract amount awarded to Sky Engineering by \$122,500.00 including 10% contingency
- am) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Board Meeting, March 14, 2008, 6:00 p.m. (Public Hearing @ Rincon
 - 2) Special Board Meeting, March 17, 2008, 5:00 p.m. (Public Hearing @ Corbett)
 - 3) Special Board Meeting, March 17, 2008, 7:30 p.m. (Public Hearing @ Rogers)
 - 4) Special Board Meeting, March 18, 2008, 6:00 p.m. (Public Hearing @ Ochoa
 - 5) Special Board Meeting, March 18, 2008, 8:30 p.m.
 - 6) Special Board Meeting, March 25, 2008
 - 7) Special Board Meeting, March 27, 2008, 6:00 p.m. (Public Hearing @ Wrightstown)
 - 8) Special Board Meeting, April 8, 2008
- an) Ratification of salary and non-salary vouchers for the period beginning May 1, 2008, 2008, and ending May 31, 2008

ITEM

ACTION

CONSENT AGENDA (continued)

Roger Pfeuffer recommended approval of the Consent Agenda.

Requests to consider specific Consent Agenda items separately:
Judy Burns, Item Nos. 3 (d), (i), and (z)

3. d) Salaried changes for the 2007-2008 SY

Roger Pfeuffer responded to a question from Judy Burns.

Judy Burns moved approval, Adelita Grijalva seconded. Approved unanimously.

i) Ratification of strategic administrative reassignments and transfers due to financial constraints, pursuant to the authority given to the Superintendent on May 13, 2008

In response to comments and questions from Judy Burns, Roger Pfeuffer provided information.

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

z) FY 2008-2009 utility expenditures

Roger Pfeuffer and Rudy Flores responded to comments and questions from Judy Burns.

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

ACTION ITEMS

4. Administrative appointments, reassignments and transfers – Principal, Rincon High School

Roger Pfeuffer recommended the appointment of Kimberly Babeu.

Bruce Burke moved approval, Judy Burns seconded. Approved unanimously.

5. Administrative appointments, reassignments and transfers – Assistant Principal, Utterback Middle Magnet School

Roger Pfeuffer recommended Brian Lambert. Judy Burns commented.

Bruce Burke moved approval, Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS

6. Administrative appointments, reassignments and transfers
– Assistant Principal, Catalina High Magnet School

Roger Pfeuffer recommended Theresa Tenace. In response to comments and questions from Joel Ireland and Adelita Grijalva, Roger Pfeuffer and Sue Wybraniec provided additional information.

Bruce Burke moved approval, Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

7. Administrative appointments, reassignments and transfers
– Assistant Principal, Sabino High School

Roger Pfeuffer recommended Daniel Schuler.

Bruce Burke moved approval, Adelita Grijalva seconded. Approved 4-1. Judy Burns voted no.

8. Renewal of contract with Aetna for employee medical insurance for the 2008-2009 plan year beginning October 1, 2008

Sue Wybraniec and Roger Pfeuffer presented information and responded to comments and questions from board members. Judy Burns, Adelita Grijalva, Joel Ireland and Alex Rodriguez commented and/or asked questions.

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

STUDY/ACTION ITEMS

9. District Action Plans in response to Arizona Department of Education (ADE) Solution Team visits for underperforming schools, with authorization for Superintendent or Designee to sign Plans (Davidson, Dietz, Ochoa, Robison and Wright Elementary Schools; Maxwell, Safford, Utterback, Valencia and Wakefield Middle Schools)

Steve Holmes and Roger Pfeuffer presented information. Judy Burns commented.

Judy Burns moved approval, Adelita Grijalva seconded. Approved unanimously.

10. Consideration of the Arizona School Boards Association Proposed Legislative and Organizational Action Agendas for FY 2009, to include direction to the TUSD Governing Board Representative to the ASBA Delegate Assembly to be held on June 28, 2008

Roger Pfeuffer, Judy Burns and Adelita Grijalva commented.

Judy Burns moved approval, Bruce Burke seconded. Approved unanimously.

ITEM

ACTION

- 11. Technology Plan Updates 2008, with authorization for Superintendent or Designee to execute documents

Adelita Grijalva moved approval, Bruce Burke seconded. Approved 4-1. Judy Burns voted no.

Following brief comments by Roger Pfeuffer, Lisa Long responded to questions from Judy Burns.

Study/Action

- 12. Annual review of Governing Board Policy Code KF – *Community Use of School Facilities*, and its Administrative Regulation Code KF-R

Judy Burns moved approval with contingencies that (1) annual reviews will be presented to the Board in December of each year and (2) if requested, after-school programs will be grandfathered at their current rate until their next budget cycle; Adelita Grijalva seconded. Approved unanimously.

Roger Pfeuffer, Rudy Flores and Suzi Shoemaker presented information and responded to comments and questions from Judy Burns, Adelita Grijalva and Joel Ireland.

(See District Web Page www.tusd1.org to view approved policies.)

- 13. Governing Board Policy Code ECF – *Energy Conservation Policy*

Judy Burns moved approval, Adelita Grijalva seconded. Approved unanimously.

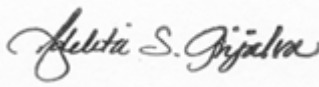
Roger Pfeuffer and Rudy Flores presented information and responded to comments and questions from Adelita Grijalva, Judy Burns and Alex Rodriguez.

(See District Web Page www.tusd1.org to view approved policies.)

REGULAR MEETING ADJOURNED – 8:53 p.m.

Approved this 18th day of November, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

 Adelita Grijalva, Clerk, Governing Board