

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

**July 29, 2008  
5:30 p.m.**

**MINUTES**

**Present:**

Alex Rodriguez, President  
Adelita S. Grijalva, Clerk  
Bruce Burke, Member  
Judy Burns, Member  
Joel T. Ireland, Member (*arr. 5:45 p.m.*)

**Also Present :**

Elizabeth Celania-Fagen, Ed.D., Superintendent  
Beatriz Rendon, Chief Executive Officer, Educational Support Services  
Steve Holmes, Assistant Superintendent, Teaching and Learning  
Rob Ross, Legal Counsel  
Nancy Woll, Legal Counsel  
Elizabeth Moll, Director, Professional Learning  
Dea Salter, Principal Supervisor  
Ross Sheard, Principal Supervisor  
Maggie Shafer, Principal Supervisor  
Susan Wybraniec, Executive Director, Human Resources  
Alyson Nielson, Director, Human Resources Employment Services  
Bonnie Betz, Director, Financial Services  
Brian MacMaster, Director, Technology  
Leon George, Director, Purchasing  
Pam Fine, Director, School Community Services  
Rudy Flores, Interim Executive Director, Engineering, Facilities and Planning  
Frank Urbina, Utilities Manager  
Tom Mulligan, Acting Director, Transportation  
Richard Foster, Human Resources Department  
Lisa Long, Director, Curriculum and Innovation  
Mona Gibson, Benefits Coordinator  
Mary Alice Wallace, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board  
Robert Padilla, Executive Director, Educational Enrichment Foundation  
Steve Courter, President, Tucson Education Association  
Rhonda Bodfield, *Arizona Daily Star*  
Mary Bustamante, *Tucson Citizen*  
TV Channels 9 and 13

**SPECIAL MEETING CALLED TO ORDER – 5:40 p.m.**

**ITEM**

**ACTION**

**ACTION ITEMS**

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|---|--|
| 1. Schedule an executive meeting at this time to consider the following matters –   | Adelita Grijalva moved approval; Judy Burns seconded. Approved 4-0. Joel Ireland was not present for the vote. |
| A. Student matters pursuant to A.R.S. §§15-342, 15-521, 15-701 and 15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)<br>1) Retention appeal  |  |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)<br>1) McMahan v. TUSD   |  |
| C. 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 Subsections (A)(3) and (A)(4)<br>1) Recommendation of new Bond Fiscal Oversight Committee member<br>2) Rescind Statement of Charges  |  |
| D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)<br>1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations |  |

**SPECIAL MEETING RECESSED** – 5:41 p.m.

**SPECIAL MEETING RECONVENED**– 6:48 p.m.

**ITEM**

**ACTION**

**INFORMATION ITEMS**

2. Update on HVAC Preparation for 2009 School Year

Information only; no action taken.

Rudy Flores reported on the pre-planning that has taken place in preparation for the new school year. In response to comments and questions from Alex Rodriguez, Adelita Grijalva and Judy Burns, Rudy and Frank Urbina provided additional information.

3. Update on Next Steps for Asset Management

Information only; no action taken.

Rudy Flores, Beatriz Rendon and Brian MacMaster presented information to the Board. Bruce Burke, Joel Ireland, Alex Rodriguez, and Judy Burns commented and/or asked questions.

**CONSENT AGENDA**

4. a) Temporary to regular teacher contracts for the 2008-2009 School Year  
b) Addendum to Intergovernmental Agreement between the Arizona Board of Regents, University of Arizona and Tucson Unified School District for the Cooper Environmental Center, effective July 1, 2008  
c) Intergovernmental Agreement between the University of Arizona Center of Recruitment and Retention of Mathematics Teachers and Tucson Unified School District to provide professional development, mentoring and support to middle and high school teachers of mathematics for the 2008-2009 school year, with authorization for the Contracts Manager to execute any additional agreements or contracts necessary to effect the purposes of this funding agreement  
d) Memorandum of Understanding between Tucson Youth Development, Inc., and Tucson Unified School District for the continuation of School Plus Jobs Program at Cholla High Magnet, Pueblo High Magnet and Santa Rita High Schools, July 1, 2008 through June 30, 2009

Joel Ireland moved approval of Consent Agenda Item Nos. 4 (a-h); Judy Burns seconded. Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (cont.)

- 4. e) Memorandum of Agreement between Tucson Unified School District and the Tucson Museum of Art to house ArtWorks Academy at the Museum, for five years August 2008 – August 2013, with authorization for the Principal of Alternative Education to execute the lease renewal
- f) Purchase of Sun Tran passes
- g) Award of Request for Proposal (RFP) No. 09-08-13 – Comprehensive Exceptional Education Services to Alignstaffing, Jennifer Anderes, Christina Baker, Community Provider of Enrichment Services, Cumberland Therapy Services, Inc., Easter Seals Blake Foundation, Educational Based Services, Patricia Tanner Halverson, Anthony H. Luick, Monchou Enterprises, Nursing Services, Inc., Molly Rewega-Petroff, Public Placement Resources, Barbara Raden, Suzanne Robertson, Ana Valez Stapleton, STARS, Gary D. Stromberg & Associates, Sunbelt Staffing and Irene A. Zappia for a multi-term contract not to exceed five consecutive fiscal years, 2008-2009-June 30, 2013 at a cost of \$3,500,000.00
- h) Project revisions for Steele Elementary School Roofing Project (building renewal); approved increase to the current contract with Centennial Contractors from \$241,019.88 to \$286,019.88

Liz Fagen recommended approval of the Consent Agenda. Joel Ireland requested that 4(i) be pulled.

- 4. (i) Rescind Statement of Charges Pursuant to Separation Agreement Joel Ireland moved to table this item; Judy Burns seconded. Approved unanimously.

**ITEM**

**ACTION**

**ACTION ITEMS**

5. Recommendation of New Bond Fiscal Oversight Committee Member

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

Liz Fagen recommended the appointment of Dr. David Ashcraft.

6. 2008-2009 Plan Year Renewal of the Fully-Insured Medical Program (Aetna) for the Retiree Group Insurance Program and Approval of Administrative Fee Schedule

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

Liz Fagen made introductory comments and recommended approval. In response to comments and questions from Judy Burns, Adelita Grijalva, Joel Ireland and Alex Rodriguez, Sue Wybraniec and Beatriz Rendon provided additional information.

7. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc (ELI) Administrators

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

Liz Fagen recommended approval. Judy Burns and Alex Rodriguez commented.

8. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc., (ELI) for Research Project Managers

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

Liz Fagen recommended approval.

9. 2008-2009 Meet and Confer Agreement with Educational Leaders, Inc. (ELI) for Psychologists

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

Liz Fagen recommended approval.

**STUDY/ACTION ITEMS**

10. School Bus Advertising through Media Aim for Educational Enrichment Foundation (EEF), GEICO and Health Choice Arizona

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

Liz Fagen recommended approval. Rudy Flores, Tom Mulligan and Robert Padilla provided information in response to questions and comments from Alex Rodriguez, Judy Burns, Adelita Grijalva and Bruce Burke.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS (cont.)**

11. Incentives for Hiring into Hard-to-Fill Positions through the "Growing Our Own" Special Education Certification Assistance Program Agreement, with Authorization for the Human Resources Executive Director and the Director for Employee Services to Execute Agreements with Individual Employees

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

Liz Fagen recommended approval and she and Richard Foster responded to comments from Judy Burns and Joel Ireland.

**ACTION ITEMS**

12. Extension of the 2007-2008 Consensus and White Collar/Food Service Agreements with Tucson Education Association (TEA) and the 2007-2008 Non-Bargaining Agreements from August 1, 2008 to August 31, 2008


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

Liz Fagen recommended approval. Alyson Nielson provided additional information in response to comments from Adelita Grijalva and Judy Burns.

**SPECIAL MEETING ADJOURNED** – 8:13 p.m.

Approved this 10th day of March, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By   
\_\_\_\_\_  
Mark Stegeman, Clerk  
Governing Board