

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

**August 12, 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:

Elizabeth Celania-Fagen, Ed.D., Superintendent
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Rudy Flores, Chief Operations Officer, Engineering, Facilities and Planning
Rob Ross, Legal Counsel
Nancy Woll, Legal Counsel
Dea Salter, Chief Academic Officer – Team 1
Maggie Shafer, Chief Academic Officer – Team 2
Albert Siqueiros, Chief Academic Officer – Team 3
James Fish, Chief Academic Officer – Team 4
Ross Sheard, Chief Academic Officer – Team 6
Susan Wybraniec, Executive Director, Human Resources
Alyson Nielson, Director Human Resources Employee Services
Lorraine St. Germain, Executive Director, Exceptional Education
Lorrane McPherson, Executive Director, Resource Development & Grants Management
Chyrl Lander, Director, Communication and Media Relations
David Scott, Director, Accountability and Research
Tom Mulligan, Acting Director, Transportation
Lisa Long, Director, Curriculum and Innovation
Holly Colonna, Director, Guidance and Counseling Services
Kathy Prather, Director, Career and Technical Education
Pam Palmo, Director, Food Services
Carlos Franco, Dispatcher, Transportation
Lt. Ness, Tohono O’odham Nation
Sgt. Bigee, Tohono O’odham Nation
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
Steve Courter, President, Tucson Education Association
Pernela Jones, Executive Director, Tucson Education Association
Patrick Whelan, Moderator, School Community Partnership Council
Rhonda Bodfield, Arizona Daily Star
Mary Bustamante, Tucson Citizen
TV Channel 11

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:34 p.m.

No action required.

PLEDGE OF ALLEGIANCE

Bruce Burke led the Pledge of Allegiance.

No action required.

Alex Rodriguez commented briefly about the death of a Catalina High Magnet School student.

SUPERINTENDENT’S REPORT

No action required.

Liz Fagen introduced Carlos Franco, TUSD Transportation Department Dispatcher, in honor of his efforts to save the life of a Tohono O’odham police officer who was critically injured and trapped in a flaming car. Mr. Franco introduced the members of his family who were present.

BOARD MEMBER ACTIVITY REPORTS

No action required.

Adelita Grijalva reported that she participated with Lisa Long and Maggie Shafer in a brainstorming session with TUSD librarians regarding financial issues impacting their department.

CALL TO THE AUDIENCE

No action required.

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

Raymond Rios – Identity theft protection;

Patrick Whelan – SCPC (School Community Partnership Council) update;

Elizabeth Dooley – Crossing guards and safety monitors at Borman Elementary School.

CONSENT AGENDA

1. a) Salaried new hires
- b) Classified new hires for Food Services Department
- c) Salaried changes
- d) Hourly changes
- e) Classified personnel salary changes for Food Services Department
- f) Temporary to regular contracts
- h) Hourly separations
- i) Classified personnel separations for Food Services Department
- j) Requests for leave of absence for certificated personnel
- k) Requests for leave of absence for classified personnel

Joel Ireland moved approval of Item Nos. (a-f), (h-u), (w-z) and (ac-ad); Adelita Grijalva seconded. Approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

1. l) Funding Proposal – Participation in the Arizona Teacher Initiative Project with the University of Arizona Department of Mathematics, renewed annually through December 31, 2012
- m) Funding Proposal – IDEA Autism Spectrum Disorder Grant for 2009 for Rogers and Wheeler Elementary Schools
- n) Affiliation Agreement between Significant Education, Inc., dba Grand Canyon University (“University”) and Tucson Unified School District (“TUSD”) to provide education experiences for selected university students, effective January 1, 2008 through January 1, 2013
- o) Intergovernmental Agreement Amendment 1 between the Arizona Department of Health Services and Tucson Unified School District for participation in the Arizona Nutrition Network-Local Incentive Award Program (Contract No. HG861094), effective 2008-2009, with authorization for the Food Services Director to execute agreement
- p) Intergovernmental Agreement between Child & Family Resources, Inc., and Tucson Unified School District for Child and Adult Care Food Program, effective October 25, 2008 through September 30, 2011, with authorization to appoint the Food Services Director as the Designated Official
- q) Intergovernmental Agreement between Pima Community College District and Tucson Unified School District for the Tech Prep Articulation Credit Program for the 2008-2009 school year, effective date of execution through June 20, 2013, with authorization for the Superintendent to execute the agreement
- r) Intergovernmental Agreement between University Physicians Healthcare and Tucson Unified School District for Consultative Services regarding School Health Services, effective August 1, 2008 through May 2, 2009, with authorization for the Director of School Health Services to execute the agreement

ITEM

ACTION

CONSENT AGENDA (continued)

1. s) Amendment to Intergovernmental Agreement between Tucson Unified School District for Local Sponsored Curriculum Academies and Maricopa County Community College on behalf of Mesa Community College as Regional Academy to extend the Cisco Networking Academy Program (Information Technology IT Essentials I and II and Java Programming) approved by the TUSD Governing Board on July 8, 2008
- t) Amendment to Intergovernmental Agreement between Tucson Unified School District for Local Sponsored Curriculum Academies and Maricopa County Community College on behalf of Mesa Community College as Regional Academy to extend Cisco Networking Academy Program approved by the TUSD Governing Board on July 8, 2008
- u) Ratification of Memorandum of Understanding between Tucson Unified School District and Youth Education Security, Inc., to continue the First Job Program at Rincon High School, effective July 1, 2007 through June 30, 2010
- w) Award of Bid No. 09-45-13 – Bulk Fuel – Diesel and Gasoline, multi-term contract with annual renewal option through June 30, 2013, to Union Distributing for an annual cost of \$3,200,000.00
- x) Award Bid No. 09-56-13 – As Needed School Agendas and Planners, multi-term contract with annual renewal option through June 30, 2013, to Action Publishing; Alliance Publishing and Marketing; Coole Schools, Inc.; Premier Agendas, Inc.; School Mate and FundCraft Publishing at an annual cost of \$150,000.00
- y) Purchase of interactive white boards, associated materials and services, LCD projectors and computers
- z) 2007-2008 supplementary textbooks and technology materials
- ac) Plans and specifications, with authorization to advertise for sealed bids, for Lynn/Urquides Elementary School – upgrades and renovations (bond)

ITEM

ACTION

CONSENT AGENDA (continued)

1. ad) Ratification of salary and non-salary vouchers for the period beginning July 1, 2008, and ending July 31, 2008

Liz Fagen recommended approval of the Consent Agenda.

Requests to consider specific Consent Agenda items separately: Judy Burns, Item Nos. 1 (g), (v), and (ab); Joel Ireland, Item No. 1 (aa).

1. g) Salaried separations

Beatriz Rendon responded to comments and questions from Judy Burns, Joel Ireland, Alex Rodriguez and Adelita Grijalva.

Adelita Grijalva moved approval; Joel Ireland seconded. Approved 4-1. Judy Burns voted no.

- v) Lease Agreement Extension with Territorial Lands, LLC, for the Welcome Center at 75-77 N. Park Avenue, with authorization for the District Planner to execute the Extension

Following comments by Judy Burns, Liz Fagen recommended that the Board consider a change in the Lease Extension to reflect that it can be terminated upon a 30-day notice.

Judy Burns moved approval to include the change recommended by Dr. Fagen; Adelita Grijalva seconded. Approved unanimously.

- aa) Grant easement to Pima County for sewerage at Cherry Field, with authorization for the District Planner to execute the easement

Joel Ireland moved approval; Adelita Grijalva seconded. Approved unanimously.

- ab) Easement agreement with New Cingular Wireless for a telecommunications facility at Robins Elementary School, with authorization for the District Planner to execute the agreement

Bruce Burke moved approval; Joel Ireland seconded. Approved 4-1.

In response to questions and comments from Judy Burns, Adelita Grijalva and Joel Ireland, Rudy Flores provided additional information.

Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS

2. Resolution in Support of the *2008 State Land Reform Initiative: Our Land, Our Schools*

Joel Ireland provided background information and Adelita Grijalva read the Resolution for the benefit of the public. Alex Rodriguez commented.

Joel Ireland moved approval; Adelita Grijalva seconded. Approved unanimously.

3. Employee Agreements

- a) 2008-2009 Consensus Agreement with the Tucson Education Association (TEA)

Dr. Fagen recommended approval. Joel Ireland commented.

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

- b) 2008-2009 White Collar/Food Service Agreement with the Tucson Education Association (TEA)

Dr. Fagen recommended approval.

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

- c) 2008-2009 Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) for Blue Collar Employees

Dr. Fagen recommended approval. Joel Ireland commented.

Judy Burns moved approval; Joel Ireland seconded. Approved unanimously.

- d) 2008-2010 Agreement with the Communication Workers of America (CWA)

Dr. Fagen recommended approval and Joel Ireland commented.

Joel Ireland moved approval; Judy Burns seconded. Approved unanimously.

- e) Benefits and working conditions for 2008-2009 for Program Coordinators excluded from participating in a Meet and Confer Process in accordance with Governing Board Policies 4100 and 4109

Dr. Fagen recommended approval. Judy Burns commented.

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

ITEM

ACTION

ACTION ITEMS (continued)

3. Employee Agreements (cont.)

- f) Benefits and working conditions 2008-2009 for Supervisory/Confidential Employees excluded from participating in a Meet and Confer process in accordance with Governing Board Policies 4100 and 4109

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

Dr. Fagen recommended approval. Alex Rodriguez commented.

STUDY/ACTION ITEMS

4. Implementation of Policy Governance Model for the TUSD Governing Board

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


Liz Fagen made introductory comments and responded to board members. During a lengthy discussion, Bruce Burke, Adelita Grijalva, Judy Burns, Joel Ireland and Alex Rodriguez commented.

Prior to adjournment, everyone sang *Happy Birthday* to Board staff member Sylvia Lovegreen.

REGULAR MEETING ADJOURNED – 7:48 p.m.

Approved this _____ 10th _____ day of _____ March, 2009.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
 Mark Stegeman, Clerk
 Governing Board

ba
Minutes\8-12-08Regular