

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

**January 14, 2003  
6:30 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D.

**Not Present:** Steve Arceo, Student Liaison to the Governing Board

**Also Present:**

Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Counsel  
Liz Whitaker, Chief Operations Officer  
Rebecca Montañó, Ed.D., Associate Superintendent, Education  
Eugene Benton, Assistant Superintendent, Southeast Region  
Patricia Lopez, Ed.D., Assistant Superintendent, Northwest Region  
Marla Motove, Assistant Superintendent, Southwest Region  
Larry Williams, Assistant Superintendent, Northeast Region  
Lorrane McPherson, Assistant Superintendent, Central Services  
Joan Richardson, Executive Director, Human Resources  
Judith Knight, Executive Director, Financial Services  
Toni Cordova, Executive Director, Public Relations  
David Krueger, Ph.D., Executive Director, Accountability and Research  
Lawson Bramblett, Interim Director, Employee Relations  
Kelly Langford, Director, African American Studies Department  
Robert Wortman, Ph.D., Director, School Improvement  
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health  
Judy Robertson, Coordinator, Professional Development  
Tom Howayeck, Assistant Principal, Townsend Middle School  
Tina Messner, Teacher Aide/School Council Member/Chairperson of the School Uniform Committee, Townsend Middle School  
Pamela Clarridge, Ph.D., Principal, Kellond Elementary School  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board  
Robert Hersch, Executive Director, Educational Leaders, Inc.  
Marilyn Freed, President, Tucson Education Association  
Patricia Martin, TUSD, Division Chair for AFSCME  
Phil Brenfleck, Moderator, School Community Partnership Council  
Sarah Gassen, *Arizona Daily Star*  
Mary Bustamante, *Tucson Citizen*

**ITEM**

**ACTION**

REGULAR MEETING CALLED TO ORDER – 6:45 P.M.

**PLEDGE OF ALLEGIANCE**

Judy Burns led the Pledge of Allegiance.

No action required.

**AWARDS AND RECOGNITION**

Awards and recognition of persons were postponed.

No presentations.

**CALL TO THE AUDIENCE**

The following persons spoke:

Richard Elias – Resolution of support for Kino Hospital

Carolyn Trowbridge – Resolution of support for Kino Hospital

Linda Hatfield – TUSD Supervisory Professional Employee Union recognition by CWA

Marilyn Freed – New Year’s greetings, invitation to participate in Dr. Seuss’ birthday Read-A-Thon on March 1<sup>st</sup>, and presentation of cookie bouquet.

Paul Karlowicz – Support for Employee Budget Review Committee recommendations and an earlier start to negotiations

Olivia Ruiz – Continuation of Title 1 Balanced Interactive Literacy

Diane Holquin – Continuation of Title 1 Balanced Interactive Literacy

Patsy Triana – Thanks for support and request for continued assistance in approving Native American students’ travel to Indian events and participation in organizations

Terry and Cindi Starner – Discussion of a previous issue and request for a change of teacher for their daughter at Sabino

Vernita Moore – Issue surrounding her daughter’s participation on the Girls’ Varsity Basketball Team at Sahuaro and the school’s denial of the parent’s right to attend practice

Curt Kiwak – Support for the Title 1 program

Patricia Martin – Thanks for conclusion of AFSCME negotiations and request for Board to act on recommendation for Director of Transportation

No action required.

Subsequent to Call to the Audience, Joel Ireland announced that agenda items 10 and 11 would not be considered at this meeting.

**INFORMATION ITEMS**

1. Student Advisory Council (SAC) Report

No report given.

## ITEM

## ACTION

2. Update on District-Wide Professional Development  
Stan Paz, Rebecca Montañó and Judy Robertson presented information to the Board.  
  
Board member Bruce Burke commented and asked questions.
3. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2002  
  
Stan Paz introduced the item to the Board.  
  
Board members commenting were Judy Burns and Joel Ireland.

## CONSENT AGENDA

4. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year  
b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year  
c) Contract changes for certificated personnel for the 2002-2003 school year  
d) Salary changes for classified personnel for the 2002-2003 school year  
e) Separations of certificated personnel for the 2002-2003 school year  
f) Separations of classified personnel for the 2002-2003 school year  
g) Requests for leave of absence and issuance of contracts for certificated personnel  
h) Requests for leave of absence for classified personnel  
i) Requests to cancel leave of absence  
j) Requests for released time  
l) Released time for the purpose of attending grant-required meetings with Foundations and Grant Officers, January – December 2003  
m) Request and resolution for advance payment of State aid
- Judy Burns moved approval of Consent Agenda Items 4(a-j, l-t), Mary Belle McCorkle seconded, approved unanimously.

**ITEM**

**ACTION**

**CONSENT AGENDA – (continued)**

- n) Funding proposals
  - 1) Arizona Department of Education: *Learn and Serve Grant*, Rogers Elementary School
  - 2) Arizona Department of Education: *21<sup>st</sup> Century Community Learning Center Grant* for Davidson, Keen, Lynn/Urquides, Menlo Park, Ochoa and Roberts elementary schools, and Hohokam, Roskruge Bilingual and Wakefield middle schools
- o) Education Service Program Agreement between Tucson Unified School District and the Pima County School Superintendent's Office for a Service Program of the Pima and Santa Cruz Tech Prep Consortium
- p) Fuel expenditure for the 2002-2003 school year, for gasoline, diesel and alternative fuel, awarded to Union Oil through the State of Arizona Bulk Fuel Contract #AD030050 in the amount of \$1,300,000.
- q) Award of Request for Proposals (RFP) No. 7062 – Foreign Language Translations and Interpretations Service for Fiscal Year 2002-2003, beginning January 14, 2003, awarded to CyraCom International, in the amount of \$80,000, with renewal options through June 30, 2005, to comply with Governing Board Resolutions approved June 4, 2002, to Case No. 08011157 (Office for Civil Rights – Education) and OCR Docket No. 09-01-3298 (OCR—Health and Human Services)
- r) Acquisition of technology equipment via lease purchase through a four-year lease purchase agreement from Compaq through the Western States Contracting Alliance (WSCA) Contract, in the amount of \$440,008.56 annually for four years based on current interest rate, final cost to be determined by interest rates at the time of financing, with financing through Baystone Financial Group via the Mohave Educational Services Contract, with authorization for the Director of Purchasing to sign documents
- s) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, December 10, 2002

**ITEM**

**ACTION**

**CONSENT AGENDA – (continued)**

- t) Ratification of salary and non-salary vouchers for the period beginning December 3, 2002, and ending December 27, 2002

Stan Paz recommended approval of the Consent Agenda.

Judy Burns asked that item 4(k) be considered separately.

- 4. k) Requests for released time and travel expenses

Stan Paz presented information to the Board.

Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle and Bruce Burke.

Mary Belle McCorkle moved approval of Consent Agenda Item 4(k), Joel Ireland seconded, approved 4-1. Judy Burns voted no.

**ACTION ITEMS**

- 5. Proclamation of *National Counseling Week* in Tucson Unified School District, February 3-7, 2003

Judy Burns read the proclamation as a motion to approve, Mary Belle McCorkle seconded, approved unanimously.

- 6. Resolution of Support for Continuation of Current Services Provided by Kino Community Hospital

Board members commenting and/or asking questions were Bruce Burke, Adelita Grijalva, Judy Burns and Mary Belle McCorkle.

Adelita Grijalva read the resolution as a motion to adopt, Judy Burns seconded, adopted 4-0. Bruce Burke abstained.

**ITEM**

**ACTION**

**ACTION ITEMS (continued)**

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|-----|--|---|
| 7.  | Resolution of Support for the Title I Early Childhood Project, Parent and Child Education (PACE) and the Family Resource and Wellness Centers and Commitment to the Los Angelitos Family Learning Center as outlined in the 2003 Angel Charity for Children Grant Proposal<br><br>Board member Mary Belle McCorkle commented.            | Mary Belle McCorkle read the resolution as a motion to adopt, Bruce Burke seconded, adopted unanimously.                                |
| 8.  | Administrative Appointments, Reassignments and Transfers – Director of Transportation<br><br>Stan Paz presented the committee’s recommendation of Nick Makres as Director of Transportation.<br><br>Board member Judy Burns commented.   | Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously.  |
| 9.  | School Uniforms for Townsend Middle School Students, effective August 2003<br><br>Stan Paz, Larry Williams, Tom Howayeck, Tina Messner and Jane Butler presented information to the Board.<br><br>Board members commenting and/or asking questions were Adelita Grijalva, Judy Burns, Mary Belle McCorkle, Bruce Burke and Joel Ireland. | Mary Belle McCorkle moved approval with provision for students unable to purchase uniforms, Bruce Burke seconded, approved unanimously. |
| 10. | Improvement Plan for Underperforming Schools, AZ Learns, Southwest Region  | Item pulled. No discussion or action taken.   |
| 11. | Improvement Plan for Underperforming Schools, AZ Learns, Associate Superintendent for Instruction  | Item pulled. No discussion or action taken.   |

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS (continued)**

12. Governing Board Policy No. 5060 – *Student Discipline* (revision)
- Stan Paz and Jane Butler presented information to the Board, including advice by Jane Butler that on page 1 of the policy, in the last paragraph, the words “handicapped students” would be changed to “students with disabilities.”
- Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle, Adelita Grijalva and Bruce Burke.
- Bruce Burke moved approval with the understanding that corrections be made regarding the disability language change and to provide consistency when referencing parents/guardians and school days versus working days, Mary Belle McCorkle seconded, approved 4-1. Judy Burns voted no.
13. Governing Board Policy No. 9300 – *Governing Board Meetings and Submitting Agenda Items* (proposed)
- Stan Paz and Jane Butler presented information to the Board.
- Board members commenting and/or asking questions were Bruce Burke, Adelita Grijalva, Judy Burns, Mary Belle McCorkle and Joel Ireland.
- Judy Burns moved approval with the deletion of the last sentence in paragraph 2 on page 1 of the Policy, Bruce Burke seconded, approved unanimously.

**ITEM**

**ACTION**

**STUDY ITEM**

14. Review of the Preliminary Report of the Employee Budget Review Committee dated October 7, 2002, Prior to Submission of the Committee's Final Report on or Before January 31, 2003
- Studied only. No action required.

Stan Paz, Lawson Bramblett, Marilyn Freed and Pam Clarridge presented information to the Board.

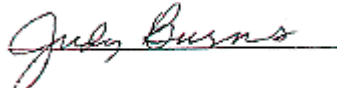
Board members commenting and/or asking questions were Mary Belle McCorkle and Judy Burns.

REGULAR MEETING ADJOURNED – 8:45 P.M.

Approved this 11<sup>th</sup> day of March, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk  
Governing Board