Present:
Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member
Rosalie López, Member (left at 8:45 p.m.)
Joshua Lederman, Student Liaison to the Governing Board

Also Present:
Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montañó, Ed.D., Associate Superintendent, Education
Roger Pfeuffer, Assistant Superintendent, Support Services
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
Lynn Webster, Executive Director, Operations
Joan Richardson, Executive Director, Human Resources
Pat Beatty, Interim Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
David Krueger, Ph.D., Executive Director, Accountability and Research
Bobby Johnson, Director, Employee Relations
Robert Wortman, Ph.D., Director, School Improvement
Lauren Eib, Director, Risk Management
Rosanna Gallagher, Director, Professional Development
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Eliot Burris, Co-Moderator, School Community Partnership Council
Thea Canizo, Middle School Science Resource Specialist
Guy Ferro, Manager, Real Estate
Mike Schwanenberger, Ed.D., Principal, Mansfeld Middle School
Jennifer Sprung, Sponsor, Student Advisory Council
Robert Hersch, Executive Director, Educational Leaders, Inc.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tr>
<td>REGULAR MEETING CALLED TO ORDER – 6:50 p.m.</td>
<td>No action required.</td>
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<td>PLEDGE OF ALLEGIANCE</td>
<td>Joshua Lederman led the Pledge of Allegiance.</td>
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<td>AWARDS AND RECOGNITION</td>
<td>No action required.</td>
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<td>POINT OF PERSONAL PRIVILEGE</td>
<td>Ms. López asked for a moment of silence in memory of Roy Drachman, one of Tucson’s leaders, who passed away on January 11, 2002. The Board and audience observed silence in recognition of his contributions to the community during his lifetime.</td>
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<td>CALL TO THE AUDIENCE</td>
<td>No action required.</td>
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<td>The following persons spoke:</td>
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<td>Dan Ryan – Violence and discipline at Sahuarro High School</td>
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<td>Marilyn Freed, President, Tucson Education Association –</td>
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<td>Inequities in placement on the salary schedule for teachers, and School councils</td>
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<td>Bruce Slabaugh, President, AFSCME Local 449 – Blue Collar concerns</td>
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<td>Richard Custis – Food Service Department employee complaints</td>
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<td>Robin Weldon – Shared Decision-Making Policy</td>
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<td>Nancy Marcott – Step 13 Group (inequities in salary schedule)</td>
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<td>Gary Munnell – Blue Collar concerns</td>
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<td>Bonnie Ervin – Davidson Elementary School</td>
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<td>Board members commenting were Mary Belle McCorkle and Rosalie López.</td>
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<td>INFORMATION ITEMS</td>
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<tr>
<td>1. Student Advisory Council (SAC) Report</td>
<td>Information only.</td>
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<td>No action required.</td>
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<td></td>
<td>Joshua Lederman, Student Liaison to the Board, presented the Report.</td>
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<td></td>
<td>Board members commenting were Mary Belle McCorkle and Rosalie López.</td>
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<td>ITEM</td>
<td>ACTION</td>
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<td>2. Update on StAAR Schools</td>
<td>Information only. No action required. Stan Paz, Rebecca Montaño, Marla Motove, and Patti Lopez presented information to the Board. Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Carolyn Kemmeries, and Mary Belle McCorkle.</td>
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<td>3. Presentation of the School Community Partnership Council (SCPC)</td>
<td>Information only. No action required. Stan Paz and Eliot Burris, Co-Moderator of SCPC, presented information to the Board.</td>
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<td>4. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2001</td>
<td>Information only. No action required. Stan Paz and Pat Beatty presented information to the Board. Board members commenting and/or asking questions were Carolyn Kemmeries, Joshua Lederman (Student Liaison), Rosalie López, and Mary Belle McCorkle.</td>
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<td><strong>CONSENT AGENDA</strong></td>
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<td>5. a) New positions/replacements/reinstatements of certificated personnel for the 2001-2002 school year</td>
<td>Carolyn Kemmeries moved approval of Consent Agenda items 5(a-h, j, l, n-u, w-x), Judy Burns seconded, approved unanimously.</td>
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<td>b) New hires/replacements/reinstatements of classified personnel for the 2001-2002 school year</td>
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<td>c) Contract changes for certificated personnel for the 2001-2002 school year</td>
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<td>d) Salary changes for classified personnel for the 2001-2002 school year</td>
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<td>e) Separations of certificated personnel for the 2001-2002 school years</td>
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<tr>
<td>f) Separations of classified personnel for the 2001-2002 school year</td>
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<td>g) Agreement with certificated employee to resign (James Knighton)</td>
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<td>h) Requests for leave of absence and issuance of contracts for certificated personnel</td>
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<td>j) Requests to terminate leave of absence</td>
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CONSENT AGENDA (continued)

5. l) Requests for released time
   n) Blanket request for released time for travel for the purpose of attending grant-required meetings with foundations and grant officers, January – December 2002
   o) Authorization to dispose of Administrative Records from Borman, Howell, Hughes, Reynolds and White Elementary Schools; Borton Primary Magnet School; Pistor Middle School; Sahuarro High School; GATE/Plus; and the Purchasing Department (various records disposal requests)
   p) Funding Proposals: Arizona Department of Education Learn and Serve Grants
      1) Carrillo Intermediate Magnet School Art and History Museum Project, “From School to the Museum”
      2) Pueblo Gardens Elementary School Mentor/Volunteer Center
      3) Rogers Elementary School, “Partners Assisting in Literacy and Leadership” (PALS) Program
   q) Intergovernmental Agreement between Tucson Unified School District and Cochise Community College, Catalina High Magnet School
   r) Lease Agreement with ARTS EXPRESS, Inc., for use by Tucson Unified School District of 1200 square feet of work space for the Fine and Performing Arts, located at 2956 East 22nd Street
   s) Award of Bids
      1) Bid No. 6996 – Miles Exploratory Learning Center Additional Classrooms Projects, awarded to the apparent low bidder, Sundance Design & Construction, Inc., for $474,000 plus a contingency of $47,400, for a total amount of $521,400
ITEM

CONSENT AGENDA (continued)

5.  s)  Award of Bids (continued)

t)  Award of Requests for Proposal (RFP) No. 6993 – As Needed Bookcases, Book Displays and Cubbies for School Use, beginning January 2002, awarded to TUSD Facilities Management Department for an estimated cost of $51,000, with option to renew the contract for up to four consecutive years through January 30, 2007.

u)  Grant easements
   1)  Right-of-way easement to the University of Arizona for electrical improvements at Mansfeld Middle School
   2)  Right-of-way roadway easement to Pima County, Lawrence Elementary School

w)  Minutes of Tucson Unified School District Governing Board Meetings
   1)  Special Meeting, December 11, 2001
   2)  Regular Meeting, December 11, 2001
   3)  Special Meeting, January 8, 2002

x)  Ratification of salary and non-salary vouchers for the period beginning December 4, 2001, and ending December 27, 2001

Stan Paz recommended approval of the Consent Agenda.

Rosalie López asked that items 5(i), (k), (m) and (v) be considered separately.

5.  i)  Requests for leave of absence for classified personnel

Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.

Carolyn Kemmeries moved approval of Consent Agenda Item 5(i), Joel Ireland seconded, approved unanimously.
CONSENT AGENDA (continued)

5. **k)** Recommendation to deny request for leave of absence (Amy Wootton)

   Board members commenting and/or asking questions were Rosalie López, Carolyn Kemmeries and Mary Belle McCorkle.

   Rosalie López moved to approve the request for leave of absence, Judy Burns seconded, defeated 2-3. Ms. Kemmeries, Mr. Ireland and Dr. McCorkle voted no.

   Joel Ireland moved approval of Consent Agenda Item 5(k) (to deny the request for leave of absence), Carolyn Kemmeries seconded, approved 3-2. Ms. López and Ms. Burns voted no.

5. **m)** Requests for released time and travel expenses

   Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.

   Judy Burns moved approval of Consent Agenda Item 5(m), Rosalie López seconded, approved unanimously.

5. **v)** Authorization for Governing Board Member(s) to travel to Colorado Springs, Colorado, for the Challenge of Change 2002 Conference, March 14-20, 2002

   Stan Paz presented information to the Board.

   Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.

   Carolyn Kemmeries moved approval of Consent Agenda Item 5(v), Rosalie López seconded, approved unanimously.
ACTION ITEMS

Rosalie López requested a change in the order of the agenda, stating that she was sick and needed to leave the meeting.

8. Administrative appointments, reassignments and transfers
   - Assistant Principal, Tucson High Magnet School

   Stan Paz recommended the appointment of Thomas Gutierrez.

   Board members commenting and/or asking questions were Rosalie López, Judy Burns, Mary Belle McCorkle and Joel Ireland.

   Joel Ireland moved approval, Judy Burns seconded, approved 4-0. Ms. López abstained.

9. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and Determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541 (Laura Martinez)

   Stan Paz recommended approval.

   Rosalie López made the following motion: “I move to adopt the statement of charges and notice of intent to dismiss teacher Laura Martinez at the expiration of 30 days. She will not be placed on administrative leave pending the expiration of the 30 days. Should Ms. Martinez request a hearing, I move to designate a hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record and issue a recommendation to the Governing Board for our consideration and action.”

   Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

Rosalie López left the meeting at 8:45 p.m.


   Stan Paz presented the priorities to the Board.

   Board members commenting and/or asking questions were Carolyn Kemmeries, Judy Burns, Mary Belle McCorkle and Joel Ireland.

   Carolyn Kemmeries moved approval, Joel Ireland seconded, approved 4-0. Ms. López not present for the vote.
ACTION ITEMS (continued)

7. Proclamation of National School Counseling Week in Tucson Unified School District, February 4-8, 2002

Board members commenting and/or asking questions were Mary Belle McCorkle and Carolyn Kemmeries.

Joel Ireland read the proclamation as a motion, Judy Burns seconded, approved 4-0. Ms. López not present for the vote.

STUDY/ACTION ITEMS

10. Middle School Science Adoption

Stan Paz, Becky Montaña and Thea Canizo presented information to the Board.

Board members commenting and/or asking questions were Carolyn Kemmeries, Mary Belle McCorkle and Joel Ireland.

Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 4-0. Ms. López not present for the vote.

REGULAR MEETING ADJOURNED – 9:00 P.M.

Approved this _________ 19th ________ day of _______February______, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________
Joel T. Ireland, Clerk
Governing Board