Present:  
Carolyn Kemmeries, President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Rosalie López, Member  
Mary Belle McCorkle, Ed.D., Member

Not Present:  
Leonard Kisto, Student Liaison to the Governing Board

Also Present:  
Stan Paz, Ph.D. Superintendent  
Rebecca Montañó, Ed.D., Assistant Superintendent, Teaching and Learning  
Elaine Rice, Acting Assistant Superintendent, Area I  
Roger Pfeuffer, Assistant Superintendent, Area II  
Patricia Lopez, Ed.D., Assistant Superintendent, Area IV  
Larry Williams, Assistant Superintendent, Area V  
Lynn Webster, Interim Executive Manager, Fiscal & Operational Support  
Lorraine McPherson, Executive Director, Exceptional Education  
Joan Richardson, Executive Director, Human Resources  
Roland Carranza, Executive Director, Financial Services  
Marla Motove, Executive Director, Curriculum/Instruction & Student Learning, K-12  
Bobby Johnson, Director, Employee Relations  
Toni Cordova, Executive Director, Public Relations  
Jane Butler, Senior Legal Counsel  
David Krueger, Ph.D., Director, Planning and Assessment  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant  
Mary Bustamante, Tucson Citizen  
Marcus Jones, Acting Director, Engineering Services  
Liz Whitaker, Director, Information Technology and Telecommunications  
Robert Wortman, Ph.D., Director, School Improvement  
Patricia Martin, AFSCME  
Guy Ferro, Planning Services  
Jennifer Sprung, Faculty Advisor, Student Advisory Council
REGULAR MEETING CALLED TO ORDER – 6:30 p.m.

PLEDGE OF ALLEGIANCE
Joel Ireland led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION
None.

CALL TO THE AUDIENCE
No action required.

The following persons spoke:
Mary Carol Combs—Parental waivers under Proposition 203
Geri Gaxiola—Bilingual [education]
John O’Dowd—Acquisition of TEP [property]
Guadalupe Quinonez—Waivers for bilingual education
Dave Croteau—Son’s continued attendance at Roskruge and then to Tucson High

INFORMATION ITEMS

1. Student Advisory Council (SAC) Report

   Jennifer Sprung, Faculty Sponsor of the Student Advisory Council, presented the report in the absence of the Student Liaison to the Board.

   Information only. No action required.

2. Tucson Unified School District Suggestions to the Arizona Department of Education regarding Dates for AIMS Testing

   Stan Paz and Roger Pfeuffer presented information to the Board.

   Board members commenting or asking questions were: Carolyn Kemmeries, Rosalie López, Mary Belle McCorkle, Judy Burns and Joel Ireland

   Information only. No action required.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>3. Students FIRST Capital Update</td>
<td>Information only. No action required. Stan Paz, Marcus Jones and Lynn Webster presented information to the Board. Board members commenting or asking questions were: Carolyn Kemmeries, Joel Ireland, Mary Belle McCorkle, Judy Burns and Rosalie López</td>
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**CONSENT AGENDA**

<table>
<thead>
<tr>
<th>5.</th>
<th>Rosalie López moved approval of Consent Agenda items 5(a)–5(n)(2), 5(o) – 5(s), Judy Burns seconded, approved unanimously 5-0.</th>
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<tbody>
<tr>
<td>a)</td>
<td>New positions/replacement/reinstatements of certificated personnel for the 2000-2001 school year</td>
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<tr>
<td>b)</td>
<td>New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year</td>
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<tr>
<td>c)</td>
<td>Contract changes for certificated personnel for the 2000-2001 school year</td>
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<td>d)</td>
<td>Salary changes for classified personnel for the 2000-2001 school year</td>
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<td>e)</td>
<td>Separations of certificated personnel for the 2000-2001 school year</td>
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<tr>
<td>f)</td>
<td>Separations of classified personnel for the 2000-2001 school year</td>
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<tr>
<td>g)</td>
<td>Requests for leave of absence and issuance of contracts for certificated personnel</td>
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<tr>
<td>h)</td>
<td>Requests for leave of absence for classified personnel</td>
</tr>
<tr>
<td>i)</td>
<td>Request to correct date of leave of absence</td>
</tr>
<tr>
<td>j)</td>
<td>Requests for released time</td>
</tr>
<tr>
<td>k)</td>
<td>Requests for released time and travel expenses</td>
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<tr>
<td>l)</td>
<td>Authorization to dispose of Administrative Records from Borman, Hollinger, Kellond, Rogers, Smith, Wheeler and Wright Elementary Schools, Borton Primary Magnet School, Townsend Middle School and Palo Verde High Magnet School</td>
</tr>
</tbody>
</table>
**ITEM**

**ACTION**

**CONSENT AGENDA (continued)**

- m) Request for Advance Payment of State Aid
- n) Funding Proposals
  1) Arizona Department of Education – *Carrillo Art and History Museum Project*, School to Work Grant, Carrillo Intermediate Magnet School (new)
  2) Arizona Department of Education – *Learn and Serve Grant*, Pueblo Gardens Elementary School (new)
- o) Intergovernmental Procurement Agreement between Tucson Unified School District and Sunnyside Unified School District for Teacher Assessment and Curriculum Integration Training joint contract to vendor, Teacher Universe
  
  Mary Belle McCorkle and Carolyn Kemmeries asked for clarification on the IGA with Sunnyside. Liz Whitaker provided information on the agreement.
- p) Acquisition of modular building for Soleng Tom Enrichment Program (STEP)
- q) Easements
  1) Easements to the City of Tucson for Street Lighting and Sidewalk Improvements, Corbett Elementary School, with authorization for the Acting Director of Engineering and Planning Services to execute the easements
  2) Right-of-way Easement to Tucson Electric Power, Mansfeld Middle School, with authorization for the Acting Director of Engineering and Planning Services to execute the Agreement
### CONSENT AGENDA (continued)

#### 5. r) Award of Bids

1) Bid No. 6893 – HVAC Installation, Phase I, Tucson High Magnet School Vocational Building; awarded to apparent low bidder, R. E. Lee Mechanical Contracting, Inc. for the amount of $262,900, which includes the base bid amount of $239,000, and a contingency fund of $23,900.

2) Bid No. 01F1 – Food Service, Frozen Foods; awarded for a total amount of $1,815,000, to multiple vendors, for the bid period February 1, 2001 through January 31, 2002.

3) Bid No. 01S1 – Food Service, Staple/Dry Goods; awarded for a total amount of $850,000, to multiple vendors, for the bid period February 1, 2001 through January 31, 2002.

#### s) Ratification of salary and non-salary vouchers for the period beginning December 1, 2000, and ending December 31, 2000

#### 5. n) Funding proposals


Carolyn Kemmeries asked that item 5(n)(3) be considered separately and asked for clarification on the project.

Rosalie López moved approval of Consent Agenda item 5(n)(3), Judy Burns seconded, approved unanimously 5-0.
ACTION ITEMS


   Rosalie López read the proclamation.

   Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0.

STUDY/ACTION ITEMS

7. Governing Board Policy No. 4720 – *In-District Travel Per Diem* (revision)

   Jane Butler presented the revisions to the Policy, i.e. removal of the payment to employees of per diem for in-District travel, and to make the per diem reimbursement consistent with the Uniformed System of Financial Records within the current confines of the law.

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

   Rosalie López moved approval, Judy Burns seconded, approved unanimously 5-0.

REGULAR MEETING ADJOURNED – 8:00 p.m.

Approved this _______ 10th _______ day of _________ April _______, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________
Joel T. Ireland, Clerk
Governing Board