

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

**January 16, 2001
6:30 p.m.**

MINUTES

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 Montaña, 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
Lorrane 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

ITEM

ACTION

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

Information only. No action required.

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

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

Information only. No action required.

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

ITEM

ACTION

3. *Students FIRST* Capital Update
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
4. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2000

Information only. No action required.

Information only. No action required.

CONSENT AGENDA

5. a) New positions/replacement/reinstatements of certificated personnel for the 2000-2001 school year
b) New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year
c) Contract changes for certificated personnel for the 2000-2001 school year
d) Salary changes for classified personnel for the 2000-2001 school year
e) Separations of certificated personnel for the 2000-2001 school year
f) Separations of classified personnel for the 2000-2001 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) Request to correct date of leave of absence
j) Requests for released time
k) Requests for released time and travel expenses
l) 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

Rosalie López moved approval of Consent Agenda items 5(a)–5(n)(2), 5(o) – 5(s), Judy Burns seconded, approved unanimously 5-0.

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

ITEM

ACTION

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
 - 3) U.S. Department of Education – *Project APS*, Accessing Post-Secondary Settings (new)

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

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

Lorrane McPherson presented information that this project is in conjunction with Pima Community College to provide a support program for 18, 19, 20, and 21 year old students who have significant cognitive disabilities to allow them to be in life skills programs to prepare for transition into community life.

ITEM

ACTION

ACTION ITEMS

- 6. Proclamation of *National School Nurse Day* in Tucson Unified School District, January 24, 2001

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.

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

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

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