

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

**February 13, 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
Leonard Kisto, Student Liaison to the Governing Board

Also Present:

Stan Paz, Ph.D., Superintendent
Rebecca Montaña, Ed.D., Assistant Superintendent, Teaching and Learning
Roger Pfeuffer, Assistant Superintendent, Area II
Eugene Benton, Assistant Superintendent, Area III
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
Barbara Benton, Ed.D., Director, Community and Parent Development
Jane Butler, Senior Legal Counsel
David Krueger, Ph.D., Director, Accountability and Research
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant
Michael Gordy, President, Tucson Education Association
Eliot Burris, Moderator, School Community Partnership Council
TV Channel 9
Fred Lenczycki, Ph.D., Director, Administrative Services
Liz Whitaker, Director, Information Technology and Telecommunications
Rosanna Gallagher, Director, Professional Development
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Karen Wynn, Ph.D., Director, Native American Studies
Robert Wortman, Ph.D., Director, School Improvement
Estella Zavala, Communications Specialist
Lisa Graham Keegan, Arizona State Superintendent of Public Instruction

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:55 p.m.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by the Superintendent: Members of the University High Decathlon Team: Shira Pinnas, Chang Liu, Elizabeth Dreeland, Lyubov Tovbina, Jia-Jing Liu, Gina Dumkrieger, Yuval Fleming, J.R. Hudspeth and Brandon Lee; Sponsor Patrick McAndrew. Andrew Kent, Principal, Ft. Lowell Elementary School

No action required.

INFORMATION ITEMS

1. Presentation by the Arizona State Superintendent of Public Instruction, Lisa Graham Keegan No action required.
2. Presentation by Tucson City Councilman Steve Leal on *Kids Voting* No presentation made.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:
Debe Fleenor – Booth-Fickett Magnet School
Michael Gordy – Reading, collaboration and Everyone teaches, Everyone learns
Penny Buckley – Medical insurance survey and premiums
Amy Pedata – Tax credits
Andrea Haber – Agenda Item #14, Proposal to establish fees for extracurricular activities and optional services...

INFORMATION ITEMS

3. Student Advisory Council (SAC) Report Information only. No action required.
Leonard Kisto, Student Liaison to the Board, presented the report.

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INFORMATION ITEMS (continued)

4. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2000

Information only. No action required.

Stan Paz and Roland Carranza presented information on the report to the Board.

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

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) Requests to change leave of absence
j) Requests to terminate leave of absence
l) Requests for released time
n) Funding proposal: Arizona Department of Education – *Reading For Success Volunteer Program*, Lyons Elementary School
o) Intergovernmental Agreements
1) Between Tucson Unified School District and the University of Arizona Health Science Center for Physician Consultative Services with resolution authorizing the Superintendent or his designee to sign Agreement on behalf of the TUSD Governing Board

Rosalie López moved approval of Consent Agenda items 5(a-j, l, n-q, s), Judy Burns seconded, approved unanimously 5-0.

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CONSENT AGENDA (continued)

- o) Intergovernmental Agreements (continued)
 - 2) Between Tucson Unified School District and the University of Arizona Department of Teaching and Teacher Education for Visiting Professor Program (Amendment Number One)
- p) Land Acquisition Agreement with Pima County for Road Improvement Purposes, Pueblo High School with authorization granted to the Acting Director of Engineering and Planning Services to execute the agreement
- q) Award of Bid No. 6900 – Science Wing Renovations, Pueblo High Magnet School, to the apparent low bidder, L.V.H. Construction Company, for \$1,091,200
- s) Ratification of salary and non-salary vouchers for the period beginning January 1, 2001, and ending January 31, 2001

Judy Burns asked that items 5(k) and 5(m) be considered separately.

- 5. k) Recommendation to deny requests for leave of absence (Cathy Valenzuela and Juan Amado)

Stan Paz and Joan Richardson presented Information on item 5(k). Board members commenting or asking questions were Judy Burns, Rosalie López, Carolyn Kemmeries, Joel Ireland, Mary Belle McCorkle.

Rosalie López moved approval of Consent Agenda item 5(k)—Cathy Valenzuela, Mary Belle McCorkle seconded, approved unanimously 5-0.

Mary Belle McCorkle moved approval of Consent Agenda item 5(k)—Juan Amado, Joel Ireland seconded, approved 3-2. Rosalie López and Judy Burns voted no.

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CONSENT AGENDA (continued)

5. m) Requests for released time and travel expenses
- Leonard Basurto presented information on item 5(m). Board members commenting or asking questions were Judy Burns, Carolyn Kemmeries, Rosalie López.
- Mary Belle McCorkle moved approval of Consent Agenda item 5(m), Joel Ireland seconded, approved 4-1. Judy Burns voted no.

Joel Ireland and Mary Belle McCorkle asked that item 5(r) be considered separately.

5. r) Plans and Specifications for John B. Wright A/C Renovation, Classroom Addition and Re-Roofing Project with authorization to advertise for sealed bids
- Mary Belle McCorkle commented on the item.
- Mary Belle McCorkle moved approval of Consent Agenda Item 5(r), Judy Burns seconded, approved unanimously 5-0.

ACTION ITEMS

6. Proclamations
- a) *National School Counseling Week* in Tucson Unified School District, February 5-9, 2001
- Mary Belle McCorkle read the Proclamation.
- Mary Belle McCorkle moved approval, Rosalie López seconded, approved unanimously 5-0.
- b) *National Nutrition Month®*, March 2001, in Tucson Unified School District
- Judy Burns read the Proclamation.
- Judy Burns moved approval, Rosalie López seconded, approved unanimously 5-0.
- c) *National School Breakfast Week*, March 5, 2001, in Tucson Unified School District
- Rosalie López read the Proclamation.
- Rosalie López moved, Mary Belle McCorkle seconded, approved unanimously 5-0.
7. Resolution in support of amendment to the Federal Impact Aid Legislation
- Stan Paz and Lorrane McPherson presented information to the Board.
- Rosalie López moved adoption, Judy Burns seconded, approved unanimously 5-0.

ITEM

ACTION

ACTION ITEMS (continued)

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| 8. | Pima County School Board/Superintendent Collaborative <i>Legislative Agenda 2001</i>

Stan Paz presented information to the Board.

Board members commenting or asking questions were Carolyn Kemmeries and Mary Belle McCorkle. | Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously 5-0. |
| 9. | Administrative appointments, reassignments and transfers – Director, Financial Services-Technical Support

Stan Paz recommended the appointment of Patricia Beatty.

Board member commenting or asking questions was Rosalie López. | Rosalie López moved approval, Judy Burns seconded, approved unanimously 5-0. |
| 10. | Name the Library at Lynn/Urquides Elementary School in memory of Mrs. Maria T. “Terry” Sanchez

Stan Paz, Dan Weisz (principal), and Marco Antonio Sanchez (son) presented information. | Rosalie López moved approval, Judy Burns seconded, approved unanimously 5-0. |
| 11. | Name the Gymnasium at Sahuaro High School in honor of Richard “Dick” McConnell

Stan Paz and Steve Wilson (principal) presented information. | Mary Belle McCorkle moved approval, Joel Ireland seconded, approved unanimously 5-0. |

ITEM

ACTION

ACTION ITEMS (continued)

12. Burke v Arizona State Retirement System

- a) Discussion and possible action to authorize the district to seek to intervene in the Burke litigation to contest the award of attorney fees and costs

Joel Ireland moved approval, Mary Belle McCorkle seconded, approved 4-1. Rosalie López voted no.

Joel Ireland made the following motion: *“I move that the Governing Board authorize and direct District Legal Counsel to seek to intervene in the case known as James J. Burke v Arizona State Retirement System, the State of Arizona and the Arizona Board of Regents, Pima County Cause #C 316479. I further move that, if intervention in the Burke case is allowed, District Legal Counsel will be directed and authorized to take all steps deemed prudent in order to object to and attempt to have modified and reduced, the trial court’s recent award of Plaintiff’s attorney’s fees and costs. I further move that Legal Counsel’s direction and authorization in the Burke case shall continue in any appeal of that case and include the direction and authority to file any required notice of appeal, motion to intervene in the appeal, and the filing of appellate briefs, either as a party or an amicus.”*

Board members commenting or asking questions were Joel Ireland, Rosalie López and Carolyn Kemmeries.

- b) Discussion and possible action to approve an ARS §15-907 petition seeking to pay expenses related to Burke v Arizona State Retirement System

Joel Ireland moved, Rosalie López seconded, approved unanimously 5-0.

Joel Ireland made the following motion: *“I move that the Governing Board approve, adopt and authorize the Governing Board President to sign the petition authorized by ARS-Section 15-907, that is titled as follows: Petition to the Pima County Schools Superintendent requesting that the School Superintendent seek approval of the Pima County Board of Supervisors to allow payment by Tucson Unified School District of excessive and unexpected legal expenses. I further move that the District Administration and District Legal Counsel be directed and authorized to*

ITEM

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ACTION ITEMS (continued)

12. Burke v Arizona State Retirement System
(continued)

b) (continued)

take whatever steps are deemed necessary or prudent to comply with the requirements of ARS Section 15-907, and to seek to have this petition considered and approved by the Pima County School Superintendent and the Pima County Board of Supervisors.”

STUDY/ACTION ITEMS

13. Governing Board Policy No. 3741 – *Naming of Schools* (revision)

Studied only. No action taken.

Stan Paz, Jane Butler and Fred Lenczycki presented the revisions to the Policy.

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

14. Proposal to establish fees for extracurricular activities and optional services, equipment and materials pursuant to A.R.S. §15-342(19) and (24)

Joel Ireland moved to table the item, Judy Burns seconded, approved unanimously 5-0.

Stan Paz presented information.

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

ITEM

ACTION

STUDY ITEMS

15. School Calendar Development for 2001-2002
School Year in Tucson Unified School District

Studied only. No action
required.

Stan Paz and Lorraine McPherson presented
information to the Board.

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

REGULAR MEETING ADJOURNED – 8:55 p.m.

Approved this _____ 10th _____ day of _____ April _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____



Joel T. Ireland, Clerk
Governing Board

maw
Minutes\02-13-01Regular