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

February 19, 2002  
6:30 p.m.  

MINUTES  

Present:  
Mary Belle McCorkle, Ed.D., President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Carolyn Kemmeries, Member  
Rosalie López, Member (participated via telephone)  
Joshua Lederman, Student Liaison to the Governing Board  

Also Present:  
Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Counsel  
Rebecca Montaño, 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  
Lorraine McPherson, Assistant Superintendent, Central Services  
Lynn Webster, Executive Director, Operations  
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  
Sheila Baize, Ed.D., Director, Interscholastics  
Karen Wynn, Ph.D., Director, Native American Studies  
Liz Whitaker, Director, Technology and Telecommunications Services  
Kathi Orr, Director, Service Centers  
Robert Wortman, Ph.D., Director, School Improvement  
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health  
Sam Polito, Lobbyist  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II  
Guy Ferro, Manager, Real Estate  
Judy Bowers, Coordinator, Guidance and Counseling  
Jennifer Sprung, Sponsor, Student Advisory Council  
Robert Hersch, Executive Director, Educational Leaders, Inc.  
Marilyn Freed, President, Tucson Education Association  
Paul Karlowicz, Vice President, Tucson Education Association  
Clarence Gunn, Executive Director, Tucson Education Association
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Also Present: (continued)
Patricia Martin, AFSCME
Hipolito Corella, Arizona Daily Star
KOLD TV Channel 13

ITEM                        ACTION

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

PLEDGE OF ALLEGIANCE
Joshua Lederman led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION
Dr. Paz recognized the following persons:
Terrance Snyder, Jr. for service to TUSD in fulfillment of the
requirements for his Eagle Scout community service project.
Health Net of Arizona, TUSD Account Manager Dawn Parker
accepting, with additional thanks to Dave Reynolds, Director of
Commercial Sales and Account Services, and Judi Irving,
President and CEO, for donation of computers to Sahuaro High
School. Lois Blondeau, UHS Teacher, for her recognition as
Math/Science Teacher of the Year for 2001, awarded by the High
Technology Industry Cluster of the Governor’s Strategic
Partnership for Economic Development. TUSD Governing Board
presented with a Copper Certificate by the United Way, Dr. Paz
presenting on behalf of United Way CEO Ed Parker.

CALL TO THE AUDIENCE

The following persons spoke:
Robert Salinas – Suspension of son from Sahuaro
Betty Jo Salinas – Suspension of son from Sahuaro
Michael Teske – Cherry Field/Arroyo Chico Multi-Use Project
Julie Anne Wanat – Equity in funding for MESA at Booth-Fickett
Jeff Gardner – Funding for student newspaper, etc., at Sahuaro
Anthony Tulve – Funding for student newspaper, etc., at Sahuaro
Aaron Gerdes – Funding problems at Sahuaro
Marilyn Freed – Cooperation between TEA and TUSD
Paul Karlowicz – Support for proposed school calendars
Tammy Hilsden – Daughter’s health problems at Davidson
Sandy Unger – Health safety issues at Davidson
Emmett McLoughlin – TUSD property taxes for businesses
Marilyn Freed and Michael Gordy (as Cat in the Hat) – recognition
of Theodore Giesel’s (Dr. Seuss) 97th birthday and the National
Education Association’s Read Across America celebration

Board members commenting were Mary Belle McCorkle, Rosalie
López and Joel Ireland.
INFORMATION ITEMS

1. Student Advisory Council (SAC) Report

   Joshua Lederman, Student Liaison to the Board, presented the Report.

   Board members commenting were Judy Burns, Carolyn Kemmeries and Mary Belle McCorkle.

   Information only.
   No action required.

2. Legislative Update

   Stan Paz and Sam Polito presented information to the Board.

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

   Information only.
   No action required.

3. Interscholastics Program Update

   Stan Paz and Sheila Baize presented information to the Board.

   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, Mary Belle McCorkle, Judy Burns and Joel Ireland.

   Information only.
   No action required.

CONSENT AGENDA

5. a) New positions/replacements/reinstatements of certificated personnel for the 2001-2002 school year

   Carolyn Kemmeries moved approval of Consent Agenda items 5(a-i, k, m-p, r-t), Judy Burns seconded, approved unanimously.
CONSENT AGENDA (continued)

5.  
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 terminate leave of absence 

j) Requests for released time 

m) Fuel expenditure for 2001-2002 fiscal year from Union Oil, procured through the State of Arizona contract for an estimated cost of $1,300,000. 

n) Funding Proposals 
   1) Arizona Advisory Council for Environmental Education (AACCE) fast track grants: *Global Learning and Observation to Benefit the Environment (GLOBE)*, Ft. Lowell Elementary School 
   2) Arizona Department of Education *Learn and Serve Grants*:  
      (a) Keen Elementary School adult/child volunteer service learning project 
      (b) Howenstine High Magnet School’s school-wide service learning program 
   4) Arizona Department of Education: *Reading for Success Volunteer Program Grant*, Lyons Elementary School 

o) Intergovernmental Agreements 
   1) Between Tucson Unified School District and the University of Arizona to further the goals of the *Linking Intervention Networks for Kids in Schools (LINKS)* grant funded by the U.S. Department of Education 
   2) Between Tucson Unified School District and the Pima County Juvenile Court Center for the School Safety Program, FY 2002 (renewal) 
   3) Between Tucson Unified School District and Pima County for Community Development Block Grant funds to renovate the Southwest Education Center Clothing Bank
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<td>5.</td>
<td>CONSENT AGENDA (continued)</td>
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<td>p) Grant public waterline easement to the City of Tucson for the new elementary school located at 36th Street and La Cholla Boulevard, with authorization for the Director of Engineering and Planning Services to execute the easement</td>
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<td>s) Ratification of salary and non-salary vouchers for the period beginning January 8, 2002, and ending January 30, 2002</td>
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<td>t) Extension of the TUSD Print Shop Lease/Purchase Agreement with Xerox to March 2007, awarded under a Mohave contract, for an estimated annual cost of $17,899 for five years based on current interest rates. Final cost each year will be determined by interest rates at the time of financing, which will be through Xerox covered by a Mohave contract. The Director of Purchasing will execute the financing documents.</td>
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Stan Paz recommended approval of the Consent Agenda.

Judy Burns asked that item 5(j) be considered separately.

5. j) Recommendation to deny request for leave of absence (Deirdre Baker)

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

Judy Burns moved to approve the request for leave of absence, Rosalie López seconded, defeated 2-3. Ms. Kemmeries, Mr. Ireland and Dr. McCorkle voted no.
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<td>CONSENT AGENDA (continued)</td>
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<td>5.  j) Recommendation to deny request for leave of absence (Deirdre Baker) (continued)</td>
<td>Joel Ireland moved to table Consent Agenda Item 5(j), Carolyn Kemmeries seconded, approved 4-1. Ms. López voted no.</td>
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<td>5.</td>
<td>Mary Belle McCorkle asked that items 5(l) and 5(q) be considered separately.</td>
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<td>5.  l) Requests for released time and travel expenses</td>
<td>Carolyn Kemmeries moved approval of Consent Agenda Item 5(l), Judy Burns seconded, approved unanimously.</td>
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<td>Board members commenting and/or asking questions were Mary Belle McCorkle and Carolyn Kemmeries. Stan Paz presented information to the Board.</td>
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<td>5.  q) Authorization for Governing Board Member(s) to travel to Tampa, Florida for the 23rd National Institute on Legal Issues of Educating Individuals with Disabilities, May 4-9, 2002</td>
<td>Rosalie López moved approval of Consent Agenda Item 5(q). Motion died for lack of a second.</td>
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<td>Board members commenting and/or asking questions were Mary Belle McCorkle, Judy Burns, and Rosalie López.</td>
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<td>ACTION ITEMS</td>
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<td>6.  Proclamation of the National Education Association’s “Read Across America” campaign in Tucson Unified School District, March 1 and 2, 2002</td>
<td>Joel Ireland read the proclamation as a motion, Carolyn Kemmeries seconded, approved unanimously.</td>
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<td>7.  Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Magnet School</td>
<td>No action taken. Stan Paz stated the item was being removed from the agenda.</td>
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ACTION ITEMS (continued)

8. Settlement Agreement, U.S. District Court Case Number CIV 00-167TUC-NF (Lillian Martinez)

Board Member Rosalie López commented.

Carolyn Kemmeries moved approval, Joel Ireland seconded, approved 4-0. Judy Burns abstained.

STUDY/ACTION ITEMS


Stan Paz and Lorrane McPherson presented information to the Board.

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

Carolyn Kemmeries moved approval of the traditional calendars for 2002-2006, to include further review in 2003-2004 of the calendars for 2004-2005 and 2005-2006, Judy Burns seconded, approved unanimously.

10. Review Recommendations of the TUSD/ELI Joint Task Force Report in accordance with Article Four, Section H of the 2001-2002 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Certified and Classified Administrators

Stan Paz, Robert Michael Hersch, Liz Whitaker, and Kathi Orr presented information to the Board.

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

Joel Ireland moved approval of the Report in concept, including Decision-Band placement for the Transition Projects Manager, the Library Services person and Guidance and Counseling, with direction to the Superintendent to place this item as a priority in the development of the budget for 2002-2003; Rosalie López seconded; approved unanimously.
STUDY/ACTION ITEMS (continued)

11. Report on Progress of the TEA/TUSD Joint Salary Committee established in accordance with Article 30-10 of the 2001-2002 Consensus Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA)

   Stan Paz, Bobby Johnson and Clarence Gunn presented information to the Board.

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

   Studied only.
   No action taken.

REGULAR MEETING ADJOURNED – 9:50 P.M.

Approved this ________ 12th _______ day of ______March___, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Joel T. Ireland, Clerk

Governing Board