

**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 Montaña, 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
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

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

No action required.

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 Tolve – Funding for student newspaper, etc., at Sahuaro

Aaron Gerdes – Funding problems at Sahuaro

Marilyn Freed – Cooperation between TEA and TUSD

Paul Karłowicz – 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
Information only.
No action required.

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

Board members commenting were Judy Burns, Carolyn Kemmeries and Mary Belle McCorkle.
2. Legislative Update
Information only.
No action required.

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.
3. Interscholastics Program Update
Information only.
No action required.

Stan Paz and Sheila Baize presented information to the Board.
4. Summary of Selected Financial Activity and Supplemental Information for the Six Months Ending December 31, 2001
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.

CONSENT AGENDA

5.
 - a) New positions/replacements/reinstatements of certificated personnel for the 2001-2002 school year
 - b) New hires/replacements/reinstatements of classified personnel for the 2001-2002 school year
 - c) Contract changes for certificated personnel for the 2001-2002 school year
 - d) Salary changes for classified personnel for the 2001-2002 school year
 - e) Separations of certificated personnel for the 2001-2002 school year
 - f) Separations of classified 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
- k) 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 (ACEE) 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
 - 3) Arizona Department of Education: *Project C.A.T.T. (Curriculum Access Through Technology)*, Manzo Elementary School, Maxwell Middle School and Palo Verde High Magnet School
 - 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

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. 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
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, January 15, 2002
 - 2) Regular Meeting, January 15, 2002
- s) Ratification of salary and non-salary vouchers for the period beginning January 8, 2002, and ending January 30, 2002
- 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.

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.

ITEM

ACTION

CONSENT AGENDA (continued)

5. j) Recommendation to deny request for leave of absence (Deirdre Baker) (continued)
- Joel Ireland moved to table Consent Agenda Item 5(j), Carolyn Kemmeries seconded, approved 4-1. Ms. López voted no.

Mary Belle McCorkle asked that items 5(l) and 5(q) be considered separately.

5. l) Requests for released time and travel expenses
- Board members commenting and/or asking questions were Mary Belle McCorkle and Carolyn Kemmeries.
- Stan Paz presented information to the Board.
- Carolyn Kemmeries moved approval of Consent Agenda Item 5(l), Judy Burns seconded, approved unanimously.

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
- Board members commenting and/or asking questions were Mary Belle McCorkle, Judy Burns, and Rosalie López.
- Rosalie López moved approval of Consent Agenda Item 5(q). Motion died for lack of a second.

ACTION ITEMS

6. Proclamation of the National Education Association's "Read Across America" campaign in Tucson Unified School District, March 1 and 2, 2002
- Joel Ireland read the proclamation as a motion, Carolyn Kemmeries seconded, approved unanimously.
7. Administrative appointments, reassignments and transfers – Assistant Principal, Booth-Fickett Magnet School
- No action taken.

Stan Paz stated the item was being removed from the agenda.

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

9. Recommendations for Calendars for Tucson Unified School District Traditional School Years, 2002-2006

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) Studied only.
No action taken.

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.

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