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 (arrived at 7:25 p.m.)

Also Present:
Stan Paz, Ph.D., Superintendent
Rebecca Montaño, Ed.D., Assistant Superintendent, Teaching and Learning
Elaine Rice, Acting Assistant Superintendent, Area I
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
Toni Cordova, Executive Director, Public Relations
Jane Butler, Senior Legal Counsel
David Krueger, Ph.D., Director, Accountability and Research
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant
Michael Gordy, President, Tucson Education Association
Karen Wynn, Ph.D., Director, Native American Studies
Robert Wortman, Ph.D., Director, School Improvement
Suzanne Ashby, Ph.D., Principal, Rincon High School
Steve Wilson, Principal, Sahuaro High School
Kathy Orr, Director, Service Centers
Mike Orr, Social Worker
Linda Augenstein, Ed.D., Comprehensive Health Services
ITEM

ARTSmobile “Treasure of India” Exhibit open for viewing in front of the Morrow Education Center, 3:00-7:00 p.m.

REGULAR MEETING CALLED TO ORDER – 6:40 p.m.

PLEDGE OF ALLEGIANCE
Joel Ireland led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

No action required.

CALL TO THE AUDIENCE
The following persons spoke:
William Matter – Auto technology program at Rincon
Jeff Hauser – Automotive program at Rincon
Michael Gordy – Negotiations
Marilyn Freed – Student learning
Becky Riveras – 203 concerns and suggestions
Stacia Reeves – Salary – teachers pay
Christina Rossetti – Teachers salaries
Kaye Abell – Teacher pay
David Shinkel – Rincon Auto Department future
Daryl Koeppel – Automotive Vocational Program, Rincon
Brigitte Cornelius – $1 fee for AZ tax credit
Marjorie Miller – 203
Roxana Ceballos & Jarrett Sainz–Rincon Vocational Program

No action required.
### CALL TO THE AUDIENCE (continued)

Comments by Board Member Rosalie López regarding the Rincon automotive program and Negotiations.

### INFORMATION ITEMS

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

2. **Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2001**  
   Stan Paz and Roland Carranza presented information on the report to the Board.  
   Board members commenting or asking questions were Rosalie López, Carolyn Kemmeries, and Mary Belle McCorkle  
   Information only. No action required.

### CONSENT AGENDA

3. a) New positions/replacement/reinstatements of certificated personnel for the 2000-2001 school year  
   Rosalie López moved approval of Consent Agenda items 3(a, c-u), Judy Burns seconded, approved unanimously 5-0.
   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 for released time
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>3. k)</td>
<td>Requests for released time and travel expenses</td>
</tr>
<tr>
<td>l)</td>
<td>Authorization to dispose of Administrative Records from Bloom, Borman, Dunham, Kellond (GATE Plus), Rogers and Van Horne elementary schools and Mansfield Middle School</td>
</tr>
<tr>
<td>m)</td>
<td>2000-2001 Student Absence Approval Report</td>
</tr>
<tr>
<td>n)</td>
<td>Funding proposals</td>
</tr>
<tr>
<td>1)</td>
<td>Arizona Commission on the Arts – <em>Artist-in-Residence Program</em> (continuation)</td>
</tr>
<tr>
<td>2)</td>
<td>Arizona Department of Education – <em>Technology Literacy Challenge Fund Grant</em> (new)</td>
</tr>
<tr>
<td>3)</td>
<td>Arizona Department of Education – <em>To Read is to Live – Leer es Vivir, Learn and Serve Grant, Catalina High Magnet School</em> (new)</td>
</tr>
<tr>
<td>4)</td>
<td>Community Foundation for Southern Arizona – <em>Leadership Project Grant, Tucson High Magnet School</em> new)</td>
</tr>
<tr>
<td>5)</td>
<td>Toyota Tapestry Grant Program – <em>The Three Energy Efficient Pigs, Collier Elementary School</em> (new)</td>
</tr>
<tr>
<td>o)</td>
<td>Intergovernmental Agreements</td>
</tr>
<tr>
<td>1)</td>
<td>Between Tucson Unified School District and the City of Tucson for the <em>Weed and Seed Program</em> and the <em>Brownfields Pilot Project</em> for journalism training, Cholla High Magnet School</td>
</tr>
<tr>
<td>ITEM</td>
<td>ACTION</td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
</tr>
</tbody>
</table>
| 3.   | o) Intergovernmental Agreements (continued) Between Tucson Unified School District and the University of Arizona, College of Social and Behavioral Sciences, School of Information Resources and Library Science, for a Visiting Faculty Program for the 2000-2001 academic year  

p) Award of Request for Proposal No. 6888 – Contract to Purchase Drivers Education Simulators for each TUSD High School from Doron Precision Systems, Inc., for $900,000  

q) Award of Bid No. 6904 – Weed Control for Tucson Unified School District facilities to AAA Landscape for $190,000 for 2001-02, with option to renew for three years  

r) Commitment to resolve Tucson Unified School District Case Number 08001033 (U.S. Department of Education, Office for Civil Rights)  

s) Extension of lease of improved parking lot for Carrillo Intermediate Magnet School, with authorization for the Acting Director of Engineering and Planning Services to negotiate and execute the lease for three years with Bacon Industries, Inc., for $33,048  

t) Ratification of salary and non-salary vouchers for the period beginning February 1, 2001, and ending February 26, 2001  

u) Increase Line of Credit for Tucson Unified School District via Third Amendment to the Business Loan Agreement between Bank of America and the Pima County Board of Supervisors |
ITEM

CONSENT AGENDA (continued)

Judy Burns asked that item 3(b) be considered separately.

3.   b) New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year

Stan Paz presented information.

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

ACTION ITEMS

4.   Proclaim the month of March as School Social Work Month in Tucson Unified School District

Joel Ireland read the Proclamation.

5.   Administrative appointments, reassignments and transfers – Director, PeopleSoft/Kronos Project

Stan Paz recommended the appointment of Jesse South.


Stan Paz and Lorrane McPherson presented information to the Board.

Board members commenting or asking questions were Judy Burns and Carolyn Kemmeries.

ACTION

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

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

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

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

### STUDY/ACTION ITEM

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

**a)** Take from the table the motion of February 13, 2001, relating to the above item

Judy Burns moved to take the item from the table, Mary Belle McCorkle seconded, approved unanimously 5-0.

**b)** Discussion/action relating to the above item

Stan Paz and Jane Butler presented information to the Board.

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

Judy Burns moved approval of the proposal, Mary Belle McCorkle seconded, approved unanimously 5-0.


Stan Paz and Roland Carranza presented information to the Board on proposed budget priorities.

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

Studied only. No action.

## REGULAR MEETING ADJOURNED – 9:00 p.m.

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

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ______________

Joel T. Ireland, Clerk
Governning Board

maw
Minutes/03-06-01Regular