

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

**March 12, 2002
6:30 p.m.**

MINUTES

Present:

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

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montañó, 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
Joan Richardson, Executive Director, Human Resources
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
Robert Wortman, Ph.D., Director, School Improvement
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Fred Lenczycki, Ph.D., Director, Administrative Services
Liz Whitaker, Director, Technology and Telecommunications Services
Jeff Hipskind, Director, GATE/GATE Plus Program
Barbara Benton, Ed.D., Director, School Community Relations
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I
Steve Wilson, Principal, Sahuaro High School
Michael Orr, Social Worker, Rosemont Service Center

Also Present: (continued)

Tim Musty, Social Worker, Rosemont Service Center
Ginger Stevenson-Arzani, Social Worker – Project MORE
Marilyn Freed, President, Tucson Education Association
Clarence Gunn, Executive Director, Tucson Education Association
Patricia Martin, AFSCME
Jennifer Sprung, Sponsor, Student Advisory Council

ITEM

ACTION

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

PLEDGE OF ALLEGIANCE

Joshua Lederman led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

Dr. Paz recognized the following persons:

Rachel Immerman, Sabino High School, was one of 12 students selected to participate in the Grammy Awards High School Jazz Ensemble. She was selected from among thousands of applicants throughout North America. **Jeff Hipskind** for being selected as the 2001 Arizona Gifted Administrator of the Year by the Arizona Association for the Gifted and Talented. 2001-2002 76/Circle K High School Faculty Award Teacher of the Year finalists **Alice Drudge – Palo Verde Magnet High School, Linda Pearman – Pueblo Magnet High School, Martha Neff Stum – Catalina Magnet High School, Cathy Glessner Currier – Sahuaro High School. Carol Carter**, founder of Lifebound, for her significant educational and monetary contributions to TUSD.

CALL TO THE AUDIENCE

The following persons spoke:

Amber Decker – Rezoning for new elementary schools
Thomas Bloodsworth – Student Safety (Sahuaro High School)
Carolyn Jones – Thomas J. Bloodsworth, Sahuaro High School Teacher
Jeanne Paquette – Thomas J. Bloodsworth, Sahuaro High School Teacher
Rosanna Calderon – Boundary Changes (Miller Elementary School)
Paul Karlowicz – March 9, 2002, Public Education Forum
Marilyn Freed – Teacher Recruitment and Retention, Employee Health Insurance

No action required.

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

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

INFORMATION ITEMS

- | | | |
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| 1. | Student Advisory Council (SAC) Report

Joshua Lederman, Student Liaison to the Board, presented the Report and then asked to be excused due to illness. | Information only.
No action required. |
| 2. | Status of Early Childhood Education in Tucson Unified School District

Stan Paz and Robert Wortman presented information to the Board.

Board members commenting and/or asking questions were Mary Belle McCorkle, Carolyn Kemmeries and Judy Burns. | Information only.
No action required. |
| 3. | Report on Arizona School Boards Association (ASBA) Legislative Conference

Stan Paz, Roger Pfeuffer and Lynn Webster presented information to the Board.

Board members commenting and/or asking questions were Rosalie López, Mary Belle McCorkle, Judy Burns, Joel Ireland and Carolyn Kemmeries. | Information only.
No action required. |
| 4. | Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2002 | Information only.
No action required. |

ITEM

ACTION

CONSENT AGENDA

- | | | | |
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| 5. | a) | New positions/replacements/reinstatements of certificated personnel for the 2001-2002 school year | Joel Ireland moved approval of Consent Agenda items (a-m, o, p, r-t), Judy Burns seconded, approved unanimously. |
| | 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 | |
| | 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) | Recommendation to deny request for leave of absence | |
| | k) | Requests for released time | |
| | l) | Requests for released time and travel expenses | |
| | m) | Authorization to dispose of Administrative Records from Borman and Tolson Elementary Schools and Cholla High Magnet School | |
| | o) | Adoption of resolutions for the establishment of 401(a) and 457(b) Plans and Trusts, effective January 1, 2002, with authorization for the Executive Director for Human Resources to serve as the Plan Administrator for the Plans and the Named Plan Fiduciary for the Trusts until Trustees can be hired; and for the Selection of one or more 529 College Savings Plans, effective May 1, 2002, with authorization for the Executive Director for Human Resources to serve as the Plan Administrator for the Plans; and Improvement to the current 403(b) Plan | |

ITEM

ACTION

CONSENT AGENDA (continued)

- p) Funding Proposals
 - 1) Arizona Commission on the Arts Grant – *Artist-In Residence Program* (continuation)
 - 2) Youth in Wilderness Grant – Hohokam Middle School (new)
- r) Award of Bid No. 6997 – New Lead Flower Avenue and Bopp Road Turning Lanes, new elementary school located in the vicinity of Bopp Road and San Joaquin, awarded to apparent low bidder M. Anderson Construction Corporation in the amount of \$483,000.00, which includes a 10% contingency
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, February 19, 2002
 - 2) Regular Meeting, February 19, 2002
- t) Ratification of salary and non-salary vouchers for the period beginning February 5, 2002, and ending February 27, 2002.

Stan Paz recommended approval of the Consent Agenda.

Mary Belle McCorkle asked that item (q) be considered separately, and Rosalie López asked that item (n) be considered separately.

5. n) 2001-2002 Student Absence Approval Request

Stan Paz, Pat Beatty and Liz Whitaker provided information to the Board.

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

Rosalie López moved approval of Consent Agenda Items (n) and (q), Judy Burns seconded, approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- q) Authorization for TUSD to enter into proposed contact with the Arizona Department of Education, Exceptional Student Services to provide a statewide internet-based scoring and reporting system for students with disabilities participating in the alternate assessment for the AIMS and Stanford

Stan Paz, Lorraine McPherson and David Krueger provided information to the Board.

ACTION ITEMS

- 6. Tucson Unified School District Proclamation in support of Social Work Month, March 2002

Stan Paz and Michael Orr provided information to the Board.

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

Joel Ireland read the proclamation as a motion, Mary Belle McCorkle seconded, approved unanimously.

- 7. Recommendations of the TEA/TUSD Joint Salary Task Force 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, Jane Butler, Bobby Johnson and Clarence Gunn presented information to the Board.

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

Rosalie López moved to table, Carolyn Kemmeries seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

8. Non-renewal of Certificated Teachers for school year 2002-2003

Stan Paz recommended approval of non-renewal of teaching contracts for certain teachers for school year 2002-2003

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

Joel Ireland moved that the Governing Board direct the Superintendent to issue written notice of intention not to reemploy for the 2002-2003 school year the following certificated teachers: Thomas J. Bloodsworth, James L. Massey, Philip G. Monzon, Douglas F. Rotolo and James M. Sinex; Mary Belle McCorkle seconded.

Following a discussion, Joel Ireland moved to amend his motion by removing the name of Thomas J. Bloodsworth, Mary Belle McCorkle seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

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|----|--|--|
| 8. | Non-renewal of Certificated Teachers for school year 2002-2003 (continued) | Joel Ireland moved to remand the issue regarding Thomas J. Bloodsworth to the Superintendent, Judy Burns seconded, approved unanimously. |
| 9. | Recommendation to deny request for leave of absence (Deirdre Baker) | Joel Ireland moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| | a) Take from the table the motion of February 19, 2002, relating to the above item | |
| | b) Discussion/action relating to above item | |

STUDY/ACTION ITEM

- | | | |
|-----|---|---|
| 10. | Governing Board Policy No. 3120 – <i>Sale of Tucson Unified School District #1 Property</i> (revision to include new title, <i>Surplus District Materials</i>) | Carolyn Kemmeries moved approval, Rosalie López seconded, approved unanimously. |
| | Stan Paz recommended approval to the Board. | |
| | Board member Carolyn Kemmeries commented. | |

REGULAR MEETING ADJOURNED – 8:55 P.M

Approved this _____ 9th _____ day of _____ April _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Joel T. Ireland, Clerk
Governing Board

sll
Minutes\03-12-02R