MINUTES

Present:
Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member
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
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
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
Kelly Langford, Director, African American Studies
Robert Wortman, Ph.D., Director, School Improvement
Liz Whitaker, Director, Technology and Telecommunications Services
Barbara Benton, Ed.D., Director, School Community Relations
Linda Augenstei, Ed.D., Assistant Director, Comprehensive Health
Jennifer Sprung, Sponsor, Student Advisory Council
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Marilyn Freed, President, Tucson Education Association
Patricia Martin, AFSCME
Robert Hersch, Executive Director, Educational Leaders, Inc.
Jan Lemmons, Moderator, School Community Partnership Council
Eliot Burris, Co-Moderator, School Community Partnership Council
Mary Pritchard, Health Assistant, Lawrence Intermediate School
Hipolito Corella, Arizona Daily Star
KGUN 9 Television Station
REGULAR MEETING CALLED TO ORDER – 6:35 p.m.

PLEDGE OF ALLEGIANCE
Judy Burns led the Pledge of Allegiance.

No action required.

Because of the public interest in the Naming of Schools, Dr. McCorkle moved this agenda item to be considered first.

STUDY/ACTION ITEM

13. Naming of two new elementary schools scheduled to open for the 2002-2003 school year: School #498 – 36th & La Cholla, and School #499 – Bopp Road

Stan Paz and Roger Pfeuffer presented information to the Board.

Board members commenting were Mary Belle McCorkle and Rosalie López.

Stan Paz recommended naming School #498, Henry Oyama Elementary School, in honor Dr. Henry “Hank” Oyama.

Rosalie López moved approval, Joel Ireland seconded, approved unanimously.

Stan Paz recommended naming School #499, Laura N. Banks Elementary School, in honor of Dr. Laura Nobles Banks.

Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

AWARDS AND RECOGNITION
Dr. Paz recognized the following persons:
2002 Outstanding Senior Automotive Students and their Teachers selected by the Automotive Wholesalers of Arizona – Cholla High Magnet School – Scott Widick, student, and David Molina, teacher; Palo Verde High Magnet School – Brian Wilson, student, and Bill Markley, teacher; Rincon High School – Jared Wilder, student, and Bill Yandell, teacher; Sahuarro High School – Mark
AWARDS AND RECOGNITION (continued)
Benton, student, and Ken Paulin, teacher; Santa Rita High School – Scott David Raymond, student, and Robert Saul, teacher; Tucson High Magnet School – Brandon Dickerson, student, and Ross Leggett, teacher.
Winners of the Arizona Technology Education Alliance – Joyce Geranis, principal at Ford, as Administrator of the Year; and Norman Purdy, computer support and training specialist, as Technology Support Person of the Year.
Persons associated with February 28, 2002, crisis resulting from criminal incident during which a TUSD bus driver was shot – Rufino Galla, bus driver; Nick Makres, Transportation safety training coordinator; Dr. Mario Piña, chiropractor at C-1 Chiropractic, who stopped to render aid; Borton Primary Magnet School staff – Marisa Leon, teacher, Graciela Ortiz and Cruz Forbes, teaching assistants, Rosa Escarcega, community representative, and Teri Melendez, principal; School Safety Department District Coordinator Warren Allison, and officers George Walls, Francisco Muñoz, David Vildusea, Celeste O’Neil, Tom Mulligan, Frank Valdez, and Bill Briamonte; Counselor Crisis Team Members Judy Bowers, Guidance Coordinator, Holly Colonna, Karen Ward, Lois Marecek, Teresa Archer, Kirsten Cook, Mary Beth Rodriguez, Julee Dodd, Pat Rendon, Felicia Morelos, Andy Burrola, Gerri Cass, Tanae Morrison, Naomi Obenauf, and Angela Robinson; Associate Superintendent Dr. Rebecca Montaño.

Mary Belle McCorkle also recognized Toni Cordova, Executive Director of Public Relations, and Stan Paz added Estella Zavala, Communications Specialist, for their contributions during the crisis.

CALL TO THE AUDIENCE
The following persons spoke:
Phil Brenfleck – Enrollment projections at Dunham Elementary
Roger Pritzke – Roskruge attendance for siblings of current students, and attendance boundaries
Randy Palacio – support for Roskruge
Jill Verbridge – irregularities in the magnet lottery selection for Roskruge
Aida Madero, Roskruge teacher, with students: Erika Moreno – desire to continue education at Roskruge; Nicolette Gomez – read poem honoring Roskruge; and Casandra Robles – feelings about attending Roskruge

No action required.
CALL TO THE AUDIENCE (continued)
Ricardo Gomez – concerns and support for Roskruge
Marilyn Freed – *Challenge of Change Conference*, and changes in health insurance coverage
Thomas Bloodsworth – Violations of teacher’s civil rights
Ray Clarke – support for Superintendent and Sahuaro Principal
Rev. Elwood McDowell – concerns regarding situation at Sahuaro
Maceo Wells – support for Sahuaro Principal
Clarence Boykins – concerns regarding situation at Sahuaro and support for Superintendent and Principal
Julian Kunnie – racism in TUSD and Sahuaro High School
Rickey Harvey – support for Sahuaro principal and student
Dr. Charles Ford – support for Sahuaro principal and concerns about decreasing African American teachers and administrators in TUSD
Dick McConnell – clarification regarding Sahuaro student and support for the principal
Bob Vielledent – incorrect information regarding Sahuaro incident and support for the principal
Julie Wanat – Booth Fickett MESA -- First place win in the state championship and concerns about funding equity and the future of the MESA Club

Board member Mary Belle McCorkle commented and deferred persons who submitted cards for the Call to the Audience and did not get to speak to the May 14th meeting.

INFORMATION ITEMS

1. Student Advisory Council (SAC) Report

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

   Information only.
   No action required.

2. School Community Partnership Council (SCPC) District Report

   Jan Lemmons presented information to the Board.

   Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle and Carolyn Kemmeries.
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<td>INFORMATION ITEMS (continued)</td>
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Stan Paz, Patti Lopez and Mary Pritchard presented information to the Board.

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


Stan Paz and Pat Beatty presented information to the Board.

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

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<td>Information only. No action required.</td>
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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 and 2002-2003 school years
f) Salary changes for classified personnel for the 2001-2002 school year
g) Separations of certificated personnel for the 2001-2002 school year
h) Separations of classified personnel for the 2001-2002 school year
i) Requests for leave of absence and issuance of contracts for certificated personnel
j) Requests for leave of absence for classified personnel
k) Requests to change leave of absence
l) Requests for released time
m) Requests for released time and travel expenses

Judy Burns moved approval of Consent Agenda items 5 (a-c, f-s), Rosalie López seconded, approved unanimously.
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<td>n) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona Health Science Center for Physician Consultative Services, with authorization for the Superintendent or his designee to sign the Agreement on behalf of the TUSD Governing Board</td>
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<td>p) Exchange of Land with the City of Tucson at Holladay Intermediate Magnet School, with authorization for the Director of Engineering and Planning Services to execute a Quitclaim Deed required for the exchange</td>
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<td>q) Revised Road Right-of-Way easement to Pima County, Lawrence Elementary School, with authorization for the Director of Engineering and Planning Services to execute the revised easement</td>
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| r) Minutes of Tucson Unified School District Governing Board Meetings | 1) Special Meeting, March 12, 2002  
2) Regular Meeting, March 12, 2002 |
| s) Ratification of salary and non-salary vouchers for the period beginning March 5, 2002, and ending March 28, 2002. | |

Stan Paz recommended approval of the Consent Agenda.

Rosalie López asked that items 5(d) and (e) be considered separately.
CONSENT AGENDA (continued)

5.  
   d) Temporary certified changes – temporary to regular contracts for 2002-2003 school year
   e) Temporary certified separations to receive a letter of non-renewal for 2002-2003 school year

   Stan Paz presented information to the Board.

   Board member Rosalie López asked questions.

Rosalie López moved approval of Consent Agenda Items 5(d) and (e),Carolyn Kemmeries seconded, approved unanimously.

ACTION ITEMS

6. Administrative appointments, reassignments and transfers

   Stan Paz recommended the transfer of Pam Clarridge, Principal of Miller Elementary School, to be Principal of Kellond Elementary School.

   Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

   Stan Paz recommended the transfer of Paul Felix, Director of Human Resources, to be Assistant Principal of Hohokam Middle School.

   Rosalie López moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no.


   Board member Mary Belle McCorkle commented.

   Joel Ireland read the proclamation as a motion to approve, Rosalie López seconded, approved unanimously.
### ITEM

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8. Letters of Assurance for Members of the Tucson Education Association (TEA) Bargaining Unit for the 2002-2003 School Year

Stan Paz recommended approval.

Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

9. Non-renewal of Certificated and Classified Staff

Stan Paz recommended non-renewal of the contract for certificated teacher Donald Mason.

Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

SPECIAL MEETING RECESSED INTO EXECUTIVE SESSION – 8:40 p.m.

SPECIAL MEETING RECONVENED – 8:46 p.m.

9. Non-renewal of Certificated and Classified Staff (continued)

Stan Paz recommended non-renewal of the contract for certificated teacher Thomas Bloodsworth.

Joel Ireland moved that the Governing Board direct the Superintendent to issue written notice of intention not to re-employ Thomas J. Bloodsworth for the 2002-2003 school year, Mary Belle McCorkle seconded. Motion failed 2-3. Rosalie López, Carolyn Kemmeries and Judy Burns voted no.
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<td>9. Non-renewal of Certificated and Classified Staff (continued)</td>
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<td>Board members commenting and/or asking questions were Joel Ireland, Mary Belle McCorkle, Judy Burns and Rosalie López.</td>
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<td>Rosalie López read the motion as follows: “I move to adopt the statement of charges and notice of intent to dismiss teacher Marietta Wasson at the expiration of 30 days. She will be placed on administrative leave pending the expiration of the 30 days. Should Ms. Wasson request a hearing, I move to designate a hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record and issue a recommendation to the Governing Board for action.”</td>
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<td>Stan Paz recommended the Board approve the motion provided.</td>
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ACTION ITEMS (continued)

11. TUSD v. Fidelity National Title Agency, Inc., Trustee under Trust No. 10,754, Pima County Superior Court Cause No. C20021471 (continued)

Jane Butler provided information to the Board.

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

Rosalie López read the motion as follows: “I move that the Governing Board authorize and direct district legal counsel to serve and prosecute the case known as TUSD v. Fidelity National Title Agency, Inc., as Trustee under Trust No. 10,754, Pima County Superior Court Cause No. C20021471. I further move that legal counsel’s direction and authorization in the Fidelity National Title Agency, Inc., case shall continue in any appeal of that case and include the direction and authority to file any required notice of appeal in the filing of appellate briefs. I further move that the Board authorize the Board President to execute tolling agreement between TUSD and TEP.”

12. Settlement Agreement in Pima County Cause No. C20010291

Stan Paz recommended approval of the settlement agreement.

Rosalie López moved approval, Judy Burns seconded, approved unanimously.

STUDY/ACTION ITEMS


Stan Paz presented information to the Board.

Board members commenting and/or asking questions were Mary Belle McCorkle and Carolyn Kemmeries.
ITEM | ACTION
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STUDY/ACTION ITEMS (continued)

15. Fisher-Mendoza 3% Variance Regulation

Stan Paz presented information to the Board and recommended approval.

Judy Burns moved approval contingent upon approval by the Court, Rosalie López seconded, approved unanimously.

16. Adoption of PacifiCare as a sole source health insurance carrier for Tucson Unified School District, effective July 1, 2002, and termination of Health Net effective June 30, 2002. Also, the termination of Blue Cross/Blue Shield as a TUSD dental provider effective June 30, 2002.

Stan Paz and Joan Richardson presented information to the Board. Stan Paz recommended approval.

Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

REGULAR MEETING ADJOURNED – 9:10 P.M.

Approved this ________ 14th ______ day of ___ May ___________, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Joel T. Ireland, Clerk
Governing Board