

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

**May 14, 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
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
Liz Whitaker, Director, Technology and Telecommunications Services
Barbara Benton, Ed.D., Director, School Community Relations
Deborah Edgell, Director, Purchasing
Rosanna Gallagher, Director, Professional Development
Pam Palmo, Director, Food Services
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health

Also Present: (continued)

Abel Morado, Ed.D., Principal, Santa Rita High School
Barry Roth, Ed.D., Science Resource Teacher
Virginia Horak, Ph.D., Math Resource Accountability and Research Teacher
Ruth Jordan, Exchange Teacher
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Sylvia Lovegreen, Senior Staff Assistant I
Marilyn Freed, President, Tucson Education Association
Clarence Gunn, Executive Director, Tucson Education Association
Patricia Martin, AFSCME
Eliot Burriss, Co-Moderator, School Community Partnership Council
Jennifer Sprung, Sponsor, Student Advisory Council
Mary Bustamante, Tucson Citizen
Hipolito Corella, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 7:05 p.m.

PLEDGE OF ALLEGIANCE

Joshua Lederman led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by Superintendent Stan Paz:

Dan Perrino, Exceptional Education teacher at Catalina High Magnet School and **Phyllis Brodsky**, Curriculum Specialist for Exceptional Education Department for TUSD video presentations. Award-winning Booth-Fickett MESA (Mathematics, Engineering, Science Achievement) Club Members: **Amila Wijerathne, Robert Reller, Tyler Clarke, Johnny Bates, Mary Helen Wanat, Maria Laube, Jasmin Rooney, A.J. Hoxie, Josef Green, Wendy Canlas, Gina Laguna, Julian Kiser, Daniel Valdez, Lindsay Liebson, Meryam Bilal, Anum Aleem, Diane Pacheco, Alexia Flores, Ted Gatchell, Darius Namdarian, Hassan Aleem** and **Lolly Levine**, MESA Advisor.

Winner of the Top Middle School Teacher award for the Southern Arizona Regional Science and Engineering Fair – **Carol Newhouse**, teacher at Vail Middle School.

University High School Academic Decathlon Team Members: **Kareina Lee, Carlos Valentin, Yue “Jerry” Shen, Yan-Yan Wang, Lyubov Tovbina, Celeste Monke, Steven Kern, Sabrina West** and **Mary Setliff**, Academic Decathlon Team Coach.

No action required.

ITEM

ACTION

AWARDS AND RECOGNITION (continued)

Wheeler Elementary School's Odyssey of the Mind Teams –
Team 1: **Jeff Amlee, Jordan Celaya, Kara Crawford, Hanna Jarvis, Ashlee Moore, Stephanie Slocum and Angelo Tirambulo;**

Team 2: **Desirae Bayless, Christine Clark, Ryan Fortman, Esther Kim, Lena Lamay, Brittney Larkins, Brian Thomas and Coach Marjorie Letson, Assistant Coach Joey Letson, Junior Coach Alisha Neubauer, Junior Coach Eric Slocum and Counselor Danna Celaya.**

2002 Tucson Citizen Student Achievement Award Winner:
Marcella Acosta, Student at Santa Rita High School.

2002 Flinn Scholars: **Maya Abela** and **Ricardo Gradillas** of University High School and **Andrew Hay** of Sabino High School.
Jeff Stewart, teacher at Tully Elementary School, has organized and supported elementary school track meets for 22 years.

Kellond Elementary School teachers named Gold Star Arts Educators: **Kirsten Bittel, Pat Heath, Sandy Holmes, Julia Hussman, Terry Rillos, Sharon Steehler** and **Principal Marcia Baab.**

Mary Belle McCorkle presented a Certification of Appreciation to **Joshua Lederman** for his service to the Governing Board and students of TUSD as Student Liaison to the Governing Board.

INFORMATION ITEMS

Dr. McCorkle stated that Agenda Item No. 4 would be addressed at this time.

4. Kid's Café Presentation

Stan Paz, Pam Palmo, Jeanne Landdeck-Sisco, Lynn Perez-Hewitt and Joy Tucker presented information to the Board.

Information only.
No action required.

ITEM

ACTION

INFORMATION ITEMS (continued)

Dr. McCorkle indicated that Agenda Item No. 3 would be addressed at this time.

3. Operation Safe Tucson Presentation

Information only.
No action required.

Stan Paz, Dennis Embry, Beth Walkup and Christine Harvey presented information to the Board.

Board member Carolyn Kemmeries commented.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Paul Karlowicz – Prop 301 Implementation Plan

Matthew Munger – Drug Issues in Schools

Joshua Lederman – Student Advisory Council

Kari Murray – Doolen Middle School

Loren Cecil – Building recreation facilities in grade schools and fencing at Wright Elementary School

Jay Adkins – Hiring process for principal of Tucson High Magnet School

Steve Courter – TEA Bargaining

Andrea Haber – TEA Bargaining

Steven Linder – Negotiations

Marilyn Freed – TUSD Communication

Salvador Gabaldon – TEA Bargaining

Monica Majalca – THMS Roller Hockey Club

Misha Clark – THMS Roller Hockey Club

Michael Gordy - Negotiations

The following people were called but were not present:

Priscilla Morales – Enrollment for siblings at Roskruge

Monica Morales – Enrollment for sibling at Roskruge

Sarah Malanga – 3% variance

Jimi Asencio/Maria Valerio – Magnet school program (enrollment or application)

Board member Rosalie López commented.

ITEM

ACTION

RECESS REGULAR MEETING – 8:43 P.M.

PUBLIC HEARING – Revision of the FY 2001-2002 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. § 15-905 and A.R.S. § 15-910

No action required

No one requested to speak at this Public Hearing.

RECONVENE REGULAR BOARD MEETING – 8:45 P.M.

ACTION ITEMS

The Board decided to address Agenda Item No. 9 in conjunction with Agenda Item No. 1

9. Resolution Requesting Waiving Provisions of A.R.S. §15-905.L

Stan Paz and Pat Beatty presented information to the Board.

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

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

1. Revision of the FY 2001-2002 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. § 15-905 and A.R.S. §15-910

Stan Paz and Pat Beatty presented information to the Board.

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

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

ITEM

ACTION

INFORMATION ITEMS

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| 2. | Student Advisory Council (SAC) Report

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

Board members commenting and/or asking questions were Rosalie López, Mary Belle McCorkle and Carolyn Kemmeries. | Information only.
No action required. |
| 5. | Update on University of Arizona Clinical Professor Program

Stan Paz and Ruth Jordan presented information to the Board.

Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle. | Information only.
No action required. |
| 6. | Summary of Selected Financial Activity and Supplemental Information for the Nine Months Ending March 31, 2002

Stan Paz presented information to the Board. | Information only.
No action required. |

CONSENT AGENDA

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| 7. | a) New positions/replacements/reinstatements of certificated 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 2000-2001 and 2001-2002 school year
f) Separations of classified personnel for the 2001-2002 school year | Judy Burns moved approval of Consent Agenda items (a, c-d, f-p, q(2)-r, t-u), Carolyn Kemmeries seconded, approved unanimously. |
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ITEM

ACTION

CONSENT AGENDA (continued)

- g) Requests for leave of absence and issuance of contracts for certificated personnel
- h) Requests for leave of absence for classified personnel
- i) Request to terminate leave of absence
- j) Recommendations 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 Davis Bilingual Magnet, Erickson, Gale, Hughes, Steele and Wheeler elementary schools; Pistor and Utterback Magnet middle schools; Cholla High Magnet School and Purchasing Departments (to include various departments)
- n) Reinstitution of Blue Cross/Blue Shield as a TUSD Dental Provider for the 2002-2003 year
- o) General Statement of Assurance Authorizations
- p) Intergovernmental Agreements
 - 1) Between Tucson Unified School District (TUSD) and the Assistance League of Tucson for Educational Support Project (ESP) at Davidson Elementary School
 - 2) Between Tucson Unified School District (TUSD) and the Assistance League of Tucson, Inc., for a philanthropic project known as Operation School Bell at Borman, Cavett, Corbett, Hollinger, Rogers, Roberts, Smith, Van Buskirk and Wright elementary schools and the Southwest Education Resource Center
 - 3) Between Tucson Unified School District (TUSD) and the City of Tucson to design and construct improvements to recreational facilities at Hudlow Elementary School (new)
 - 4) Between Tucson Unified School District (TUSD) and the City of Tucson to design and construct electrical night lighting improvements to recreational facilities at Catalina High Magnet School (new)

ITEM

ACTION

CONSENT AGENDA (continued)

- 5) Between Tucson Unified School District (TUSD) and the Interfaith Coalition for the Homeless (ICH) for Family Resource and Wellness Center (FRWC) at Catalina High Magnet School for Student Health and Mentoring Programs (to conclude on May 31, 2004)
- 6) Between Tucson Unified School District (TUSD) and the University of Arizona Visiting Professor Program
- 7) Between Tucson Unified School District (TUSD) and Cochise Community College for the Aero Tech Program at Catalina High Magnet School (revision of IGA approved by the Board on 1-15-02)
- q) Award of Bids
 - 2) Bid No. 7020 – Automotive Supplies and Parts for TUSD Maintenance and Repair 2002-2003, awarded to Bill Breck Dodge, Inc., Filter Products, Fleetpride, Cummins Southwest, Inc., Merles Automotive Supply, Pueblo Automotive, Inc., Utility Trailer Sales, Watson Chevrolet and Williams Detroit Diesel-Allison at an estimated cost of \$550,000.00.
 - 3) Bid No. 7031 – Vehicles, awarded to Don Mackey GMC, I-10 International, O’Rielly Chevrolet and Thorobred Chevrolet at an estimated cost of \$222,529.27.
- r) Award of Requests for Proposal (RFP)
 - 1) RFP No. 7022 – Library Automation System, awarded to Follett Software Company at a cost of \$612,120 (\$586,805 + tax) with purchase to be made under a three-year lease purchase agreement with Baystone Financial Group, under the Mohave Educational Services Contract for \$218,233.11 annually based upon current interest rate. Final cost will be determined by interest rates at the time of financing. The Director of Purchasing is authorized to execute the documents.

ITEM

ACTION

CONSENT AGENDA (continued)

- 2) RFP No. 7026 – 457(b) Plan Services, awarded to Invesmart Co-Fiduciary Plan at no cost to the District
- 3) RFP No. 7032 – Data/Voice Wiring for TUSD Facilities, awarded to A.C.E., ComTel Technology, Inc., Gruber Industries Inc. and Quality Communications for the balance of FY 2002, with the option to renew the contract for up to five consecutive years for an estimated cost of \$150,000 annually depending on need for modifications to networks and budget.
- t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, April 9, 2002
 - 2) Regular Meeting, April 9, 2002
 - 3) Special Meeting, April 12, 2002
 - 4) Special Meeting, April 16, 2002
- u) Ratification of salary and non-salary vouchers for the period beginning April 4, 2002, and ending April 30, 2002

Judy Burns asked that item (e) be considered separately, and Rosalie López asked that items (b), (q)(1) and (s) be considered separately.

- 7. b) New hires/replacements/reinstatements of classified personnel for the 2001-2002 school year

Stan Paz and Joan Richardson provided information to the Board.

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

Carolyn Kemmeries moved approval of Consent Agenda Item (b), Joel Ireland seconded, approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- e) Separations of certificated personnel for the 2001-2002 school year

Stan Paz and Joan Richardson provided information to the Board.

Board member Judy Burns commented.

Carolyn Kemmeries moved approval of Consent Agenda Item (e), Joel Ireland seconded, approved unanimously.

- q) Award of Bids

- 1) Bid No. 7009 – Office Supply Items for TUSD Warehouse Stock 2002-2003, awarded to Boise Cascade Office Products, Corporate Express, Lofgreen's Inc., National Business Products, Office Depot BSD, Pen-O-Rama, Inc., Pyramid School Products, School Specialty, Standard Stationery Supply Co., Technology Integration Group, Valley Office Supply and Windtree Enterprises, Inc., for an estimated cost of \$256,710.24.

Stan Paz and Deborah Edgell provided information to the Board.

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

Joel Ireland moved approval of Consent Agenda Item (q)(1), Mary Belle McCorkle seconded, approved unanimously

- s) Lease purchase of one Konica 7155 Copier for printing support of Sabino High School

Stan Paz and Deborah Edgell provided information to the Board.

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

Judy Burns moved approval of Consent Agenda Item (s), Rosalie López seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS

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| 8. Administrative appointments, reassignments and transfers | |
| a) Principal, Borman Elementary School

Stan Paz recommended the appointment of Chad Knippen | Carolyn Kemmeries moved approval, Rosalie López seconded, approved unanimously. |
| b) Principal, Fruchthendler Elementary School

Stan Paz recommended the appointment of Deborah Anders. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| c) Principal, Grijalva Elementary School | No Action Taken |
| d) Principal, Hudlow Elementary School

Stan Paz recommended the appointment of Cheri LaRochelle. | Rosalie López moved approval, Judy Burns seconded, approved 4-1. Mary Belle McCorkle voted no. |
| e) Principal, Lyons Elementary School

Stan Paz recommended the appointment of Sheila Govern. | Rosalie López moved approval, Judy Burns seconded, approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

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| f) Principal, Miller Elementary School

Stan Paz recommended the appointment of Cathryn DeSalvo.

Board member Rosalie López commented. | Carolyn Kemmeries moved approval, Judy Burns seconded, approved unanimously. |
| g) Principal, Myers/Ganoung Elementary School

Stan Paz recommended the appointment of Gary Reed. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| h) Principal, Ochoa Elementary School

Stan Paz recommended the appointment of Heidi Aranda. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| i) Principal, Roberts Elementary School

Stan Paz recommended the appointment of Marcos Quijada. | Carolyn Kemmeries moved approval, Joel Ireland seconded, approved 3-2. Rosalie López and Judy Burns voted no. |
| j) Principal, Wheeler Elementary School

Stan Paz recommended the appointment of Stacie Emert. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

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| k) Principal, Mary Meredith K-12 School

Stan Paz recommended the appointment of Sabrina Hallman. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| l) Principal, Palo Verde High Magnet School | No Action Taken |
| m) Principal, Pueblo High Magnet School

Stan Paz recommended the appointment of Richard Carranza. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| 10. Settlement in U.S. District Court Case Number CIV-01-639 TUC-CRP

Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle, Rosalie López and Carolyn Kemmeries. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| 11. Legal representation of TUSD in Administrative Hearings on Medicaid in Public Schools (MIPS)

<i>Ms. Lopez moved that the Governing Board ratify the decision to authorize legal representation of TUSD in the matter of the reconsideration of CMS's disapproval of the Arizona State Medicaid Plan Amendment 01-013 and further moved to authorize and direct the District legal counsel to prosecute this matter but only through preserving TUSD's rights for any motions to inform the Court that we might wish to appeal.</i>

Board members commenting and/or asking questions were Mary Belle McCorkle, Rosalie López and Joel Ireland. | Rosalie López moved approval, Judy Burns seconded, approved 3-2. Joel Ireland and Mary Belle McCorkle voted no. |

ITEM

ACTION

ACTION ITEMS (continued)

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| 12. Letters of Assurance for Certified and Classified Administrators for the 2002-2003 School Year

Board members commenting and/or asking questions were Rosalie López, Joel Ireland and Mary Belle McCorkle. | Judy Burns moved approval, Carolyn Kemmeries seconded, approved 4-1. Rosalie López voted no. |
| 13. Letters of Assurance for Research Project Managers for the 2002-2003 School Year

Stan Paz presented information to the Board.

Board member Rosalie López commented. | Judy Burns moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| 14. Letters of Assurance for School Psychologists for the 2002-2003 School Year

Stan Paz recommended approval.

Board member Rosalie López commented. | Judy Burns moved approval, Carolyn Kemmeries seconded, approved unanimously. |

STUDY/ACTION ITEMS

- | | |
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| 15. Recommendations for Biology Textbooks Adoption

Stan Paz, Becky Montaña and Barry Roth presented information to the Board.

Board members asking questions and/or commenting were Rosalie López, Carolyn Kemmeries and Mary Belle McCorkle. | Rosalie López moved approval, Judy Burns seconded, approved unanimously. |
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ITEM

ACTION

STUDY/ACTION ITEMS (cont.)

16. Advanced Level High School Mathematics Textbooks Adoption
- Stan Paz, Becky Montañó and Virginia Horak presented information to the Board.
- Board members asking questions and/or commenting were Mary Belle McCorkle, Rosalie López, Carolyn Kemmeries and Judy Burns.
- Rosalie López moved approval, Judy Burns seconded, approved unanimously.
17. Approval of 2002-2003 Extended Year Opportunities School Calendar
- Stan Paz, Becky Montañó and Loranne McPherson presented information to Board.
- Board members asking questions and/or commenting were Mary Belle McCorkle and Rosalie López.
- Rosalie López moved approval, Judy Burns seconded, approved unanimously.

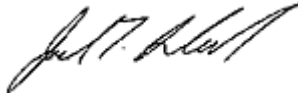
STUDY ITEM

18. Review of proposed FY 2002-2003 Budget for Tucson Unified School District
- Stan Paz, Becky Montañó and Larry Williams presented information to the Board.
- Board members asking questions and/or commenting were Mary Belle McCorkle, Judy Burns, Rosalie López and Carolyn Kemmeries.
- Due to the lateness of the hour, Judy Burns moved to table discussion of this item until next meeting, Rosalie López, seconded, failed 2-3. Carolyn Kemmeries, Joel Ireland and Mary Belle McCorkle voted no.
- Discussion Only
– No Action
Taken***

REGULAR MEETING ADJOURNED – 10:55 P.M.

Approved this _____ 4th _____ day of _____ June _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Joel T. Ireland, Clerk
Governing Board

sll
Minutes\05-14-02R