

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

**June 10, 2003
6:30 p.m.**

MINUTES

Present:

Joel T. Ireland, President
Judy Burns, Clerk
Bruce Burke, Member
Adelita Grijalva, Member
Mary Belle McCorkle, Ed.D., Member

Not Present: Student Advisory Council Representative

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Marla Motove, Chief Academic Officer
Lorraine McPherson, Senior Academic Officer – Educational Services
Joan Richardson, Executive Director, Human Resources
Judith Knight, Chief Business Officer
Toni Cordova, Chief of Staff
David Krueger, Ph.D., Chief Accountability Officer
Karen Wynn, Ph.D, Director, Native American Studies
Marcus Jones, Director, Engineering and Planning Services
Bobby Johnson, Director, Human Resources, Certified
Patricia Beatty, Interim Director, Finance Services
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Elaine Rice, Retired Administrator
Robert Hersch, Executive Director, Educational Leaders, Inc.
Paul Karlowicz, President, Tucson Education Association
Patricia Martin, TUSD Division Chair for AFSCME
Phil Brenfleck, Moderator, School Community Partnership Council
Julie Wanat, PTA
Mary Bustamante, *Tucson Citizen*
Sarah Gassen, *Arizona Daily Star*
TV Channels 4 and 9

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:35 P.M.

No action required.

PLEDGE OF ALLEGIANCE

No action required.

Board Member Bruce Burke led the Pledge of Allegiance.

ITEM

ACTION

Board President Joel Ireland indicated that at the Superintendent's request, Agenda Item #5 – Discussion of and possible action on the Superintendent's Contract, was being removed from the Agenda and that the Superintendent would be making an announcement following adjournment of this meeting.

AWARDS AND RECOGNITION

No action required.

The following persons were recognized by Superintendent Stan Paz:

Tim Musty, district social worker at the Rosemont Center, for being selected as the recipient of the ASU School of Social Work Apple Award and **Judy Bowers**, coordinator for TUSD's Guidance and Counseling Department for her election as President of the American School Counselor Association.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Maria Garcia (translation provided by Lydia Garcia) – Closing of Keen Elementary School

Paul Karlowicz – Superintendent's Contract, Negotiations, and Prop 301 Plan

Rosalva Meza – School Councils and 301 Classroom Site Fund Plan

Steve Linder – Issues regarding the Equity Department and lobbying of State Legislature

Marie Hanna – Future of Pan Asian Studies Department and need for an Administrative Director

Phil Brenfleck – Loss of full time librarians

Jan Budak – Librarian cuts

Karinne Cooper – Teacher lay-offs at Santa Rita High School

Mark Lee – Teacher lay-offs at Santa Rita High School

Kelly Espensen – Issues regarding Wheeler Elementary School Principal

Kelly Espensen on behalf of Debbie Perry – Issues regarding Wheeler Elementary School Principal

Kim Stevens – Issues regarding Wheeler Elementary School Principal

John Carey – TUSD's School Guidance Counseling Program

Mark Boggie – TUSD's School Counseling Program

Diana Tolton – GATE Program and importance of knowledge about statistical outcomes

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

No action required.

The following persons submitted a Speaker Card but did not appear when their name was called:

Barbara Molina, Linda Hatfield, Patricia Martin, James Baker, Tammy Kells, Marilyn Murphy, Yezid Latera, Sharon Sweat, Darrell Stevens, Greg Flores, John Archuleta, Stephanie Roberts, Dawn Maliniak, Debrana Salcido, Eric Slocum, T. Greg D'Anna, Diane Thibault, Bernie Lucero, Ava Bivens, Diana Cardiel and Marilyn Milton.

INFORMATION ITEMS

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. Update on Shared Decision Making School Councils

Stan Paz, Rosalva Meza and Marla Motove presented information to the Board.

Board members commenting and/or asking questions were Mary Belle McCorkle and Judy Burns | Information only.
No action required. |
| 2. Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2003

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

CONSENT AGENDA

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 3. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year
b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year
c) Contract changes for certificated personnel for the 2002-2003 and 2003-2004 school year
d) Salary changes for classified personnel for the 2002-2003 and 2003-2004 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) Request to cancel leave of absence
j) Request to terminate leave of absence
k) Requests for released time
l) Requests for released time and travel expenses | Mary Belle McCorkle moved approval of Consent Agenda items 3(a-d, g-q and s-w), Bruce Burke seconded, approved unanimously. |
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ITEM

ACTION

CONSENT AGENDA (continued)

- 3. m) Authorization to dispose of Administrative and Student Records from Lyons Elementary School, Gridley and Secrist Middle Schools
- n) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2003-2004
- o) Reauthorization of Petty Cash and Change Funds for FY 2003-2004
- p) Reauthorization of Revolving Fund with Designation of the Executive Director of Financial Services as the Custodian for FY 2003-2004
- q) Reauthorization of Miscellaneous Receipts and Food Service Fund Clearing Accounts for FY 2003-2004
- s) Agreements
 - 1) Easement Agreements with Voicestream PCSIII Corporation, a Delaware Corporation, with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year agreement
 - a) Cholla High Magnet School
 - b) Santa Rita High School
 - 2) Intergovernmental Agreement between Tucson Unified School District and Pima Community College, #2003308 – *Concurrent Enrollment*
 - 3) Amend Intergovernmental Agreement between Tucson Unified School District and Pima County Services Department, Youth Opportunities Grant, Workforce Investment Act Funds, to provide case management and educational programs for youth
- t) Award of Food Service Bids
 - 1) Bid No. 03BR – Bread Bid for the school year 2003-2004, Bid period from July 1, 2003 through June 30, 2004, to Interstate Brands Corporation, the lowest responsive bidder, at an estimated cost of \$250,000.

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. t) 2) Bid No. 03BV – Beverage Bid for the school year 2003-2004, Bid period from July 1, 2003 through June 30, 2004, to Coca Cola Minute Maid, Powerade and Dasani; Pepsi Cola Dole; TOMDRA dba Welchs; MALONE MEA Cal-Tex and Ocean Spray, the lowest bidders of approved product, at an estimated cost of \$525,000.
- 3) Bid No. 03PD – Produce Bid for the school year 2003-2004, Bid period from July 1, 2003 through June 30, 2004, to Tucson Fruit and Produce, the only bidder responsive to all requirements of the bid, at an estimated cost of \$450,000.
- 4) Bid No. 03SN – Snack Bid for the bid period of July 1, 2003 through June 30, 2004, to TOMDRA dba Cheetos, Slim Jim, Toms, Ruffles, Fritos, Doritos, Mingles, Ranchit, Reeses, Snickers, Nutragous, Payday, Baby Ruth, Wheat Thin; McKee Food Little Deb, Sunbelt; MALONE MEA Stauffers and Fiesta NAC, at an estimated cost of \$540,000.
- u) Grant a public access easement to the City of Tucson, Cavett Elementary School, with authorization for the Director of Engineering and Planning Services to execute easement documents
- v) Minutes of Tucson Unified School District Governing Board Meeting
 - 1) Special Meeting, May 13, 2003
- w) Ratification of salary and non-salary vouchers for the period beginning May 2, 2003, and ending May 30, 2003

Stan Paz recommended approval of the Consent Agenda.

Mary Belle McCorkle asked that items 3(e, f, and r) be considered separately.

ITEM

ACTION

CONSENT AGENDA (continued)

3. e) Separations of certificated personnel for the 2002-2003 and 2003-2004 school year
f) Separations of classified personnel for the 2002-2003 and 2003-2004 school year
- Board members commenting and/or asking questions were Mary Belle McCorkle, Adelita Grijalva, Judy Burns and Joel Ireland.
- r) Resolution for continued participation in the Local Government Investment Pool
- Stan Paz and Pat Beatty provided information to the Board.
- Board member Mary Belle McCorkle commented and/or asked questions.
- Judy Burns moved approval, Bruce Burke seconded, approved 4-1. Adelita Grijalva voted no.
- Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously.

ACTION ITEMS

4. Administrative appointments, reassignments and transfers
- a) Principal, Myers-Ganoung Elementary School
- Stan Paz recommended the appointment of Barbara Gonzales.
- Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.
- b) Principal, Robison Elementary School
- Stan Paz recommended the appointment of Robert Pitts.
- Board member Adelita Grijalva commented.
- Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.
- c) Principal, Sewell Elementary School
- Stan Paz recommended the appointment of Rosalina Armijo.
- Bruce Burke moved approval, Judy Burns seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

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| 4. d) Principal, Secrist Middle School

Stan Paz recommended the appointment of James Christ.

Board member Judy Burns commented. | Mary Belle McCorkle moved approval, Bruce Burke seconded, approved 4-0. Judy Burns abstained. |
| 5. Discussion of and possible action on the Superintendent's Contract | Item Pulled – No Action Taken |

STUDY/ACTIONS

- | | |
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| 6. TUSD-TEA 301 Classroom Site Fund – Executive Summary

Stan Paz, Bobby Johnson, Rosalva Meza and Judith Knight presented information to the Board.

Board members commenting and/or asking questions were Mary Belle McCorkle, Judy Burns, Joel Ireland, Adelita Grijalva and Bruce Burke. | Bruce Burke moved approval to include retaining \$1,000 stipend in schools it is currently in with the stipulation to look hard and fast for additional funding, Judy Burns seconded, approved unanimously. |
| 7. Parameters for Content and Timeline for Responses for Governing Board Members' Requests for Information (RFIs) to the Superintendent

Board members commenting and/or asking questions were Adelita Grijalva, Mary Belle McCorkle, Joel Ireland and Judy Burns. Superintendent Stan Paz also shared comments. | Studied Only – No Action Taken |

ITEM

ACTION

STUDY ITEM

8. Televising Board Meetings for Public Access

Studied Only – No
Action Taken

Stan Paz presented information to the Board.

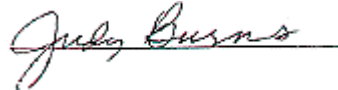
Board members commenting and/or asking questions were
Judy Burns, Joel Ireland, Bruce Burke, Mary Belle
McCorkle and Adelita Grijalva.

REGULAR MEETING ADJOURNED – 8:50 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board