

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

**June 12, 2001
6:30 p.m.**

MINUTES

Present:

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

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montaña, 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
Lynn Webster, Executive Director, Operations
Joan Richardson, Executive Director, Human Resources
Roland Carranza, Executive Director, Financial Services
David Krueger, Ph.D., Executive Director, Accountability and Research
Bobby Johnson, Director, Employee Relations
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Robert Wortman, Ph.D., Director, School Improvement
Barbara Benton, Ed.D., Director, School/Community Relations
Linda Augenstein, Ed.D., Director, Comprehensive Health
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant
Marilyn Freed, President, Tucson Education Association
Paul Karlowicz, Vice President, Tucson Education Association
Bruce Slabaugh, President, AFSCME Local 449
Patricia Martin, AFSCME
Robert Hersch, Executive Director, Educational Leaders, Inc.
TV Channels 9
Harriett Scarborough, Ph.D., Curriculum Coordinator, 9-12

ITEM

ACTION

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 presentations were made.

No action required.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Dr. Hank Oyama – Bilingual education

Roger Pritzke – Problems with the magnet office

Bruce Slabaugh – Potential layoffs and contract talks

Marilyn Freed – Negotiations

Paul Karlowicz – Negotiations, 301, SDM, Professional Development

Gary Munnell – TUSD communication, layoffs, negotiations

Celia Beltran – Respect for the teachers and students

Patricia Martin – Blue Collar job cuts

Daniel Hammar – Board responsibilities

Jim Slingluff – Pay raises/layoffs of Blue Collar workers

Maceo Wells – (conceded his time to Clarence Boykins)

Clarence Boykins – Budget

Jo Anne Thompson – Black Studies (Afro American Program)

Harry Lawson – (no topic)

Sally Gonzales – Hohokam School

Stephanie Molina – Hohokam Middle School

Sharon Madril – Hohokam and other schools attended by Yaqui children

David Jaimez – Yaqui children's education

Board member Rosalie Lopez commented on the topic of the Pascua Yaqui children.

INFORMATION ITEMS

1. Student Advisory Council (SAC) Report

Information only.
No action required.

Joshua Lederman, Student Liaison to the Governing Board, presented information to the Board.

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

ITEM

ACTION

INFORMATION ITEMS (continued)

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| 2. | Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2001 | Information only.
No action required. |
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Stan Paz and Roland Carranza presented information to the Board.

Board members commenting and/or asking questions were Carolyn Kemmeries and Rosalie López.

CONSENT AGENDA

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| 3. | a) New positions/replacements/reinstatements of certificated personnel for the 2000-2001 school year | Mary Belle McCorkle moved approval of Consent Agenda items 3(a-y, z[3], aa-cc, ee); Judy Burns seconded, approved unanimously. |
| | b) New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year | |
| | 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) Contracts for Members of the Tucson Education Association (TEA) Bargaining Unit for the 2001-2002 School Year | |
| | f) Separations of certificated personnel for the 2000-2001 school year | |
| | g) Separations of classified personnel for the 2000-2001 school year | |
| | h) Requests for leave of absence and issuance of contracts for certificated personnel | |
| | i) Requests for leave of absence for classified personnel | |
| | j) Requests for leave of absence for administrative personnel | |
| | k) Requests to change leave of absence | |
| | l) Requests to terminate leave of absence | |
| | m) Requests for released time | |
| | n) Requests for released time and travel expenses | |
| | o) Authorization to dispose of records from Booth/Fickett, Magee, Secrist, Townsend Middle Schools, GATE Plus at Kellond Elementary School, and Operations | |

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. p) Resolution to continue participation in the Local Government Investment Pool
- q) Reauthorization of Revolving Fund with Designation of Custodian for FY 2001-2002
- r) Reauthorization of Miscellaneous Receipts and Food Service Fund Clearing Accounts for FY 2001-2002
- s) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2001-2002
- t) Reauthorization of Petty Cash and Change Funds for FY 2001-2002
- u) Resolution for membership into the School Construction Insurance Pool (SCIP) as required by the School Facilities Board
- v) Insurance coverage changes and premium payments for FY 2001-2002
- w) Funding proposals
 - 1) Coca Cola Foundation: *Up and A.W.A.Y. (Art With Academic Yield)* grant application, Dietz Elementary School (new)
 - 2) K-12 Center Induction Activities Program at Northern Arizona University – *Project Boot Camp* (continuation)
- x) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson to partner with Tucson Water for a U.S. Environmental Protection Agency grant – *EMPACT (Environmental Monitoring for Public Access and Community Tracking)*
- y) Acquisition of E-Mail Technology via Lease Purchase, four year agreement through Mohave Educational Services or The Western States Contracting Alliance, whichever is most advantageous to the district, for a cost of \$128,744.93, with financing through Baystone Financial Group via the Mohave Educational Services contract

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. z) 3) Award of Requests for Proposal No. 6951 – Variety of Instructional Aids and Materials, for FY 2001-2002 in the amount of \$364,000 to ABC School Supply, Inc., American Furniture & Supply, Childcraft Educational Corp., Creative Educational Materials, Early Childhood Direct, Highsmith, Inc., Jonathan’s Educational Resources, Inc., Kaplan Companies, Inc., Lakeshore Learning Materials, NADA Scientific Ltd., Nasco, Nystrom division of Herff Jones, Inc., Quill Corporation, Sax Arts & Crafts, School Specialty, Video Service of America
- aa) Award of Bid No. 6922 – Automotive Supplies and Parts for TUSD Maintenance and Repair 2001-2002, in the amount of \$450,000 to Bill Breck Dodge, Inc., Filter Products, Fleetpride, General Power, Inc., Merles Automotive Supply, Rush Truck Center, Utility Trailer Sales, Watson Chevrolet and Williams Detroit Diesel-Allison
- bb) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, May 14, 2001
 - 2) Special Meeting, May 15, 2001
 - 3) Regular Meeting, May 15, 2001
 - 4) Special Meeting, May 18, 2001
- cc) Ratification of salary and non-salary vouchers for the period beginning May 2, 2001, and ending May 29, 2001
- ee) Application to the Federal Communications Commission for a Low Power FM Radio Station, Pueblo High Magnet School

Rosalie López asked that items 3(z)(1) and (2) be considered separately.

ITEM

ACTION

CONSENT AGENDA (continued)

3. z) 1) Award of Requests for Proposal No. 6918 – As Needed Furniture for School and Administrative Use, for FY 2001-2002, in the amount of \$600,000, to Arizona School Furnishings and Corporate Express, with option to renew up to four consecutive fiscal years

Rosalie López moved approval with additional requests by the Board, Mary Belle McCorkle seconded, approved unanimously.

Stan Paz, Deborah Edgell and Lynn Webster presented information to the Board.

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

3. z) 2) Award of Requests for Proposal No. 6919 – Outside Legal Services, Fiscal Years 2001-2002 through 2006-2007 (2001-2002 through 2003-2004 with options for renewal for two years), in the amount of \$300,000 to Chandler, Tullar, Udall & Redhair (insurance defense); DeConcini McDonald Yetwin & Lacey, P.C. (real estate, school law, civil rights); Farrell & Bromiel, P.C. (real estate); Gabroy, Rollman & Bosse, P.C. (school law, civil rights, insurance defense); Gust Rosenfeld, P.L.C. (bond, real estate); Jennings, Strauss & Salmon (school law, civil rights, insurance defense); Lewis & Roca, L.L.P. (bond, intellectual property/patent); Mesch, Clark & Rothschild, P.C. (insurance defense); Miniat & Wilson, P.C. (insurance defense); Quarles & Brady Streich Lang, L.L.P. (immigration, intellectual property/patent, real estate); Snell & Wilmer, L.L.P. (civil rights); Udall, Shumway, Blackhurst, Allen, Lyons, P.C. (school law); Waterfall, Economidis, Caldwell, Hanshaw & Villamana, P.C. (immigration); and Wolf & Sultan, P.C. (immigration)

Joel Ireland moved approval, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Rosalie López voted no.

ITEM

ACTION

CONSENT AGENDA (continued)

Stan Paz, Jane Butler and Deborah Edgell presented information to the Board.

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

Joel Ireland asked that items 3(dd)(1-5) be considered separately.

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| 3. | dd) | Extensions of the Salary and Health Insurance Provisions, July 1, 2001 through July 31, 2001 | Joel Ireland moved to table items 3(dd)(1-5), Mary Belle McCorkle seconded, approved unanimously. |
| | 1) | 2000-2001 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Certified and Classified Administrators | |
| | 2) | 2000-2001 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Research Evaluators | |
| | 3) | 2000-2001 Addendum to the 1999-2001 Memorandum of Understanding for Blue Collar Employees with AFSCME | |
| | 4) | 1999-2001 Agreement for Supervisory Professional Employees | |
| | 5) | 2000-2001 Agreement for Supervisory Confidential, Non-Bargaining Employees | |

ACTION ITEMS

4. Administrative appointments, reassignments and transfers

Stan Paz presented general information on the new selection process to the Board.

- a) Principal, Brichta Elementary School

Stan Paz recommended the appointment of Sabrina Cruz.

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

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers (continued)
- b) Principal, Carrillo Intermediate Magnet School
Stan Paz recommended the appointment of Leonora Velasquez.
- Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously.
- c) Principal, Henry Elementary School
Stan Paz recommended the appointment of Mary Ann Jackson.
- Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously.
- d) Principal, Keen Elementary School
Stan Paz recommended the appointment of Abel Ramirez.
- Rosalie López moved approval, Judy Burns seconded, approved unanimously.
- e) Principal, Pueblo Gardens Elementary School
Stan Paz recommended the appointment of Marco Ramirez.
- Rosalie López moved approval, Judy Burns seconded, approved unanimously.
- f) Principal, Whitmore Elementary School
Stan Paz recommended the appointment of Kristine Hansen.
- Rosalie López moved approval, Judy Burns seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

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| 4. | Administrative appointments, reassignments and transfers (continued) | |
| g) | Principal, Maxwell Middle School | |
| | Stan Paz recommended the appointment of Ruben Ruiz. | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| 5. | U.S. District Court for the District of Arizona Case No. 99-564-TUC-RRC Settlement Agreement (Cecilia Mendoza vs. TUSD) | |
| | Stan Paz presented information to the Board. | Mary Belle McCorkle moved approval, Rosalie López seconded, approved unanimously. |
| 6. | Statements of Charges and Resolutions to Send Notice of Intent to Dismiss Certificated Teachers, and determine whether to appoint hearing officers to conduct teacher dismissal hearings pursuant to A.R.S. §15-541. | |
| | Stan Paz recommended approval to the Board. | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| | The following motion was made by Board Member Rosalie López: I move to adopt the statement of charges and notice of intent to dismiss teachers Cindy Ellen Motz, Susan M. Piagentini, and Barbara O'Connell at the expiration of thirty days. I further move that they not be placed on administrative leave, pending the expiration of the thirty days. And that should either Ms. Motz, Ms. Piagentini or Ms. O'Connell request a hearing, I further move that we designate Robert Jerrod as the hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record, and issue a recommendation to the Governing Board for action. | |

ITEM

ACTION

STUDY/ACTION ITEMS

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| <p>7. 11th and 12th Grade Language Arts Textbook Adoption</p> <p>Stan Paz, Rebecca Montañño and Harriett Scarborough presented information to the Board.</p> <p>Board members commenting and/or asking questions were Carolyn Kemmeries, Rosalie López and Mary Belle McCorkle.</p> | <p>Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously.</p> |
| <p>8. <i>Guidelines for Student Rights and Responsibilities 2001-2002</i> (revised)</p> <p>Stan Paz and Roger Pfeuffer presented information to the Board.</p> <p>Board members commenting and/or asking questions were Judy Burns, Carolyn Kemmeries, Mary Belle McCorkle and Rosalie López.</p> | <p>Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.</p> |

STUDY ITEM

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| <p>9. Review of FY 2001-2002 Tucson Unified School District Budget</p> <p>Stan Paz and Roland Carranza presented information to the Board.</p> <p>Board members commenting and/or asking questions were Mary Belle McCorkle, Rosalie López, Judy Burns, Joel Ireland and Carolyn Kemmeries.</p> | <p>Studied only. No action required.</p> |
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REGULAR MEETING ADJOURNED – 9:20 P.M.

Approved this _____ 10th _____ day of _____ July _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

 Joel T. Ireland, Clerk
 Governing Board

