

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

**July 9 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

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montañó, Ed.D., Associate Superintendent, Education
Eugene Benton, Assistant Superintendent, Southeast Region
Patricia Lopez, Ed.D., Assistant Superintendent, Northwest Region
Marla Motove, Assistant Superintendent, Southwest 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
Robert Wortman, Ph.D., Director, School Improvement
Liz Whitaker, Director, Technology and Telecommunications Services
Barbara Benton, Ed.D. Director, School Community Relations
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Robert Hersch, Executive Director, Educational Leaders, Inc.
Clarence Gunn, Executive Director, Tucson Education Association
Marilyn Freed, President, Tucson Education Association

Also Present: (continued)

Ray Figueroa, AFSCME

Patricia Martin, AFSCME

Phil Brenfleck, Moderator, School Community Partnership Council

Rosalva Meza, Teacher, Doolen Middle School

Dina Doolen, Tucson Citizen

TV Channels 4 and 9

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

Board member Judy Burns read letter of appreciation from the Executive Director and President of the American Association of School Administrators (AASA), Paul Houston and Don W. Hooper, respectively, for the Board's support of Dr. Stan Paz as a member of the AASA Executive Committee; a plaque was also presented to the Board from AASA.

No action required.

Board President Mary Belle McCorkle acknowledged a certificate of appreciation from Arts Genesis.

CALL TO THE AUDIENCE

The following persons whose Speaker cards were held over from the June 4 meeting were called but were not present: Michael Gordy, Vicky Konecky, Sally Dickinson, Barbara Reed and Irene George.

No action required.

The following persons who submitted Speaker cards were called but were not present: Pernela Jones, Paul Karlowicz, Ami Nagle and Bruce Murchison.

The following persons spoke:

David Templin – Member of concerned parents of Doolen Middle School expressing support for a new administration at Doolen

Bette Trahan – Thank you for reconsideration of flex credit benefit

Andrea Haber – Reinstatement of High School Assistant Finance Managers

Ray Siqueiros – Good faith bargaining and increased funding for Hispanic Studies

Marilyn Freed – Bargaining and doing the right thing

Ken Freed – Harmony and timely hiring of teachers

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Cyndi Bush – Class size reduction
Pat McCoy – Member of concerned parents of Doolen Middle School expressing support for a new administration at Doolen
Steve Linder – Respect and negotiations
Ruben Bravo – Support for the expansion of Hispanic Studies
Marilyn Murphy – Thank you for reinstating flex credit benefit
Danny Chaboya – Negotiations
Ronda Heck – Wrongful termination
Julie Neff-Encinas – Equitable funding of Ethnic Studies

Speaker cards submitted by persons who did not have opportunity to speak will be held over to the August 13, 2002, Call to the Audience.

Board member Rosalie López commented.

POINT OF ORDER

No Board action taken.

During Call to the Audience, board member Rosalie López registered a point of order and requested that the security officer at the front of the room remove himself.

PUBLIC HEARING – *Truth in Taxation – Notice of Tax Increase*

No action required.

Stan Paz made introductory comments.

The following persons spoke:

Emmett McLoughlin – Objection to property tax increase
Michael Hunter – High property taxes in TUSD and calculation of excess utilities

ACTION ITEM

1. Truth in Taxation – Notice of Tax Increase (Proposed FY 2002-2003 Budget for Tucson Unified School District)

Stan Paz, Pat Beatty and Lynn Webster presented information to the Board.

Board President Mary Belle McCorkle commented.

Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 3-2. Rosalie López and Judy Burns voted no.

ITEM

ACTION

PUBLIC HEARING – Fiscal Year 2002-2003 Tucson Unified School District Annual Budget – in accordance with A.R.S. §15-905

No action required.

Stan Paz made introductory comments.

The following persons submitted Speaker cards were called but were not present: Amy Nagle and Lindsay Sawicki

The following persons spoke:

Teri Martinez – Increased funding for Hispanic Studies and fair and equitable education for all

Lorraine Lee – Supportive of increased funding for Hispanic Studies

Rick Orozco – Increase funding for Hispanic Studies with incremental increases to occur in the future

Ray Figueroa – Negotiations and increased funding for Hispanic Studies

Judith LeFevre – Doolen Middle School attendance clerk position, student safety and adult supervision at Doolen.

ACTION ITEM

2. Fiscal Year 2002-2003 Tucson Unified School District Annual Budget, in accordance with A.R.S. § 15-905

Stan Paz and Pat Beatty presented information to the Board.

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

Rosalie López moved that \$500,000 be set aside in the new budget for Hispanic Studies, Carolyn Kemmeries seconded.

ITEM

ACTION

ACTION ITEM (continued)

Rosalie López called for the question, Judy Burns seconded, motion failed 2-3. Joel Ireland, Carolyn Kemmeries and Mary Belle McCorkle voted no.

Carolyn Kemmeries moved to continue debate, Joel Ireland seconded. Not voted on.

Rosalie López amended original motion that would set aside a minimum of \$1,000,000 for Hispanic Studies; amendment died for lack of a second.

Following a roll call vote, the main motion to set aside \$500,000 for Hispanic Studies was approved unanimously.

ITEM

ACTION

ACTION ITEM (continued)

Joel Ireland moved approval of the FY 2002-2003 TUSD Budget which includes \$500,000 for Hispanic Studies, seconded by Carolyn Kemmeries.

The following are details to the order of discussion:

Following discussion, Rosalie López asked the maker (Joel Ireland) and the second (Carolyn Kemmeries) of the motion to consider an amendment of adding a 1% salary increase for teachers; both declined to accept the amendment as a salary increase is part of the negotiation process.

Rosalie López then asked the maker (Joel Ireland) and second (Carolyn Kemmeries) of the motion to consider an amendment to return to Doolen Middle School the amount of money lost to pay an extra salary; both declined to accept the amendment as monies came from a long-term substitute budget rather than Doolen's budget.

Following additional discussion, Rosalie López asked the maker (Joel Ireland) and second (Carolyn Kemmeries) of the motion to consider an amendment adding funding for finance managers in the high schools in the amount of \$186,000; both declined stating that the motion will stand as is.

After no objection to call for the question, the main motion to approve the budget including \$500,000 for Hispanic Studies was unanimously approved.

ITEM

ACTION

INFORMATION ITEMS

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| 3. | Update from TUSD/TEA Joint Committee on Shared Decision Making | Information only.
No action required. |
| | Stan Paz and Rosalva Meza presented information to the Board. | |
| | Board member Carolyn Kemmeries commented and asked questions. | |
| 4. | Report from School Community Partnership Council (SCPC) | Information only.
No action required. |
| | Bill Brenfleck presented information to the Board. | |

CONSENT AGENDA

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| 5. | a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year | Carolyn Kemmeries moved approval of Consent Agenda items 5(a-f, h-v), Rosalie López seconded, approved 4-1. Judy Burns voted no. |
| | 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 2000-2001 school year | |
| | e) Separations of certificated personnel for the 2001-2002 school year | |
| | f) Separations of classified personnel for the 2001-2002 school year | |
| | h) Requests for leave of absence for classified personnel | |
| | i) Request to cancel 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) Released time for travel for the purpose of attending required meetings with State and Regional Athletic/Fine Arts Organizations | |

ITEM

ACTION

CONSENT AGENDA (continued)

- n) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for school year 2002-2003
- o) Authorization to dispose of Administrative Records from Ft. Lowell and Wheeler elementary schools; Gridley, Mansfeld and Utterback Magnet middle schools; GATE/PLUS and Food Services
- p) Funding proposal – Arizona Department of Education Grant for Regional Training Center (continuation)
- q) Memorandum of Agreement between Tucson Unified School District (TUSD) and Youth Corps of Southern Arizona (YCOSA)
- r) Award of Bids
 - 1) Bid No. 02BV – Beverage Bid for Food Services for the current school year, 2002-2003, in the amount of \$551,000 to lowest responsive and responsible bidders: Tomdra, Coca Cola, Shamrock Foods, Gold Star Foods and Malone Meat & Poultry.
 - 2) Bid No. 02D2 – Dairy Bid for Food Services for the period of August 1, 2002 through July 31, 2005, in the amount of \$1,000,000 to Shamrock Dairy, the apparent lowest and responsible bidder.
 - 3) Bid No. 02PD – Produce Bid for Food Services for the current school year, 2002-2003, in the amount of \$450,000 to Tucson Fruit & Produce, the apparent lowest and responsible bidder.
 - 4) Bid No. 02SN – Snack Bid for Food Services for the period of August 1, 2002 through July 31, 2003, in the amount of \$450,000 to DPI Epicurean, Tomdra, Shamrock Foods, McKee Foods and Fiesta Foods.

ITEM

ACTION

CONSENT AGENDA (continued)

- s) Award of Requests for Proposal (RFP) No. 7038 – Flight Instruction for Catalina High Magnet School for 2002-2003 to Tucson Aeroservice Center, Inc., and Arizona Aero-Tech beginning July 1, 2002, with renewal options through June 30, 2005, at an estimated annual cost of \$90,000.
- t) Tucson Unified School District Plan for Monitoring the Effectiveness of the District Alternative Language Programs to resolve OCR-Education Case No. 08955002-D
- u) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, June 4, 2002
 - 2) Regular Meeting, June 4, 2002
- v) Ratification of salary and non-salary vouchers for the period beginning May 29, 2002, and ending June 28, 2002

Rosalie López asked that item 5(g) considered separately.

- 5. g) Requests for leave of absence and issuance of contracts for certificated personnel

Stan Paz and Joan Richardson provided information to the Board.

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

Rosalie López moved approval of Consent Agenda Item 5(g) excluding first person on the list, Carolyn Kemmeries seconded, approved unanimously.

ACTION ITEMS

- 6. Administrative appointments, reassignments and transfers
 - a) Principal, Catalina High Magnet School
- Stan Paz recommended the appointment of Michael Schwanenberger.

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

ITEM

ACTION

ACTION ITEMS (continued)

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| b) Principal, Howenstine High School

Stan Paz recommended the appointment of Rex Scott. | Carolyn Kemmeries moved approval, Joel Ireland seconded, approved 3-2. Rosalie López and Judy Burns voted no. |
| c) Assistant Principal, Reynolds Elementary School

Stan Paz recommended the appointment of Margaret Scott.

Board members commenting were Judy Burns and Mary Belle McCorkle. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no. |
| d) Assistant Principal, Roberts Elementary School

Stan Paz recommended the appointment of Victoria Callison. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no. |
| e) Assistant Principal, Magee Middle School

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

ITEM

ACTION

ACTION ITEMS (continued)

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| f) Assistant Principal, Naylor Middle School

Stan Paz recommended the appointment of Kathrene Castrillo-Fitzgerald.

Board member commenting and/or asking questions were Rosalie López and Mary Belle McCorkle. | Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 3-1. Rosalie López present not voting and Judy Burns voted no. |
| g) Assistant Principal, Valencia Middle School

Stan Paz recommended the appointment of Jacklyn Edwards. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no. |
| h) Assistant Principal, Palo Verde High Magnet School

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

STUDY/ACTION ITEMS

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| 7. Appoint one new member to the Independent Citizens' Committee and reappoint five members whose appointments expired on June 30, 2002

Stan Paz recommended the reappointment of existing members, Lorraine Aguilar, James Dixon, Ana Valenzuela-Estrada, Frank Walker and Evelyn Yanagihashi and the appointment of Georgia Brousseau as a new member to the ICC. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
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ITEM

ACTION

STUDY/ACTION ITEMS (continued)

8. Approve actions necessary for the construction of a new elementary school to replace the existing Davidson Elementary School

Stan Paz and Lynn Webster presented information to the Board and recommended approval of the plan outlined in the agenda item.

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

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

REGULAR MEETING ADJOURNED – 9:35 P.M.

Approved this _____ 13th _____ day of _____ August _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____


Joel T. Ireland, Clerk
Governing Board