Present:
Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member
Rosalie López, Member
Steve Arceo, 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
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
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, Human Resources—Certified
Robert Wortman, Ph.D., Director, School Improvement
Fred Lenczcycki, Ph.D., Director, Administrative Services
Leonard Basurto, Ph.d., Director, Bilingual/Hispanic Studies
Marcus Jones, Director, Engineering and Planning Services
Liz Whilaker, Director, Technology and Telecommunications Services
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Jennifer Sprung, Sponsor, Student Advisory Council
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Marilyn Freed, President, Tucson Education Association
Patricia Martin, TUSD AFSCME Representative
Phil Brenfleck, Moderator, School Community Partnership Council
Debe Fleenor, Liaison, School Community Partnership Council
Doug Crockett, Manager, Natural Resources
Irene Ogota, Principal, Planners Inc. Corp.
Lisa Long, Assistant Director, Educational Technology
Annabel Crites, Co-Principal, Rogers Elementary School
Sam Giangardella, Principal, Cholla High Magnet School
Thomas Scarborough, Retired Principal, Cholla High Magnet School
Harriet Scarborough, Resource Teacher
REGULAR MEETING CALLED TO ORDER – 7:15 P.M.

PLEDGE OF ALLEGIANCE
Steve Arceo led the Pledge of Allegiance.

COMMEMORATION – SEPTEMBER 11, 2001
Board President, Mary Belle McCorkle, said a few words commemorating the one year anniversary of the tragedy of September 11, 2001. Each board member recited writings of children, third graders at Kellond Elementary School. These children are from Sharon Steechler’s third grade class. The writings were sent to New York City and have been acclaimed by a number of groups and some are actually being published by a noted artist. This was followed by a moment of silence.

AWARDS AND RECOGNITION
The following persons were recognized by Superintendent Stan Paz:
TUSD middle school students who advanced to the semifinals of the 2002 Discovery Channel Young Scientist Challenge – Jaimee Maree Fagg, Booth Fickett Magnet School; Robert Jordan Porter and Elizabeth Ann Baker, Doolen Middle School. ACTion 2000 Transportation Committee members who have given numerous scholarships over several years – Bus Drivers: Patricia Martin, Delores Watson, Bertha Harris, Steve Fodor, Cindy Graybill and Betty Masunas (founding member); Transportation Ombudsperson, Bill Ball; Field Safety Supervisor, Carol Champion; School Bus Monitor, Marc Valdovin; Crossing Guard, Barbara Rifenbark; Manager at Transportation East, Buddy Waters. Members of the Arizona Builders’ Alliance who have contributed to the district’s Scholastically Applied Woodworking Program SAW – Dick Anklam, Southern Arizona Apprenticeship Coordinator; Dan Cavanagh, Director for the Alliance. Therese Seal (not present), math teacher at Carson Middle School who donated “School is Fun” bags to the Dr. Laura Schlessinger Foundation. Manzo teachers and former Manzo students who participated in a reclaimed water music video for Tucson Water – Maxwell Middle School students: Isias Acuña, Gabriela Figueroa, Desirae Flores, Ruben Haro, Lilany Hernandez, Jennifer Ortiz, Michael Romero, Veronica Tanco, Oscar Valdez and Dan Zavala; Doolen Middle School student: Rosa Coronado; Roskruge Bilingual Magnet Schools: Vanessa Figueroa, Katarina Hernandez and Yvonne Lopez;
AWARDS AND RECOGNITION (continued)
Mansfeld Middle School students: **Annette Hill and Jose Verdugo**; Safford Magnet Middle School student: **Clarissa Mendoza**; Manzo Teachers: **Lori Fraesdorf** and **Lizeth Quijado Grijalva**. **Manzo, Carrillo, Kellond** and **Menlo Park** elementary schools are TUSD schools participating in the Reclaimed Water program. This was followed by a viewing the reclaimed water video tape.

**CALL TO THE AUDIENCE**
The following persons spoke:
- Scott Thompson – Teacher pay
- Dave Croteau – TUSD board policy on Roskruge
- Steve Bauer – Certified Salary Schedule
- Andrea Haber – District finances/raises
- Steve Courter – Negotiations
- Steve Linder – Increment increase/raises
- Paul Karlowicz – TUSD budget
- Marilyn Freed – Communication
- Michael Gordy – Pay freeze
- Steve Wharam – Cooperative planning
- Donald Davis – Employment issue involving his wife, a TUSD teacher
- Susan Kettlewell – Admission of students to Roskruge
- Patricia Martin – School Bus Fleet
- Charles Zoll – Roskruge students not allowed to continue at Roskruge
- Debrana Salcido – Roskruge enrollment
- Marilyn Murphy – Pay freeze

Comments and/or questions were made by Board members Joel Ireland, Judy Burns, Rosalie López, Carolyn Kemmeries, and Mary Belle McCorkle; and Steve Arceo, Student Liaison to the Board.

Jane Butler provided legal advice in reference to comments made by Joel Ireland and Steve Arceo.
## INFORMATION ITEMS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>1. Student Advisory Council (SAC) Report</td>
<td>Information only. No action required.</td>
</tr>
<tr>
<td>Steve Arceo, Student Liaison to the Board, presented the Report.</td>
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<tr>
<td>2. School Community Partnership Council (SCPC) Report</td>
<td>Information only. No action required.</td>
</tr>
<tr>
<td>Phil Brenfleck presented the report.</td>
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<tr>
<td>Board member Judy Burns commented and/or asked questions.</td>
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<tr>
<td>3. Update on 203 Implementation and the effect of Structured English Immersion (SEI) on student achievement</td>
<td>Information only. No action required.</td>
</tr>
<tr>
<td>Stan Paz, Becky Montaño and Leonard Basurto presented information to the board.</td>
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<tr>
<td>Board members commenting and/or asking questions were</td>
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<tr>
<td>Mary Belle McCorkle, Rosalie López and Carolyn Kemmeries.</td>
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<tr>
<td>4. Update on the Green Team five-year plan for Resources Efficiency Awareness Program (REAP) and natural resources management</td>
<td>Information only. No action required.</td>
</tr>
<tr>
<td>Stan Paz, Doug Crockett and Irene Ogota presented information to the board.</td>
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<tr>
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<td>Mary Belle McCorkle, Judy Burns, Carolyn Kemmeries and Rosalie López.</td>
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<tr>
<td>5. Elementary Progress Report</td>
<td>Information only. No action required.</td>
</tr>
<tr>
<td>Stan Paz, Beck Montaño, Lisa Long and Annabel Crites presented</td>
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<tr>
<td>Board members commenting and/or asking questions were</td>
<td></td>
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<tr>
<td>Carolyn Kemmeries, Judy Burns, Rosalie López and Mary Belle McCorkle.</td>
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</table>
Mary Belle McCorkle stated that Agenda Item No. 8 would be addressed at this time.

**ACTION ITEM**

8. Naming the Library at Cholla High Magnet School the *Dr. Thomas C. Scarborough Library Media Center*

Stan Paz and Sam Giangardella presented information to the Board.

Thomas Scarborough and Harriet Scarborough commented.

**CONSENT AGENDA**

6. b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year
   c) Contract changes for certificated personnel for the 2002-2003 school year
   d) Salary changes for classified personnel for the 2002-2003 school year
   f) Separations of classified personnel for the 2001-2002 and 2002-2003 school years
   g) Requests for leave of absence and issuance of contracts for certificated personnel
   h) Requests for leave of absence for classified personnel
   i) Recommendations to deny request for leave of absence
   j) Requests for released time
   l) Funding proposals
      1) Arizona Commission on the Arts: *Tucson Arts Connections*, to support Tucson Arts Connection consultants and local teaching artists as they assist teachers in enriching and expanding the TUSD curriculum through arts integration
      2) Arizona Department of Education: *Early Childhood Block Grant*, for comprehensive preschool programs and to supplement salaries for full day kindergarten teachers and assistants

Rosalie López moved approval of Consent Agenda items 6 (b-d, f-j and l-p), Carolyn Kemmeries seconded, approved unanimously.
## Consent Agenda (continued)

### m) Agreements

1) Between Tucson Unified School District and Pima County Board of Supervisors for the Pima County Youth Workforce Development for Youth program to provide support staff and programs at Catalina, Pueblo and Tucson high magnet schools and to provide scholarships and tutoring for summer school at Pueblo High Magnet School, and scholarships to Fine Arts summer programs for youth June 1, 2002 to June 30, 2003

2) Memorandum of Understanding and proposed License Agreement between Tucson Unified School District and Pima Community College for the Accessing Post-secondary Settings Model Demonstration Project, with authorization for the Director of Engineering and Planning Services to execute the document

3) Proposed Lease Agreement between Tucson Unified School District and Bourne Partners to rent space for Alternative Education’s “Downtown Alternative High School” Program, with authorization for the Director of Engineering and Planning Services to negotiate and execute the documents

### n) Award of Requests for Proposal (RFP) No. 7059 – Redundant Internet Services for fiscal year 2002-2003 to Time Warner Telecommunications beginning September 10, 2002, with renewal options for up to three consecutive fiscal years, at an annual cost of $84,000

### o) Minutes of Tucson Unified School District Governing Board Special Meeting, August 13, 2002

### p) Ratification of salary and non-salary vouchers for the period beginning August 2, 2002, and ending August 30, 2002
<table>
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<tr>
<td><strong>CONSENT AGENDA (continued)</strong></td>
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<tr>
<td>Judy Burns asked that items 6(a) and 6(k) be considered separately, and Carolyn Kemmeries asked that item 6(e) be considered separately.</td>
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<tr>
<td>Stan Paz presented information to the Board.</td>
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<tr>
<td>Board member Judy Burns commented and/or asked questions.</td>
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<tr>
<td>Stan Paz and Joan Richardson presented information to the Board.</td>
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<tr>
<td>Board member Carolyn Kemmeries commented and/or asked questions.</td>
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<tr>
<td>6. k) Requests for released time and travel expenses</td>
<td>Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 3-2. Rosalie López and Judy Burns voted no.</td>
</tr>
<tr>
<td>Stan Paz and Becky Montaño presented information to the Board.</td>
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<td>Board members commenting and/or asking questions were Judy Burns, Rosalie López, Mary Belle McCorkle and Carolyn Kemmeries.</td>
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<tr>
<td><strong>ACTION ITEMS</strong></td>
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<tr>
<td>7. Administrative appointments, reassignments and transfers</td>
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<tr>
<td>a) Assistant Principal, Santa Rita High School</td>
<td>Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no.</td>
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<tr>
<td>Stan Paz recommended the appointment of Sansa Morse.</td>
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<tr>
<td>Board member Judy Burns commented and/or asked questions.</td>
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ITEM ACTION

ACTION ITEMS (continued)

   Stan Paz recommended approval.

   Joel Ireland moved approval, Carolyn Kemmeries seconded, approved unanimously.

STUDY ITEM

10. Governing Board Policy No. 1250 – Use of Students for Distribution of Materials (revision)

   Stan Paz and Fred Lenczycki presented information to the Board. Jane Butler provided legal advice.

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

   Studied Only.
   No action taken.

REGULAR MEETING ADJOURNED – 10:15 P.M.

Approved this 8th day of October, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Joel T. Ireland, Clerk
Governing Board