

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

**September 10, 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  
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 Lenczycki, Ph.D., Director, Administrative Services  
Leonard Basurto, Ph.d., Director, Bilingual/Hispanic Studies  
Marcus Jones, Director, Engineering and Planning Services  
Liz Whitaker, 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

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 7:15 P.M.

PLEDGE OF ALLEGIANCE

Steve Arceo led the Pledge of Allegiance.

No action required.

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.

No action required.

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 Rifembark**; 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**; Roskrige Bilingual Magnet Schools: **Vanessa Figueroa, Katarina Hernandez and Yvonne Lopez**;

No action required.

**ITEM**

**ACTION**

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

No action required.

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.

**ITEM**

**ACTION**

**INFORMATION ITEMS**

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

## ITEM

## ACTION

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

### 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.

**ITEM**

**ACTION**

**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

**ITEM**

**ACTION**

**CONSENT AGENDA (continued)**

Judy Burns asked that items 6(a) and 6(k) be considered separately, and Carolyn Kemmeries asked that item 6(e) be considered separately.

- |                                                                                                         |                                                                                                                                                                                                   |                                                                                                               |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 6. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year | Stan Paz presented information to the Board.<br><br>Board member Judy Burns commented and/or asked questions.                                                                                     | Rosalie López moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no.                  |
| 6. e) Separations of certificated personnel for the 2001-2002 and 2002-2003 school years                | Stan Paz and Joan Richardson presented information to the Board.<br><br>Board member Carolyn Kemmeries commented and/or asked questions.                                                          | Carolyn Kemmeries moved approval, Rosalie López seconded, approved unanimously.                               |
| 6. k) Requests for released time and travel expenses                                                    | Stan Paz and Becky Montaña presented information to the Board.<br><br>Board members commenting and/or asking questions were Judy Burns, Rosalie López, Mary Belle McCorkle and Carolyn Kemmeries. | Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 3-2. Rosalie López and Judy Burns voted no. |

**ACTION ITEMS**

- |                                                             |                                                                                                                                                                             |                                                                                             |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 7. Administrative appointments, reassignments and transfers | a) Assistant Principal, Santa Rita High School<br><br>Stan Paz recommended the appointment of Sansa Morse.<br><br>Board member Judy Burns commented and/or asked questions. | Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no. |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|

**ITEM**

**ACTION**

ACTION ITEMS (continued)

- |    |                                                                                           |                                                                                |
|----|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 9. | Tucson Unified School District FY 2003 Capital Plan<br><br>Stan Paz recommended approval. | Joel Ireland moved approval, Carolyn Kemmeries seconded, approved unanimously. |
|----|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|

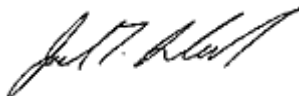
STUDY ITEM

- |     |                                                                                                                                                                                                                                                                                                                             |                                   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 10. | Governing Board Policy No. 1250 – <i>Use of Students for Distribution of Materials</i> (revision)<br><br>Stan Paz and Fred Lenczycki presented information to the Board. Jane Butler provided legal advice.<br><br>Board members commenting and/or asking questions were Rosalie López, Mary Belle McCorkle and Judy Burns. | Studied Only.<br>No action taken. |
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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