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

October 7, 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  
Jeffrey Davis, Student Advisory Council Representative  

Also Present:  
Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Counsel  
Judith Knight, Ph.D., Chief Business Officer  
Toni Cordova, Chief of Staff  
Marla Motove, Chief Academic Officer  
David Krueger, Ph.D., Chief Accountability Officer  
Anna Rivera, Ph.D., Senior Academic Officer – Leadership  
Harriett Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics  
Pat Beatty, Executive Director, Financial Services  
Susan Wybraniec, Executive Director, Human Resources  
Bobby Johnson, Director, Human Resources, Certified  
Karen Wynn, Ph.D., Director, Native American Studies  
Marcus Jones, Director, Engineering and Planning Services  
Elaine Rice, Retired Administrator on Special Assignment  
Jennifer Sprung, Sponsor, Student Advisory Council  
Maria De La Ossa, Co-Chair of the Keen Elementary School Student Relocation Committee  
Monique Hernandez, Co-Chair of the Keen Elementary School Student Relocation Committee  
Jay Midyett, Ph.D., District Testing Coordinator  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board  
Paul Karlowicz, President, Tucson Education Association  
Rosalva Meza, Vice President, Tucson Education Association  
Phil Brenfleck, Moderator, School Community Partnership Council  
Julie Wanat, Co-Moderator, School Community Partnership Council  
Sarah Gassen, Arizona Daily Star
ITEM | ACTION
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REGULAR MEETING CALLED TO ORDER – 6:50 P.M. | No action required.
PLEDGE OF ALLEGIANCE | No action required.
Jeffrey Davis led the Pledge of Allegiance.
AWARDS AND RECOGNITION | No action required.
The following persons were recognized by Superintendent Stan Paz and certificates were presented by Board members: **Erin Chico, Cathy Lamas, Kristine Durward and Xavier E. Manrique** (all present), and **Dee Dee Hoeft and Barry Bendall** (neither present), of Wells Fargo Bank’s Potential Leaders Program, for their contribution through organization of drives to provide clothing and shoes to Safford Elementary School students. Mr. Manrique commented on the project. **Judy Nagle**, co-chair of the ArizonAdopt a Classroom, which has provided nearly $7,000 to classrooms at 24 TUSD schools and nearly $15,000 to over 60 classrooms in Pima County. Ms. Nagle shared a sampling of thank you notes she has received from students.
CALL TO THE AUDIENCE | No action required.
The following persons spoke:
**Cards held over from the September 9th meeting:**
The following persons who had submitted a Speaker Card did not appear when their names were called: Dane Woll, Jonathan Norris, Rachel Tapia, Debbie Johnson, Matthew Dimka, and Joe Cantando.
**New cards for the October 7th meeting:**
Bill Katzel – Safety of Tully students at El Rio Drive and the Boys & Girls Club at the City Parks & Recreation driveway
Annie Laos – Preservation of the historical architecture at Safford Elementary and Middle Magnet School
Maga Granberry – Personal story of teaching and how success comes through taking advantage of educational opportunities
Rosalva Meza – Professional development for all employees and providing communication using all resources
Paul Karlowicz – Negotiations, request to settle with TEA, and improving communication between the district, employees and the public
CALL TO THE AUDIENCE (continued)

Marilyn Freed – The 1954 Brown vs. the Board of Education Supreme Court decision, the October 1978 TEA strike, and current negotiations for a settlement with TEA
Teresita Majewski – Historic preservation of Safford School Sandi Love – Petitions sent to the Board requesting that Bill Ball be appointed Director of Transportation

The following person who had submitted a Speaker Card did not appear when her name was called: Linda Hatfield.

INFORMATION ITEMS

1. Student Advisory Council (SAC) Report
   Jeffery Davis presented the report to the Board.
   Information only.
   No action required.

2. School Community Partnership Council (SCPC) Report
   Phil Brenfleck presented the report to the Board.
   Board members asking questions and/or commenting were Judy Burns and Mary Belle McCorkle.
   Information only.
   No action required.

3. AZ LEARNS Presentation
   Stan Paz, David Krueger and Jay Midyett presented information to the Board.
   Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle and Bruce Burke.
   Information only.
   No action required.

4. Update by the Keen Elementary School Student Relocation Committee
   Stan Paz, Elaine Rice, Maria De La Ossa, Monique Hernandez and Marcus Jones presented information to the Board.
   Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Joel Ireland, Bruce Burke, and Mary Belle McCorkle.
   Information only.
   No action required.
## CONSENT AGENDA

5. **a)** New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year
   - Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.

   **b)** New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year

   **c)** Contract changes for certificated personnel for the 2003-2004 school year

   **d)** Salary changes for classified personnel for the 2003-2004 school year

   **e)** Separations of certificated personnel for the 2002-2003 and 2003-2004 school years

   **f)** Separations of classified personnel for the 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)** Recommendation to deny request for leave of absence

   **j)** Requests for released time

   **k)** Requests for released time and travel expenses

   **l)** Released time for travel for the purpose of attending Federal grant required meetings for Title VII, Johnson O’Malley, and Impact Aid for 2003-2004

   **m)** Agreements

   1) Between Tucson Unified School District and the Assistance League of Tucson Inc. for the Educational Support Project (ESP) at Davidson Elementary School for at-risk children at the elementary level

   2) Between Tucson Unified School District and Jobs for Arizona’s Graduates, Inc. (JAG) for the Senior School-to-Career programs at Catalina High Magnet School and Santa Rita High School for 2003-2004

   **n)** Grant pedestrian easement to the City of Tucson, Cragin Elementary School, with authorization for the Director of Engineering and Planning to execute the documents

   **o)** Minutes of Tucson Unified School District Governing Board Meetings

   1) Special Meeting, September 9, 2003
### CONSENT AGENDA (continued)

**p)** Authorization for Governing Board Member(s) to attend the Annual Meeting of the National School Boards Association, Orlando, Florida, March 25-31, 2004  
q) Ratification of salary and non-salary vouchers for the period beginning September 1, 2003, and ending September 30, 2003  
r) Funding proposal: Arizona Department of Education – *Tucson Regional Training Center Grant* (continuation)  

Stan Paz recommended approval.

### ACTION ITEMS

6. Administrative appointments, reassignments and transfers  

**a)** Principal, Steele Elementary School  
Stan Paz recommended the appointment of Patricia Crowell.  

Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.  

**b)** Assistant Principal, Doolen Middle School  
Stan Paz recommended the appointment of Veronica Duran.  

Board member Judy Burns commented.  

Mary Belle McCorkle moved approval, Bruce Burke seconded, approved 4-1.  
Judy Burns voted no.  

**c)** Assistant Principal, Mansfeld Middle School  
Stan Paz recommended the appointment of Mary Ellen Hezlep.  

Judy Burns moved approval, Bruce Burke seconded, approved unanimously.
## ACTION ITEMS (continued)

6. Administrative appointments, reassignments and transfers (continued)

   d) Legal Counsel

   Stan Paz recommended the appointment of Jane Fairall.

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

   Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously.

   e) Director, Technology and Telecommunication Services

   Stan Paz recommended the appointment of Guyton Campbell.

   Board member Mary Belle McCorkle commented.

   Bruce Burke moved approval, Judy Burns seconded, approved 4-1. Mary Belle McCorkle voted no.

   f) Director, Transportation

   Stan Paz recommended the process be suspended and begun again. Sue Wybraniec provided information to the Board.

   Board members commenting and/or asking questions were Adelita Grijalva, Judy Burns, and Bruce Burke.

   Mary Belle McCorkle moved to appoint Bill Ball as Director of Transportation, Joel Ireland seconded, approved 3-0. Judy Burns and Bruce Burke abstained.

7. Office of Civil Rights Case Number #08031156

   Stan Paz deferred to Jane Butler, who suggested that the Board approve this commitment to resolve.

   Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.
STUDY ITEMS


Stan Paz, Pat Beatty, Jane Butler and Judith Knight provided information to the Board.

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

Study only. No action required or taken.

REGULAR MEETING ADJOURNED – 8:55 P.M.

Approved this 18th day of November, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Judy Burns, Clerk
Governing Board