

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

**October 16, 2001
6:30 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member (participated via telephone)
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 Montañó, 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
Toni Cordova, Executive Director, Public Relations
David Krueger, Ph.D., Executive Director, Accountability and Research
Bobby Johnson, Director, Employee Relations
Karen Wynn, Ph.D., Director, Native American Studies
Robert Wortman, Ph.D., Director, School Improvement
Sheila Baize, Ed.D., Director, Interscholastics
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I
Estella Zavala, Communications Specialist/Writer
Robert Hersch, Executive Director, Educational Leaders, Inc.
Marilyn Freed, President, Tucson Education Association
Clarence Gunn, Executive Director, Tucson Education Association
Patricia Martin, AFSCME
Mary Bustamante, Tucson Citizen
Hipolito Corella, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:35 p.m.

PLEDGE OF ALLEGIANCE

Joshua Lederman led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by Superintendent Stan Paz:

Winners of Compass Health Care's Sixth Annual Dynamic Duo Awards: Annabel Crites and Marcia Wolf, co-principals at Rogers Elementary School; Sasha and Tamara Laczkowski, co-founders of Liz's Pantry; Pueblo Optimist Club President and members: Jim Pfafflin, Dan Davis and Esther Marie Hillman; Velma Castaneda-Titone, Principal at Ochoa Elementary School.

No action required.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Dave Croteau – Roskruge enrollment

Bruce Slabaugh – FMCS (Federal Mediation and Conciliation Service) grant, etc.

Donna Gallagher – Roskruge magnet program

Roger Pritzke – Roskruge fine arts program

Mike López – Roskruge enrollment

Theresa Roybal – Roskruge Recruitment Report

Deanna Noriega – Roskruge Folklorico

John O'Dowd – Roskruge magnet program

Vicky Allison – Role of Indian Education Committee and Indian Education Grants

Grislian Peralta – Roskruge Bilingual Magnet

Rose Hylton – In defense of Roskruge

Irma Yopez-Peres – Roskruge magnet program

Deanna Taylor – Continuation of fine arts programs at Roskruge

Sylbil Leon – Folklorico and Mariachi at Roskruge

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INFORMATION ITEMS

1. Student Advisory Council (SAC) Report

Information only.

No action required.

Joshua Lederman, Student Liaison to the Board, presented the Report.

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INFORMATION ITEMS (continued)

2. Update on TUSD High School Physical Education and Athletic Facilities

Information only.
No action required.

Stan Paz, Sheila Baize, Eddie Leon (Chair of Subcommittee on Facilities of the Blue Ribbon Committee) and Bill Estes (Chair of Blue Ribbon Committee) presented information to the Board.

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

CONSENT AGENDA

3. a) New positions/replacements/reinstatements of certificated personnel for the 2001-2002 school year
b) New hires/replacements/reinstatements of classified personnel for the 2001-2002 school year
d) Salary changes for classified personnel for the 2001-2002 school year
e) Separations of certificated personnel for the 2000-2001 and 2001-2002 school years
f) Separations of classified personnel for the 2001-2002 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) Requests to change leave of absence
j) Requests for released time
k) Requests for released time and travel expenses
l) Authorization to dispose of administrative records from Carrillo Intermediate Magnet School, Ford, Hollinger and Wright elementary schools, Utterback Middle School, Catalina and Cholla High Magnet Schools, Rincon, University, Sahuaro and Santa Rita high schools and Teen Age Parent Program
m) Tucson Unified School District FY 2000-2001 Annual Financial Report
n) TUSD Student Application for Participation in United States/Israel High School Youth Ambassador Exchange Program

Joel Ireland moved approval of Consent Agenda items 3(a-b, d-t), Judy Burns seconded, approved unanimously.

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Consent Agenda (continued)

- o) Funding proposals
 - 1) Arizona Department of Education – Vocational Block Grant, *Formula Funding* for TUSD high schools (continuation)
 - 2) TUSD collaboration with Tucson Symphony Orchestra, Arizona Opera Company, University of Arizona School of Music and Dance and Tucson Arts Connections/*UApresents* – Opening Minds through the Arts (OMA) for Corbett, Lynn/Urquides and Howell elementary schools (new)
 - 3) U.S. Department of Education – Middle School Drug Prevention and School Safety Program Coordinator Grant FY 2002, *Principles of Effectiveness* for Booth/Fickett, Doolen, Mansfeld, Maxwell, Naylor, Townsend and Wakefield middle schools (continuation)
 - 4) U.S. Department of Education, Justice and Health and Human Services – Safe Schools/Healthy Students: *Linking Intervention Networks for Kids in Schools (LINKS) Project*, FY 2002-2004, linking Amphitheater, Flowing Wells, Marana, Sunnyside and TUSD school districts (new)
- p) Intergovernmental Agreement between Tucson Unified School District and Pima Community College for Aztec Middle College
- q) Award of Bids
 - 1) Bid No. 02CI – Food Services Canned Fruit and Vegetable, November 1, 2001 through October 31, 2002, in the amount of \$450,000 to Malone Meats, Shamrock Foods Shamrock, Palmer & Associates
 - 2) Bid No. 02P1 – Perishable Foods/Meat/Cheese/Tortilla, November 1, 2001 through October 31, 2002, in the amount of \$500,000 to Malone Meats, Shamrock Foods and Alliant

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Consent Agenda (continued)

- q) 3) Bid No. 02PP – Single Service and Disposable Supplies, October 17, 2001 through September 30, 2002, in the amount of \$650,000 to Malone Meats, Epicurean Fine Foods, Shamrock Foods, Palmer & Associates and Tucson Fruit and Produce
- r) Authorization and update of Staff to sign for Federal and State Surplus Property (Deborah A. Edgell, Director of Purchasing; Sharon Carpenter, Purchasing Manager; Desi Gonzales, Procurement Specialist)
- s) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, September 11, 2001
 - 2) Regular Meeting, September 11, 2001
- t) Ratification of salary and non-salary vouchers for the period beginning August 31, 2001, and ending September 25, 2001

Stan Paz recommended approval of the Consent Agenda.

Judy Burns asked that item 3(c) be considered separately.

- c) Contract changes for certificated personnel for the 2001-2002 school year

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

Joel Ireland moved approval of Consent Agenda item 3(c), Mary Belle McCorkle seconded, approved 4-1. Judy Burns voted no.

ACTION ITEMS

4. Tucson Unified School District Proclamations

- a) *National Red Ribbon Week*, October 22-26, 2001

Board Member Mary Belle McCorkle read proclamation.

Mary Belle McCorkle moved approval, Joel Ireland seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

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| 4. b) <i>National School Lunch Week</i> , October 15-19, 2001

Board Clerk Joel Ireland read proclamation. | Joel Ireland moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| 5. Administrative appointments, reassignments and transfers | |
| a) Assistant Principal, Corbett Elementary School

Stan Paz recommended the appointment of Oscar Dotson.

Board member commenting and/or asking questions was Judy Burns. | Joel Ireland moved approval, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Rosalie López voted no. |
| b) Assistant Principal, Tolson Elementary School

Stan Paz recommended the appointment of Roman Soltero. | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously |
| c) Assistant Principal, Cholla High Magnet School

Stan Paz recommended the appointment of Walter Bailey. | Mary Belle McCorkle moved approval, Joel Ireland seconded, approved 4-0. Rosalie López abstained. |

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ACTION ITEMS (continued)

6. Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541
- Stan Paz recommended approval to the Board.
- The following motion was made by Board Member Mary Belle McCorkle: I move to adopt the statement of charges and notice of intent to terminate teacher Gloria A. Sather at the expiration of 30 days. She will not be placed on administrative leave pending the expiration of the 30 days. Should Ms. Sather request a hearing, I move to designate a hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record, and issue a recommendation to the Governing Board for action.
- Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.

STUDY/ACTION ITEMS

7. Cooperative Purchase Agreement between Madison (AZ) School District (MSD) and Tucson Unified School District (TUSD) to contract for consultant services related to Lobbying
- Stan Paz and Jane Butler presented information to the Board. Dr. Paz recommended approval.
- Board members commenting were Rosalie López, Joel Ireland and Carolyn Kemmeries.
- Joel Ireland moved approval, Mary Belle McCorkle seconded, approved 4-1. Rosalie López voted no.
8. Amend Valencia Middle School Uniform
- Stan Paz presented information to the Board.
- Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Mary Belle McCorkle and Carolyn Kemmeries.
- Mary Belle McCorkle moved approval, Rosalie López seconded, approved unanimously.

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STUDY/ACTION ITEMS (continued)

9. Appointment of New Member to the Independent Citizens' Committee

Stan Paz presented information to the Board.

Board Member Mary Belle McCorkle recommended the appointment of Geraldine Mackaben.

Mary Belle McCorkle moved approval, Rosalie López seconded, approved unanimously.

REGULAR MEETING ADJOURNED – 8:10 P.M.

Approved this _____ 13th _____ day of _____ November _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____



Joel T. Ireland, Clerk
Governing Board