

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

**November 13, 2001
6:30 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk (arrived at 7:30 p.m.)
Judy Burns, Member
Mary Belle McCorkle, Ed.D., Member
Joshua Lederman, Student Liaison to the Governing Board

Absent:

Rosalie López, Member

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montaña, 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
Lorraine McPherson, Assistant Superintendent, Central Services
Lynn Webster, Executive Director, Operations
Joan Richardson, Executive Director, Human Resources
Roland Carranza, Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
Bobby Johnson, Director, Employee Relations
Marcus Jones, Director, Engineering and Planning Services
Fred Lenczycki, Ph.D., Director, Administrative Services
Robert Wortman, Ph.D., Director, School Improvement
Joan Ashcraft, Mus.D., Assistant Director, Fine and Performing Arts
Barbara Benton, Ed.D., Director, School/Community Relations
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
James Moffett, Ph.D., Assistant Director, Resource Development (Grants)
Antonio Cediell, Intern to the Superintendent
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II
Estella Zavala, Communications Specialist/Writer
Marilyn Freed, President, Tucson Education Association
Patricia Martin, AFSCME
Debe Fleenor, School Community Partnership Council Liaison
Julie Wanat, PTA
Mary Bustamante, Tucson Citizen
Hipolito Corella, Arizona Daily Star

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:40 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:

2001 Discovery Young Scientist Challenge Winners: Melissa Lamberton, Pueblo High Magnet School, and Liz Baker, Doolen Middle School; **Arizona Science Teachers of the Year:** Kathy Krucker, High School level, and Kathryn Lloyd, Elementary School level; **Linking Intervention Networks for Kids in School (LINKS) Safe Schools/Health Students Project grant writing collaborators:** Dr. Jim Moffett, Eric Lybeck, Dr. Linda Augenstein, Dr. Kay Aldridge, Dr. June Webb-Vignery and Dr. Kris Bosworth; **Project SHINE! 21st Century Community Learning Center grant writing collaborators:** H. Eugene Jones, Dr. M. J. Demetras, Dr. Joan Ashcraft, Jan Vesely, Dr. Robert Cutietta, Dr. Jane Klipp, Joyce Dillon, Dr. Mary Thalgott, Lonnie Henning, Shawn Campbell, Mary Beth Kuehn, Deanna Hoying, Benita Silvyn, Elaine Tygiel, Lisa Langford, Carol Corvo, Carole Marlowe, Robert Halliday, Donjia Tunison and Margie Rognstad; **Opening Minds through Arts (OMA) grant collaborators:** Dr. Joan Ashcraft, Jan Vesely, H. Eugene Jones, Dr. Jane Klipp, Joyce Dillon, Shawn Campbell, Nancy Landes, Dr. Carroll Rinehart, Dan Weisz and David Speers

No action required.

CALL TO THE AUDIENCE

The following persons spoke:

Gretchen Averitt – Patriotic magnet presentation to the Board

Hank Brandt – Copier lease award

Marilyn Freed – News from the Legislature

No action required.

INFORMATION ITEMS

1. Student Advisory Council (SAC) Report

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

Information only.
No action required.

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INFORMATION ITEMS (continued)

2. Update on Fine Arts Initiatives – *Opening Minds through the Arts (OMA) and Project SHINE!* Information only.
No action required.
- Stan Paz, Rebecca Montañó and Joan Ashcraft presented information to the Board.
- Board members commenting and/or asking questions were Carolyn Kemmeries, Mary Belle McCorkle, and Judy Burns.
3. Update on *Medicaid in the Public Schools (MIPS)* Information only.
No action required.
- Stan Paz and Lorrane McPherson presented information to the Board.
- Board members commenting and/or asking questions were Joel Ireland, Carolyn Kemmeries and Mary Belle McCorkle; and Josh Lederman, Student Liaison
4. Summary of Selected Financial Activity and Supplemental Information for the Three Months Ending September 30, 2001 Information only.
No action required.
- Stan Paz and Roland Carranza presented information to the Board.
- Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle, Joel Ireland and Carolyn Kemmeries.

CONSENT AGENDA

5. a) New positions/replacements/reinstatements of certificated personnel for the 2001-2002 school year
b) New hires of retired certificated teachers for the 2001-2002 school year
c) New hires/replacements/reinstatements of classified personnel for the 2001-2002 school year
d) Contract changes for certificated personnel for the 2001-2002 school year
e) Salary changes for classified personnel for the 2001-2002 school year
- Joel Ireland moved approval of Consent Agenda items 5(a-s, u-v), Mary Belle McCorkle seconded, approved unanimously 4-0.

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CONSENT AGENDA (continued)

- f) Separations of certificated personnel for the 2000-2001 and 2001-2002 school years
- g) Separations of classified personnel for the 2001-2002 school year.
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Requests to terminate leave of absence
- k) Recommendations to deny requests for leave of absence
- l) Requests for released time
- m) Requests for released time and travel expenses
- n) Revolving line of credit with Bank of America
- o) Funding proposals
 - 1) Arizona Advisory Council on Environmental Education – Nine Fast Track Grants for Rogers Elementary School
 - 2) Partnership with Arizona Board of Regents for U.S. Department of Education Grant for Improving Teacher Education
- p) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona for the Cooperative Teacher Exchange Program
- q) Award of Request for Proposal (RFP) No. 6984 – Technology Equipment and Services, to Nvision Networking, Inc. beginning with FY 2001-2002, with option to renew for up to three consecutive years through June 30, 2004, for \$500,000 per year
- r) Acquisition of copiers for schools via lease purchase, with authorization for Director of Purchasing to execute documents for five year lease/purchase agreement and financing from Xerox Corporation through a contract with Mohave, for \$131,461.87 per year based on current interest rate, final cost to be determined by interest rates at the time of financing.

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CONSENT AGENDA (continued)

- s) Plans and specifications, with authorization to advertise for sealed bids
 - 1) Miles Exploratory Learning Center additional classrooms project
 - 2) Public sewer and roadway improvements for the new school at 36th Street and La Cholla Boulevard
 - 3) Leadflower Avenue and Bopp Road turning lane project for the new elementary school site located in the vicinity of Bopp Road and San Joaquin
- u) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, October 16, 2001
 - 2) Regular Meeting, October 16, 2001
 - 3) Special Meeting, October 17, 2001
- v) Ratification of salary and non-salary vouchers for the period beginning September 26, 2001, and ending October 30, 2001

Stan Paz recommended approval of the Consent Agenda.

Carolyn Kemmeries asked that item 5(t) be considered separately.

- 5. t) Authorization for Governing Board Members to attend the 62nd Annual Conference and Exposition of the National School Boards Association (NSBA), New Orleans, Louisiana, April 3-11, 2002

Joel Ireland moved approval of Consent Agenda item 5(t), Judy Burns seconded, approved unanimously 4-0.

Board members commenting were Carolyn Kemmeries and Judy Burns.

ITEM

ACTION

ACTION ITEMS

- 6. Settlement Agreement, Carnes Construction, Inc. vs. TUSD
Joel Ireland moved approval of settlement agreement in Arizona Superior Court Cause Case #C2001-1523, Judy Burns seconded, approved unanimously 4-0.
- 7. ~~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.~~
Not addressed.

STUDY/ACTION ITEMS

- 8. Governing Board Policy No. 5020 – *Homebound Instruction* (Revision)
Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously 4-0.

Stan Paz, Fred Lenczycki and Lorraine McPherson presented information to the Board.

Board members commenting and/or asking questions were Judy Burns and Carolyn Kemmeries.

REGULAR MEETING ADJOURNED – 8:10 P.M.

Approved this _____ 11th _____ day of _____ December _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Joel T. Ireland, Clerk
Governing Board