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

December 9, 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
Ilham Hobba, 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
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics
Patricia Beatty, Executive Director, Financial Services
Bobby Johnson, Director, Human Resources, Certified
Galt Pettett, Director, Employee Relations
Karen Wynn, Ph.D., Director, Native American Studies
Joseph Hines, Interim Director, African American Studies
Maria Hooker, Project Specialist, Pan Asian Studies
Augustine Romero, Acting Director, Mexican American/Raza Studies
Marcus Jones, Director, Engineering and Planning Services
Bill Ball, Director, Transportation
Angie Julien, Principal, Rincon
Elaine Rice, Retired Administrator on Special Assignment
Tom Scarborough, Principal Coach, Senior Academic Office, Leadership
Mike Schwanenberger, Principal, Catalina High Magnet School
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
Paul Karlowicz, President, Tucson Education Association
Rosalva Meza, Vice President, Tucson Education Association
Also Present: (continued)
Phil Brenfleck, Moderator, School Community Partnership Council

ITEM                                             ACTION

REGULAR MEETING CALLED TO ORDER – 6:35 P.M.        No action required.

PLEDGE OF ALLEGIANCE                              No action required.
Ilham Hobba led the Pledge of Allegiance.

AWARDS AND RECOGNITION                            No action required.
Superintendent Stan Paz honored the 2003-2004 76/Circle K High
School Faculty Award Teacher of the Year Finalists: Jim Boles
(Catalina High Magnet School), Michael Halfmann (Sahuaro High
School), and Richard Dean Packard (Tucson High Magnet
School)

CALL TO THE AUDIENCE                             No action required.
Bill Katzel – Safety crossing issue at Tully Elementary School
David Grant – Special Education issues at TUSD and Hohokam
Middle School
Tony Vacara – TEA/TUSD collaboration to lobby the Legislature
Rosalva Meza – School council staff development and correlation
to attainment of site goals
Paul Karlowicz – Negotiations/Task Forces/Collaboration
Salomón Baldenegro – Directorship and funding for Mexican
American/Raza Studies Department
Kathy Konecny – Safety problems at Secrist Middle School

The following persons who had submitted a Speaker Call did not
appear when their name was called: Linda Hatfield and John
Gaston.

President Joel Ireland cautioned Dr. Grant against making
comments that would violate FERPA (Family Educational Rights
and Privacy Act).

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

RECESSED REGULAR MEETING – 7:00 P.M.
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<th>ITEM</th>
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<td>PUBLIC HEARING – Revision of the FY 2003-2004 TUSD Annual Expenditure Budget, in accordance with A.R.S.§15-905</td>
<td>No action required.</td>
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President Joel Ireland recessed the Regular meeting and opened the Public Hearing to discuss the budget. With no one wishing to address the Board, Mr. Ireland closed the Public Hearing and reconvened the Regular meeting.

RECONVENED REGULAR MEETING – 7:02 P.M.

Board member Bruce Burke asked a protocol question.

ACTION ITEM


   Stan Paz and Pat Beatty presented information to the Board.

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

INFORMATION ITEMS

2. Student Advisory Council (SAC) Report

   Ilham Hobba presented the report to the Board.

   Information only.  No action required.

3. School Community Partnership Council (SCPC) Presentation on Revised By-laws

   Phil Brenfleck presented revised By-laws to the Board.

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

   Information only.  No action required.


   Stan Paz made brief comments to the Board.

   Information only.  No action required.
CONSENT AGENDA

5. a) New positions/replacements/reinstatements of 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 2003-2004 school year
   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) Requests for released time
   k) Authorization to dispose of student records from the Teenage Parent Program
   l) Funding proposal
      1) Arizona Commission on the Arts (ACA): Tucson Arts Connection (TAC)
      2) The Arizona ‘96 Partners in Education Team: Kennedy Center State-Based Collaborative Initiative for the TUSD Fine Arts Department
   m) Agreements
      1) Intergovernmental Agreement between Tucson Unified School District and the Pima County School Superintendent’s Office, Pima Special Programs, for the Cooperating Teacher Training Pilot (continuation)
      2) Education Service Program Agreement between Tucson Unified School District and the Pima County School Superintendent’s Office for services of the Pima and Santa Cruz Tech Prep Consortium (extension)
      3) Short Term Lease Agreement between Tucson Unified School District and Granite Construction Company for the temporary use of school bus maintenance and repair facilities, with authorization for the Director of Risk Management/Environmental Services to negotiate and execute the lease

Mary Belle McCorkle moved approval of the Consent Agenda (a, d-i, k-p), Adelita Grijalva seconded, approved unanimously.
ITEM ACTION

CONSENT AGENDA (continued)

n) Award of Bids
1) Bid No. 7122 – Remanufactured Allison Transmissions and New Replacement Parts, FY 2004, enabling the Transportation Department to purchase remanufactured transmissions and replacement parts from Allison Transmissions for District vehicles, in the amount of $75,000 annually with renewal options through June 30, 2008
2) Bid No. 7125 – Purchase and Lease/Purchase of Digital Duplicators for Schools, to Vista Business Machines for the purchase and purchase/lease of 104 replacement duplicators for all elementary, middle and high schools. The purchase amount is $158,209.40. Financing for the duplicators which will be acquired via lease/purchase to be secured through Baystone Financial Group who is covered by a competitively procured Mohave contract, in the amount of $14,930.18 annually for five years. Currently, the estimated total bid cost is $173,139.58. However, final costs will be determined by interest rates at the time of financing.

o) Minutes of Tucson Unified School District Governing Board Meetings
1) Special Meeting, November 18, 2003
2) Regular Meeting, November 18, 2003
3) Special Meeting, December 2, 2003

p) Ratification of salary and non-salary vouchers for the period beginning November 1, 2003, and ending November 30, 2003
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<td>CONSENT AGENDA (continued)</td>
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<td>Stan Paz recommended approval of the Consent Agenda with the exception of 5(j).</td>
<td>Judy Burns moved approval, Bruce Burke seconded, approved unanimously.</td>
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<td>Judy Burns requested Consent Agenda Item 5(b) be considered separately; and Adelita Grijalva requested Consent Agenda Item 5(c) be considered separately.</td>
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<td>5. b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year</td>
<td>Adelita Grijalva moved approval, Bruce Burke seconded, approved unanimously.</td>
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<td>Stan Paz and Bobby Johnson provided information to the Board.</td>
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<td>Board members commenting and/or asking questions were Judy Burns and Bruce Burke.</td>
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<td>5. c) Contract changes for certificated personnel for the 2003-2004 school year</td>
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<td>Stan Paz and Bobby Johnson provided information to the Board.</td>
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<td>Board members commenting and/or asking questions were Adelita Grijalva, Joel Ireland, and Judy Burns.</td>
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<td>5. j) Requests for released time and travel expense</td>
<td>Judy Burns moved approval as recommended by Dr. Paz, Mary Belle McCorkle seconded. Following further discussions, Judy Burns amended her motion to include approval of travel for SG on page three, Mary Belle McCorkle consented to the amendment, approved unanimously.</td>
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<td>Stan Paz recommended approval minus the second person on page three and provided an explanation to support his recommendation.</td>
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<tr>
<td>Joel Ireland provided clarification indicating the released time and travel in question is for SG on page three.</td>
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<td>Board members commenting and/or asking questions were Judy Burns, Bruce Burke, Mary Belle McCorkle, Joel Ireland, and Adelita Grijalva.</td>
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CONSENT AGENDA (continued)

Mr. Burke asked Dr. Paz to provide follow up information regarding a previous Consent Agenda item. Mr. Burke will provide clarification to Dr. Paz regarding his request.

ACTION ITEM

6. Governing Board Policy No. 5200 – Graduation (administrative revision)

Stan Paz and Jane Butler provided information to the Board. Angie Julien provided additional information.

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

Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.

STUDY ITEMS

7. Status Report and Communication Plan Regarding TUSD Reorganization (continued)

    a) Ethnic Studies (continued)
    b) Office of Academic Excellence – Professional Development

Stan Paz, Harriet Scarborough, Kelly Langford, Karen Wynn, Joseph Hines, Maria Hooker, and Augustine Romero presented information to the Board.

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

Studied only. No action required.

REGULAR MEETING ADJOURNED – 9:20 P.M.

Approved this 13th day of January, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By

Judy Burns, Clerk
Governing Board