

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

**December 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 (participated via telephone)

**Not Present:** 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  
Liz Whitaker, Chief Operations Officer  
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  
Joan Richardson, Executive Director, Human Resources  
Judith Knight, Executive Director, Financial Services  
Toni Cordova, Executive Director, Public Relations  
David Krueger, Ph.d., Executive Director, Accountability and Research  
Lauren Eib, Director, Risk Management  
Barbara Benton, Ed.D., Director, School Community Relations  
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health  
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 Division Chair for AFSCME  
Ray Figueroa, AFSCME  
Phil Brenfleck, Moderator, School Community Partnership Council  
Mary Bustamante, *Tucson Citizen*  
Margaret Haynes, Bilingual Resource Teacher  
Thea Cañizo, Middle School Science Specialist

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:30 P.M.

PLEDGE OF ALLEGIANCE

Carolyn Kemmeries led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by Superintendent Stan Paz:

**Ryan Lim and Rene Hernandez**, Sabino High School students who heroically rescued an elderly woman from a fire; **Hailey Harris**, Brichta Elementary School student collected over \$500 worth of donations in toys and other items for the children at Riverside Shelter, an emergency shelter for boys who can't remain at their homes; **Tucson High Magnet School Football Team** who recently received the Boyd B. Baker Sportsmanship Award from the Tucson Football Officials Association. **Coach Jeff Green, Principal Larry McKee, Athletic Director Herman House and players Brian Aragon and Joe De La Rosa** accepted the award on the team's behalf. **Gary Lewis, P.E. Department Chair** (not present); **Lynn Kramer, P.E. teacher; Pam Francis, P.T.S.A President;** and **Dan McDonald, parent volunteer and grant writer**, helped Tucson High Magnet School acquire a federal grant to start a new P.E. program.

No action required.

CALL TO THE AUDIENCE

The following persons spoke:

Paul Karlowicz – Negotiations

Marilyn Freed – Negotiations

Angel Marmion – Union Recognition (Communications Workers of America) of Supervisory Professional Employees

Daniel Chaboya – Blue Collar Contract

Ricardo Gomez – Roskruge Bilingual Magnet & Elementary School

Susan Kettlewell – Roskruge Bilingual Magnet & Elementary School

Ray Figueroa – 2002-2003 Addendum to the 2001-2003 MOU between TUSD and AFSCME for Blue Collar Employees

Patricia Martin – Blue Collar Agreement - AFSCME

John Newman – Teaching English to our non-English speaking elementary school students

Olga Torres – Mathematics Education

Lilia Olivas – Mathematics Education/Exxon Project

Andrea Haber – TEA/TUSD Negotiations

No action required.

**ITEM**

**ACTION**

AWARDS AND RECOGNITION (continued)

Joel Ireland presented Carolyn Kemmeries a plaque in appreciation for her four years of service on the TUSD Governing Board.

Judy Burns presented Rosalie López a plaque in appreciation for her four years of service on the TUSD Governing Board

Comments were made by Board members Rosalie López, Carolyn Kemmeries and Mary Belle McCorkle.

RECESSED REGULAR MEETING – 7:20 P.M.

PUBLIC HEARING – Revision of the FY 2002-2003 TUSD Annual Expenditure Budget, in accordance with A.R.S.§15-905 No action required.

The following persons spoke regarding the budget:

Marilyn Freed – teacher transfers

Mary Schiltz – explanation of proposed budget changes

Mary Belle McCorkle indicated this Public Hearing is to discuss the budget. Upon completion of this discussion, she will revert back to Call to the Audience to afford parent Dave Croteau the opportunity to speak.

Stan Paz and Judith Knight presented information to the Board.

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

RECONVENED REGULAR MEETING – 7:26 P.M.

ACTION ITEM

1. Revision of the FY 2002-2003 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

Stan Paz recommended approval.

Carolyn Kemmeries moved approval, Judy Burns seconded, approved unanimously.

## ITEM

## ACTION

### CALL TO THE AUDIENCE (continued)

The following person spoke:

David Croteau – son attending Roskruge Bilingual Magnet School

Board President Mary Belle McCorkle commented.

No action required.

### INFORMATION ITEMS

2. Student Advisory Council (SAC) Report

Report was not presented.

No action required.

3. Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2002

Stan Paz and Judith Knight presented information to the Board.

Information only.  
No action required.

Board members commenting and/or asking questions were Carolyn Kemmeries and Rosalie López.

### CONSENT AGENDA

4. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year  
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) Contracts for members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2002-2003 school year  
e) Contracts for Research Project Managers for the 2002-2003 school year  
f) Salary changes for classified personnel for the 2002-2003 school year  
g) Separations of certificated personnel for the 2002-2003 school year  
h) Separations of classified personnel for the 2002-2003 school year  
i) Requests for leave of absence and issuance of contracts for certificated personnel  
j) Requests for leave of absence for classified personnel

Judy Burns moved approval of Consent Agenda items 4 (a-n[1-4, 6, 7], o[1, 4], p-r, u) Rosalie López seconded, approved unanimously.

**ITEM**

**ACTION**

**CONSENT AGENDA – (continued)**

- k) Requests for released time
- l) Requests for released time and travel expenses
- m) Authorization to dispose of Administrative and Student Records from Carrillo Intermediate Magnet, Gale, Maldonado, Miles, Lawrence Intermediate, Schumaker, Soleng Tom, Whitmore, Wright elementary schools, Dodge Magnet, Magee middle schools, Santa Rita and University high schools and the Teenage Parent Program
- n) Funding proposals
  - 1) Arizona Department of Education: *Johnson O'Malley (JOM) Education Project, Native American Studies Department* (continuation)
  - 2) Arizona Department of Education: Vocational Block Grant *Formula Funding* (continuation)
  - 3) Arizona Department of Education: In collaboration with the Arizona Parents' Commission on Drug Education and Prevention and the Governor's Division of Drug Policy: *School-Based Parenting Program Initiative – Strengthening Multi-Ethnic Families and Communities at 12 elementary and middle school sites for 2002-2003*
  - 4) City of Tucson Contingency Fund Grant: *Mural Project at Terra Del Sol Aquatic Center*
  - 6) U.S. Department of Education: In partnership with the University of Arizona and Tucson Unified School District – *Physical Education Program – Pyramid Power Grant 2002-2003*
  - 7) U.S. Department of Education Office of Indian Education: *Native American Studies, Title VII Indian Education Grant*
- o) Agreements
  - 1) Subcontract #2002029 for renewal for *Partnership Grant for Improving Teacher Education*, Modification No. 1 between the Arizona Board of Regents for and on behalf of Arizona State University (AZTEC Grant) and Tucson Unified School District issued under U.S. Department of Education Grant No. P336B990064

**ITEM**

**ACTION**

**CONSENT AGENDA – (continued)**

- 4) Intergovernmental Agreement Amendment between Tucson Unified School District and Pima County Community Services for funding increase for staff and program support at Catalina, Pueblo and Tucson high magnet schools, and after school Occupational Skills Training classes at Tucson Unified School District high schools, June 1, 2002 through December 31, 2003
- p) Award of Bids
  - 1) Bid No. 7064 – Paper Supply Items for TUSD Warehouse Stock 2002-2003 – Awarded to Enterprise Group, Laundry & Cleaners Supply, Inc., Lofgreen’s, Inc., Paper 101, Pyramid School Products, School Speciality, Spicers Paper, Inc., Standard Stationery Supply Co., Unisource and Valley Office Supply in the amount of \$277,658.03
  - 2) Bid No. 7068 – Athletic, PE and Recreational Items required for the Carol M. White Physical Education for Progress (PEP) Grant – Awarded to Arizona Health, Cannon Sports, Gopher Sport, Greg Larson Sports, NASCO, Inc., Polar Electro, Inc., Pyramid School Products, Rollerblade, Inc., S&S Worldwide, Sportime and Sport Supply Group in the amount of \$243,771.79. Additional purchases will be made by various departments throughout the contract term as needed, resulting in the total contract dollar amount to exceed the \$240,000 limit that requires Board approval
  - 3) Bid No. 7065 – Tully Accelerated Magnet School New Classrooms Project to W.J. Lang Construction, apparent low bidder, in the amount of \$621,232, plus a contingency in the amount of \$62,000, for a total amount of \$683,232

**ITEM**

**ACTION**

**CONSENT AGENDA – (continued)**

- 4) Bid No. 7066 – Cragin Elementary School New Classrooms Project to Sandpiper Construction, apparent low bidder, in the amount of \$660,502, plus a contingency in the amount of \$66,000, for a total amount of \$726,502
- q) Acquisition of 18 School Buses via Lease Purchase (re-award)
- r) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, November 12, 2002
  - 2) Regular Meeting, November 12, 2002
- u) Ratification of salary and non-salary vouchers for the period beginning November 4, 2002, and ending November 27, 2002

Judy Burns asked that item 4(s) be considered separately. Rosalie López asked that item 4(t) be considered separately. Stan Paz asked that item 4(o)(2) be considered separately. Carolyn Kemmeries asked that items 4(n)(5) and 4(o)(3) be considered separately.

- 4. n. Funding Proposals
  - (5) Pima County Health Department: *Tobacco Prevention Grant 2002-2003*

Stan Paz and Linda Augenstein presented information to the Board.

Board members commenting and/or asking questions were Carolyn Kemmeries, Mary Belle McCorkle and Judy Burns.
- 4. o. Agreements
  - (2) Arizona Department of Education: *Carl Perkins Vocational & Applied Technology Education Act Grant (continuation)*

For the record, Stan Paz and Rebecca Montañó clarified the title of the agenda item for the Board's action.

Judy Burns moved approval, Carolyn Kemmeries seconded, approved unanimously.

Judy Burns moved approval, Carolyn Kemmeries seconded, approved unanimously.

**ITEM**

**ACTION**

**CONSENT AGENDA – (continued)**

- o.     Agreements  
      (3)     Intergovernmental Agreement between Tucson Unified School District and the Pima County School Superintendent’s Office for the Foreign Language Assistance Program
- Stan Paz, Rebecca Montañó and Margaret Haynes presented information to the Board.
- Board members commenting and/or asking questions were Carolyn Kemmeries and Mary Belle McCorkle.
- s)     Authorization for Governing Board Member(s) to attend the 63<sup>rd</sup> Annual Conference and Exposition of the National School Boards Association (NSBA), San Francisco, California, April 2-9, 2003
- Board members commenting and/or asking questions were Judy Burns, Rosalie López, Mary Belle McCorkle, Carolyn Kemmeries and Joel Ireland.
- Judy Burns moved approval, Carolyn Kemmeries seconded, approved unanimously.
- Judy Burns moved that only the two new board members be authorized to travel to this conference; Rosalie López seconded. Motion failed 2-3. Joel Ireland, Carolyn Kemmeries and Mary Belle McCorkle voted no.
- Joel Ireland moved approval as written, Carolyn Kemmeries seconded, approved 3-2. Judy Burns and Rosalie López voted no.



**ITEM**

**ACTION**

**CONSENT AGENDA – (continued)**

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| t) Authorization for Governing Board Member(s) to attend the Council of the Great City Schools' Legislative/Policy Conference, Washington, D.C., March 20-26, 2003<br><br>Stan Paz presented information to the Board.<br><br>Board members commenting and/or asking questions were Mary Belle McCorkle, Rosalie López and Judy Burns. | Joel Ireland moved approval, Carolyn Kemmeries seconded, approved unanimously. |
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**STUDY/ACTION ITEMS**

- |   |   |
|---|---|
| 5. 2002-2003 Addendum to the 2001-2003 Memorandum of Understanding between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County and Municipal Employees) for Blue Collar Employees<br><br>Stan Paz presented information to the Board.<br><br>Board members commenting and/or asking questions were Carolyn Kemmeries, Judy Burns, Rosalie López and Mary Belle McCorkle. | Joel Ireland moved approval, Judy Burns seconded, approved 3-2. Carolyn Kemmeries and Mary Belle McCorkle voted no. |
| 6. Middle School Science TextBook Adoption.<br><br>Stan Paz recommended approval. Rebecca Montañó and Thea Cañizo presented information to the Board.<br><br>Board members commenting and/or asking questions were Mary Belle McCorkle and Carolyn Kemmeries.   | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.                                     |

**ITEM**

**ACTION**

STUDY/ACTION ITEMS – (continued)

7. Governing Board Policy No. 9300 – *Participation in Group Insurance Plans of the District*

Board members Joel Ireland and Mary Belle McCorkle commented.

Joel Ireland moved to recess the meeting to go into Executive Session for legal advice, Mary Belle McCorkle seconded, approved 4-0. Carolyn Kemmeries was not present for the vote.

RECESSED REGULAR MEETING – 8:45 P.M.

RECONVENED REGULAR MEETING – 8:55 P.M.

7. Governing Board Policy No. 9300 – *Participation in Group Insurance Plans of the District* (continued)

Stan Paz and Joan Richardson provided information to the Board. Jane Butler provided legal advice and stated for the record that because four board members (Judy Burns, Joel Ireland, Rosalie López and Mary Belle McCorkle) declared a possible conflict of interest, there is a legal anomaly of only one board member (Carolyn Kemmeries) technically able to discuss and vote on this matter. Jane therefore invoked the rule of necessity to allow all board members to vote on this item.

Board members commenting and/or asking questions were Joel Ireland, Carolyn Kemmeries, Judy Burns, Mary Belle McCorkle, and Rosalie López, including their individual declarations of a potential conflict of interest in voting on this matter.

Carolyn Kemmeries moved to table this with the provision that if it is passed in the future, Rosalie López can be grandfathered in, motion died for lack of a second.

Judy Burns moved approval, Rosalie López seconded, failed 3-2. Joel Ireland, Carolyn Kemmeries and Mary Belle McCorkle voted no.

**ITEM**

**ACTION**

**STUDY ITEM**

8. Governing Board Policy No. 5060 – *Student Discipline*  
(revision)

Studied Only.  
No action taken.

Stan Paz presented information to the Board. Jane Butler provided legal advice.

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

REGULAR MEETING ADJOURNED – 10:15 P.M.

Approved this 11<sup>th</sup> day of February, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk  
Governing Board