

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

**December 11, 2001
6:30 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member
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 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
Lorrane McPherson, Assistant Superintendent, Central Services
Joan Richardson, Executive Director, Human Resources
Toni Cordova, Executive Director, Public Relations
David Krueger, Ph.D., Executive Director, Accountability and Research
Robert Wortman, Ph.D., Director, School Improvement
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Bobby Johnson, Director, Employee Relations
Kelly Langford, Director, African American Studies
Liz Whitaker, Director, Technology and Telecommunications Services
Barbara Benton, Ed.D., Director, School/Community Relations
Marcus Jones, Director, Engineering and Planning Services
Ross Sheard, Principal, Tucson High Magnet School
Larry McKee, Principal, Catalina High Magnet School
Mary Quinnan, Principal, Carson Middle School
Maggie Shafer, Principal, Robins Elementary School
Sharyn Chesser, TUSD Curriculum Specialist
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Shirley Kiser, Coordinator, 4th R Partners in Education
Eliot Burris, Moderator, School Community Partnership Council

Also Present: (continued)

Marilyn Freed, President, Tucson Education Association
Patricia Martin, AFSCME
Dina Doolen, Tucson Citizen
TV Channels 4, 9 and 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:45 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:

Co-editors and members of the Language Arts Cadre for *Language Arts*: Jean Schroeder, Wright Elementary School, Gloria Kauffman, Duffy Elementary School, Sandy Kaser, Robins Elementary School and Kathy Short, University of Arizona; Language Arts Cadre: Cheri Anderson, K-3 Programs, Stacie Cook Emert, Maxwell Middle School, Richard Foster, Duffy Elementary School, Julia Lopez-Robertson, Hollinger Elementary School, Rebecca Montañó, Associate Superintendent of Education, Barbara Peterson, Dietz Elementary School, LaFon Phillips, Schumaker Elementary School, Cecilia Valenzuela Gee, Davis Bilingual Magnet School, Lisa Langford, Wright Elementary School, Leslie Kahn, Menlo Park Elementary School and Kelly Langford, African American Studies; Facilities Management Apprenticeship Program: Jes Ruvalcaba, Resource Management; Recipients of the Outstanding Apprenticeship awards from the Arizona Department of Commerce: Dennis Ballerstein, Celeo Echenique, Carlos Guerra and Al Laguna.

No action required.

CALL TO THE AUDIENCE

The following persons spoke:

Joe Lester – Tucson High Magnet School
Mark Unger – Davidson Elementary School Health Issues
Todd Powers – Davidson Elementary School
Sandy Unger – Davidson School Safety
Petrina and Raymond Davis – School Supplies and Executive Pay Raises
Stacia Reeves – Salary equity for all
Marilyn Freed – Collaborative relationship

No action required.

Board members commenting were Rosalie López and Mary Belle McCorkle.

ITEM

ACTION

INFORMATION ITEMS

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| 1. | Student Advisory Council (SAC) Report

Joshua Lederman, Student Liaison to the Board, presented the Report. | Information only.
No action required. |
| 2. | Professional Development Update – Early Release Wednesdays

Stan Paz, Rebecca Montañó, Ross Sheard, Mary Quinnan and Maggie Shafer presented information to the Board.

Board members commenting and/or asking questions were Judy Burns, Rosalie López and Carolyn Kemmeries. | Information only.
No action required. |
| 3. | Update on The Two New Southwest Schools

Stan Paz, Roger Pfeuffer and Marcus Jones presented information to the Board

Board members commenting and/or asking questions were Judy Burns, Joel Ireland, Mary Belle McCorkle and Carolyn Kemmeries. | Information only.
No action required. |
| 4. | Summary of Selected Financial Activity and Supplemental Information for the Three Months Ending October 31, 2001

Stan Paz, Jane Butler and Lorrane McPherson presented information to the Board.

Board members commenting and/or asking questions were Mary Belle McCorkle, Rosalie López and Joel Ireland. | Information only.
No action required. |

CONSENT AGENDA

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| 5. | 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
c) Contract changes for certificated personnel for the 2001-2002 school year | Judy Burns moved approval of Consent Agenda items, Rosalie López seconded, approved unanimously. |
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ITEM

ACTION

CONSENT AGENDA (continued)

- 5. d) Salary changes for classified personnel for the 2001-2002 school year
- e) Separations of certificated personnel for the 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 terminate leave of absence
- j) Requests for released time
- k) Requests for released time and travel expenses
- l) Funding Proposals
 - 1) Arizona Advisory Council on Environmental Education (AACEE): Four *Fast Track Grants* for Lineweaver Elementary School (new)
 - 2) Environmental Education Land Grant: *Phoenix Zoo Night Camp*, White Elementary School (new)
- m) Agreements
 - 1. Between Tucson Unified School District and Pima Community College for education services under the Talent Search grant from the U.S. Department of Education awarded to Pima Community College for Maxwell, Pistor, Wakefield, Hohokam and Valencia middle schools and Tucson, Pueblo and Cholla high magnet schools
 - 2. Renewal of Service Agreement between Pima County School Superintendent's Office and Tucson Unified School District for participation in the Pima County Work Experience Consortium, originally effective August 7, 1981 and amended December 15, 1989
 - 3. Change of conditions for agreements for the construction of Boys and Girls Club (BGC) facilities on the campuses of Doolen Middle School and Roberts Elementary School

ITEM

ACTION

CONSENT AGENDA (continued)

- 5. n) Lease purchase of Apple Computer Mobile Lab for Howenstine High Magnet School for three years, with authorization for the Director of Purchasing to execute the documents, at an estimated cost of \$40,964.04
- o) Award of Requests for Proposal (RFP) No. 6991 – Local In-Store Office and Classroom Products as needed, awarded to Office Depot, Business Services Division at an estimated cost of \$160,000 annually for FY 2001/2002, with the option to renew the contract for up to four consecutive fiscal years
- p) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, November 13, 2001
 - 2) Regular Meeting, November 13, 2001
 - 3) Regular Meeting, November 27, 2001
- q) Ratification of salary and non-salary vouchers for the period beginning October 30, 2001, and ending November 30, 2001
- r) Electrical right-of-way easement to TRICO Electric Cooperative, Inc., at the new elementary school site located off of West Bopp Road, with authorization for the Director of Engineering and Planning Services to execute the documents

Stan Paz recommended approval of the Consent Agenda.

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

ACTION ITEMS

- 6. Statement of Charges and Resolutions 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 ***Item pulled from agenda; no discussion or action taken.***

ITEM

ACTION

7. Salary Increases and Fringe Benefits for the Superintendent's Executive Staff for the 2001-2002 School Year
- Stan Paz presented information to the Board and recommended approval.
- Board members commenting and/or asking questions were Rosalie López, Mary Belle McCorkle, Joel Ireland, Judy Burns and Carolyn Kemmeries.
- Mary Belle McCorkle moved approval, Joel Ireland seconded, approved 3-2, Rosalie López and Judy Burns voted no.

ACTION ITEMS (continued)

8. Salary Increase for the Superintendent for the 2001-2002 School Year
- Board members commenting and/or asking questions were Rosalie López and Judy Burns
- Mary Belle McCorkle moved approval, Joel Ireland seconded, approved 4-1, Judy Burns voted no.

STUDY/ACTION ITEMS

9. CORE Science Curriculum Adoption, First and Second Grade
- Stan Paz, Becky Montaña and Sharyn Chesser presented information to the Board.
- Board members commenting and/or asking questions were Judy Burns, Rosalie López and Carolyn Kemmeries.
- Mary Belle McCorkle moved approval, Joel Ireland seconded, approved unanimously.
10. Fisher-Mendoza
- a) Catalina High Magnet School Traditional Honors Program
- Stan Paz, Patti López and Larry McKee presented information to the Board.
- Board members commenting and/or asking questions were Rosalie López, Judy Burns and Carolyn Kemmeries.
- Rosalie López moved to approve magnet status and title the program, "Catalina Traditional Basic Magnet Program, Joel Ireland seconded, approved unanimously.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

- 10. Fisher-Mendoza
 - b) Proposed Administrative Regulation – *Discretionary Admission into Magnet Schools*

Stan Paz presented information to the Board.

Rosalie López moved approval with direction for Legal Counsel to take this item to the Court when expedient , Mary Belle McCorkle seconded, approved unanimously.

- 10. Fisher-Mendoza
 - a) Catalina High Magnet School Traditional Honors Program

With regard to the Catalina Traditional Basic Magnet Program, Rosalie López moved to direct Legal Counsel to take this item to the Court when expedient, Judy Burns seconded, approved unanimously.

- 11. Tucson Unified School District Priorities for 2001-2002

Stan Paz presented information to the Board.

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

Rosalie López moved to table this item until more work is completed, Mary Belle McCorkle seconded, approved unanimously.

REGULAR MEETING ADJOURNED – 9:25 P.M.

Approved this 15th day of January, 2002.
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Joel T. Ireland, Clerk
Governing Board