

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

**January 15, 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 (left at 8:45 p.m.)  
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  
Lynn Webster, Executive Director, Operations  
Joan Richardson, Executive Director, Human Resources  
Pat Beatty, Interim Executive Director, Financial Services  
Toni Cordova, Executive Director, Public Relations  
David Krueger, Ph.D., Executive Director, Accountability and Research  
Bobby Johnson, Director, Employee Relations  
Robert Wortman, Ph.D., Director, School Improvement  
Lauren Eib, Director, Risk Management  
Rosanna Gallagher, Director, Professional Development  
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Mary Alice Wallace, Senior Staff Assistant II  
Eliot Burris, Co-Moderator, School Community Partnership Council  
Thea Canizo, Middle School Science Resource Specialist  
Guy Ferro, Manager, Real Estate  
Mike Schwanenberger, Ed.D., Principal, Mansfeld Middle School  
Jennifer Sprung, Sponsor, Student Advisory Council  
Robert Hersch, Executive Director, Educational Leaders, Inc.

**Also Present: (continued)**

Marilyn Freed, President, Tucson Education Association

Patricia Martin, AFSCME

Hipolito Corella, Arizona Daily Star

Mary Bustamante, Tucson Citizen

**ITEM**

**ACTION**

REGULAR MEETING CALLED TO ORDER – 6:50 p.m.

**PLEDGE OF ALLEGIANCE**

Joshua Lederman led the Pledge of Allegiance.

No action required.

**AWARDS AND RECOGNITION**

There were no presentations at the meeting.

**POINT OF PERSONAL PRIVILEGE**

Ms. López asked for a moment of silence in memory of Roy Drachman, one of Tucson's leaders, who passed away on January 11, 2002. The Board and audience observed silence in recognition of his contributions to the community during his lifetime.

No action required.

**CALL TO THE AUDIENCE**

No action required.

The following persons spoke:

Dan Ryan – Violence and discipline at Sahuaro High School

Marilyn Freed, President, Tucson Education Association –

Inequities in placement on the salary schedule for teachers, and School councils

Bruce Slabaugh, President, AFSCME Local 449 – Blue Collar concerns

Richard Custis – Food Service Department employee complaints

Robin Weldon – Shared Decision-Making Policy

Nancy Marcott – Step 13 Group (inequities in salary schedule)

Gary Munnell – Blue Collar concerns

Bonnie Ervin – Davidson Elementary School

Board members commenting were Mary Belle McCorkle and

Rosalie López.

**INFORMATION ITEMS**

1. Student Advisory Council (SAC) Report

Information only.  
No action required.

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

Board members commenting were Mary Belle McCorkle and Rosalie López.

**ITEM**

**ACTION**

2. Update on StAAR Schools  
Information only.  
No action required.  
Stan Paz, Rebecca Montañó, Marla Motove, and Patti Lopez presented information to the Board.  
Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Carolyn Kemmeries, and Mary Belle McCorkle.
3. Presentation of the School Community Partnership Council (SCPC)  
Information only.  
No action required.  
Stan Paz and Eliot Burris, Co-Moderator of SCPC, presented information to the Board.
4. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2001  
Information only.  
No action required.  
Stan Paz and Pat Beatty presented information to the Board.  
Board members commenting and/or asking questions were Carolyn Kemmeries, Joshua Lederman (Student Liaison), Rosalie López, and Mary Belle McCorkle.

**CONSENT AGENDA**

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  
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) Agreement with certificated employee to resign (James Knighton)  
h) Requests for leave of absence and issuance of contracts for certificated personnel  
j) Requests to terminate leave of absence  
Carolyn Kemmeries moved approval of Consent Agenda items 5(a-h, j, l, n-u, w-x), Judy Burns seconded, approved unanimously.

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- 5. l) Requests for released time
- n) Blanket request for released time for travel for the purpose of attending grant-required meetings with foundations and grant officers, January – December 2002
- o) Authorization to dispose of Administrative Records from Borman, Howell, Hughes, Reynolds and White Elementary Schools; Borton Primary Magnet School; Pistor Middle School; Sahuaro High School; GATE/Plus; and the Purchasing Department (various records disposal requests)
- p) Funding Proposals: Arizona Department of Education *Learn and Serve Grants*
  - 1) Carrillo Intermediate Magnet School Art and History Museum Project, *“From School to the Museum”*
  - 2) Pueblo Gardens Elementary School *Mentor/Volunteer Center*
  - 3) Rogers Elementary School, *“Partners Assisting in Literacy and Leadership” (PALS) Program*
- q) Intergovernmental Agreement between Tucson Unified School District and Cochise Community College, Catalina High Magnet School
- r) Lease Agreement with ARTS EXPRESS, Inc., for use by Tucson Unified School District of 1200 square feet of work space for the Fine and Performing Arts, located at 2956 East 22<sup>nd</sup> Street
- s) Award of Bids
  - 1) Bid No. 6996 – Miles Exploratory Learning Center Additional Classrooms Projects, awarded to the apparent low bidder, Sundance Design & Construction, Inc., for \$474,000 plus a contingency of \$47,400, for a total amount of \$521,400
  - 2) Bid No. 02F1 – Food Services Frozen Foods Bid, February 1, 2002 through January 31, 2003, awarded to DPI Epicurean, Malone Meat & Poultry, Shamrock Foods, Gold Star Foods, Merit Marketing, Tools for Schools, Don Lee, Otis Spunk, and US Foodservice, for an estimated cost of \$1,815,000.

**ITEM**

**ACTION**

**CONSENT AGENDA (continued)**

- 5. s) Award of Bids (continued)
  - 3) Bid No. 02S1 – Food Services Dry Goods Bid, February 1, 2002 through January 31, 2003, awarded to Malone Meat & Poultry, Poppy Street Foods, DPI Epicurean, Westco, Gold Star Foods, Shamrock Foods, Tucson Toms, Deering Foods, Tools for Schools, and Merit Marketing, for an estimated cost of \$850,000.
- t) Award of Requests for Proposal (RFP) No. 6993 – As Needed Bookcases, Book Displays and Cubbies for School Use, beginning January 2002, awarded to TUSD Facilities Management Department for an estimated cost of \$51,000, with option to renew the contract for up to four consecutive years through January 30, 2007
- u) Grant easements
  - 1) Right-of-way easement to the University of Arizona for electrical improvements at Mansfeld Middle School
  - 2) Right-of-way roadway easement to Pima County, Lawrence Elementary School
- w) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, December 11, 2001
  - 2) Regular Meeting, December 11, 2001
  - 3) Special Meeting, January 8, 2002
- x) Ratification of salary and non-salary vouchers for the period beginning December 4, 2001, and ending December 27, 2001

Stan Paz recommended approval of the Consent Agenda.

Rosalie López asked that items 5(i), (k), (m) and (v) be considered separately.

- 5. i) Requests for leave of absence for classified personnel

Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.

Carolyn Kemmeries moved approval of Consent Agenda Item 5(i), Joel Ireland seconded, approved unanimously.

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

5. k) Recommendation to deny request for leave of absence (Amy Wootton)
- Board members commenting and/or asking questions were Rosalie López, Carolyn Kemmeries and Mary Belle McCorkle.
- Rosalie López moved to approve the request for leave of absence, Judy Burns seconded, defeated 2-3. Ms. Kemmeries, Mr. Ireland and Dr. McCorkle voted no.
- Joel Ireland moved approval of Consent Agenda Item 5(k) (to deny the request for leave of absence), Carolyn Kemmeries seconded, approved 3-2. Ms. López and Ms. Burns voted no.
5. m) Requests for released time and travel expenses
- Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.
- Judy Burns moved approval of Consent Agenda Item 5(m), Rosalie López seconded, approved unanimously.
5. v) Authorization for Governing Board Member(s) to travel to Colorado Springs, Colorado, for the Challenge of Change 2002 Conference, March 14-20, 2002
- Stan Paz presented information to the Board.
- Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.
- Carolyn Kemmeries moved approval of Consent Agenda Item 5(v), Rosalie López seconded, approved unanimously.

**ITEM**

**ACTION**

**ACTION ITEMS**

Rosalie López requested a change in the order of the agenda, stating that she was sick and needed to leave the meeting.

8. Administrative appointments, reassignments and transfers – Assistant Principal, Tucson High Magnet School
- Joel Ireland moved approval, Judy Burns seconded, approved 4-0. Ms. López abstained.

Stan Paz recommended the appointment of Thomas Gutierrez.

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

9. 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 (Laura Martinez)
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

Stan Paz recommended approval.

*Rosalie López made the following motion: “I move to adopt the statement of charges and notice of intent to dismiss teacher Laura Martinez at the expiration of 30 days. She will not be placed on administrative leave pending the expiration of the 30 days. Should Ms. Martinez 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 our consideration and action.”*

Rosalie López left the meeting at 8:45 p.m.

6. Tucson Unified School District Priorities for 2001-2002
- Carolyn Kemmeries moved approval, Joel Ireland seconded, approved 4-0. Ms. López not present for the vote.

Stan Paz presented the priorities to the Board.

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

**ITEM**

**ACTION**

**ACTION ITEMS** (continued)

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| <p>7. Proclamation of <i>National School Counseling Week</i> in Tucson Unified School District, February 4-8, 2002</p> <p>Board members commenting and/or asking questions were Mary Belle McCorkle and Carolyn Kemmeries.</p> | <p>Joel Ireland read the proclamation as a motion, Judy Burns seconded, approved 4-0. Ms. López not present for the vote.</p> |
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**STUDY/ACTION ITEMS**

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| <p>10. Middle School Science Adoption</p> <p>Stan Paz, Becky Montañó and Thea Canizo presented information to the Board.</p> <p>Board members commenting and/or asking questions were Carolyn Kemmeries, Mary Belle McCorkle and Joel Ireland.</p> | <p>Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 4-0. Ms. López not present for the vote.</p> |
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REGULAR MEETING ADJOURNED – 9:00 P.M.

Approved this \_\_\_\_\_ 19th \_\_\_\_\_ day of \_\_\_\_\_ February \_\_\_\_\_, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By \_\_\_\_\_  
  
 Joel T. Ireland, Clerk  
 Governing Board