

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

**March 6, 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
Leonard Kisto, Student Liaison to the Governing Board (arrived at 7:25 p.m.)

Also Present:

Stan Paz, Ph.D., Superintendent
Rebecca Montaña, Ed.D., Assistant Superintendent, Teaching and Learning
Elaine Rice, Acting Assistant Superintendent, Area I
Roger Pfeuffer, Assistant Superintendent, Area II
Eugene Benton, Assistant Superintendent, Area III
Patricia Lopez, Ed.D., Assistant Superintendent, Area IV
Larry Williams, Assistant Superintendent, Area V
Lynn Webster, Interim Executive Manager, Fiscal & Operational Support
Lorraine McPherson, Executive Director, Exceptional Education
Joan Richardson, Executive Director, Human Resources
Roland Carranza, Executive Director, Financial Services
Marla Motove, Executive Director, Curriculum/Instruction & Student Learning, K-12
Toni Cordova, Executive Director, Public Relations
Jane Butler, Senior Legal Counsel
David Krueger, Ph.D., Director, Accountability and Research
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant
Michael Gordy, President, Tucson Education Association
Karen Wynn, Ph.D., Director, Native American Studies
Robert Wortman, Ph.D., Director, School Improvement
Suzanne Ashby, Ph.D., Principal, Rincon High School
Steve Wilson, Principal, Sahuaro High School
Kathy Orr, Director, Service Centers
Mike Orr, Social Worker
Linda Augenstein, Ed.D., Comprehensive Health Services

ITEM

ACTION

ARTSmobile *"Treasure of India"* Exhibit open for viewing in front of the Morrow Education Center, 3:00-7:00 p.m.

REGULAR MEETING CALLED TO ORDER – 6:40 p.m.

PLEDGE OF ALLEGIANCE

Joel Ireland led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by the Superintendent: Members of the Sahuaro High Girls Basketball Team, runner-up in the 2001 4A State Championship Tournament, and their coaches Jim Scott, Brad Sinnard, Don Day, Leilani Ammon, Rick Valley. Players Renee Robertson, Chelsey Rios, Veronica Orozco, Ashley Roberts, Nina Henson, Vanessa Douglas, Ashley Sinnard, Danielle Gary, Erica Ellis, Kristen Earlse, Sherresa Lasseter, Amanda Padilla, Courtney Phelan, Whitney Card, Shannon Grigsby, Kinnari Twitty, Jenna Kelly. Members of the Sahuaro High Boys Basketball Team, 2001 4A State Champions, and their coaches, Dick McConnell, Bob Vielledent and Steve Wharam. Players Jeremy Adams, Lowell Basham, Anthony Boatner, Matthew Botkin, Anthony Dyer, Jonathan Fong, Jared Hill, Joshua Moore, Marc Vielledent, Thomas Watson, Michael Wells, Brian Notheis, Ryan Lovrien, Alex Rancher, Martin Hill.

No action required.

CALL TO THE AUDIENCE

The following persons spoke:
William Matter – Auto technology program at Rincon
Jeff Hauser – Automotive program at Rincon
Michael Gordy – Negotiations
Marilyn Freed – Student learning
Becky Riveras – 203 concerns and suggestions
Stacia Reeves – Salary – teachers pay
Christina Rossetti – Teachers salaries
Kaye Abell – Teacher pay
David Shinkel – Rincon Auto Department future
Daryl Koeppel – Automotive Vocational Program, Rincon
Brigitte Cornelius – \$1 fee for AZ tax credit
Marjorie Miller – 203
Roxana Ceballos & Jarrett Sainz–Rincon Vocational Program

No action required.

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Comments by Board Member Rosalie López regarding the Rincon automotive program and Negotiations.

INFORMATION ITEMS

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| 1. Student Advisory Council (SAC) Report

Leonard Kisto, Student Liaison to the Board, presented the report. | Information only. No action required. |
| 2. Summary of Selected Financial Activity and Supplemental Information for the Seven Months Ending January 31, 2001

Stan Paz and Roland Carranza presented information on the report to the Board.

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

CONSENT AGENDA

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| 3. a) New positions/replacement/reinstatements of certificated personnel for the 2000-2001 school year
c) Contract changes for certificated personnel for the 2000-2001 school year
d) Salary changes for classified personnel for the 2000-2001 school year
e) Separations of certificated personnel for the 2000-2001 school year
f) Separations of classified personnel for the 2000-2001 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 change leave of absence
j) Requests for released time | Rosalie López moved approval of Consent Agenda items 3(a, c-u), Judy Burns seconded, approved unanimously 5-0. |
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ITEM

ACTION

CONSENT AGENDA (continued)

- 3. k) Requests for released time and travel expenses
- l) Authorization to dispose of Administrative Records from Bloom, Borman, Dunham, Kellond (GATE Plus), Rogers and Van Horne elementary schools and Mansfeld Middle School
- m) 2000-2001 Student Absence Approval Report
- n) Funding proposals
 - 1) Arizona Commission on the Arts – *Artist-in-Residence Program* (continuation)
 - 2) Arizona Department of Education – *Technology Literacy Challenge Fund Grant* (new)
 - 3) Arizona Department of Education – *To Read is to Live – Leer es Vivir, Learn and Serve Grant, Catalina High Magnet School* (new)
 - 4) Community Foundation for Southern Arizona – *Leadership Project Grant, Tucson High Magnet School* (new)
 - 5) Toyota Tapestry Grant Program – *The Three Energy Efficient Pigs, Collier Elementary School* (new)
 - 6) U.S. Department of Labor – *Computer Programming Apprenticeship Pilots via K-12 Public Educational Facilities* (new)
- o) Intergovernmental Agreements
 - 1) Between Tucson Unified School District and the City of Tucson for the *Weed and Seed Program* and the *Brownfields Pilot Project* for journalism training, Cholla High Magnet School

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. o) Intergovernmental Agreements (continued)
Between Tucson Unified School District and
the University of Arizona, College of Social
and Behavioral Sciences, School of
Information Resources and Library Science,
for a *Visiting Faculty Program* for the
2000-2001 academic year
- p) Award of Request for Proposal No. 6888 –
Contract to Purchase Drivers Education
Simulators for each TUSD High School from
Doron Precision Systems, Inc., for \$900,000
- q) Award of Bid No. 6904 – Weed Control for
Tucson Unified School District facilities to
AAA Landscape for \$190,000 for 2001-02,
with option to renew for three years
- r) Commitment to resolve Tucson Unified
School District Case Number 08001033
(U.S. Department of Education, Office for
Civil Rights)
- s) Extension of lease of improved parking lot
for Carrillo Intermediate Magnet School,
with authorization for the Acting Director of
Engineering and Planning Services to
negotiate and execute the lease for three
years with Bacon Industries, Inc., for
\$33,048
- t) Ratification of salary and non-salary
vouchers for the period beginning
February 1, 2001, and ending February 26,
2001
- u) Increase Line of Credit for Tucson Unified
School District via Third Amendment to the
Business Loan Agreement between Bank of
America and the Pima County Board of
Supervisors

ITEM

ACTION

CONSENT AGENDA (continued)

Judy Burns asked that item 3(b) be considered separately.

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| 3. b) New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year | Mary Belle McCorkle moved approval of Consent Agenda item 3(b), Joel Ireland seconded, approved 3-2. Judy Burns and Rosalie López voted no. |
| Stan Paz presented information. | |
| Board members commenting or asking questions were Judy Burns, Rosalie López, Carolyn Kemmeries, and Mary Belle McCorkle. | |

ACTION ITEMS

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| 4. Proclaim the month of March as <i>School Social Work Month</i> in Tucson Unified School District | Joel Ireland moved approval, Rosalie López seconded, approved unanimously 5-0. |
| Joel Ireland read the Proclamation. | |
| 5. Administrative appointments, reassignments and transfers – Director, PeopleSoft/Kronos Project | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0. |
| Stan Paz recommended the appointment of Jesse South. | |
| 6. 2001-2002 School Calendar and 2001-2002 EYOS Calendar for Tucson Unified School District | Rosalie López moved approval, Joel Ireland seconded, approved unanimously 5-0. |
| Stan Paz and Lorraine McPherson presented information to the Board. | |
| Board members commenting or asking questions were Judy Burns and Carolyn Kemmeries. | |

ITEM

ACTION

STUDY/ACTION ITEM

7. Proposal to establish fees for extracurricular activities and optional services, equipment and materials pursuant to A.R.S. §15-342(19) and (24)

a) Take from the table the motion of February 13, 2001, relating to the above item

Judy Burns moved to take the item from the table, Mary Belle McCorkle seconded, approved unanimously 5-0.

b) Discussion/action relating to the above item
Stan Paz and Jane Butler presented information to the Board.

Judy Burns moved approval of the proposal, Mary Belle McCorkle seconded, approved unanimously 5-0.

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

STUDY ITEMS

8. Review of FY 2001-2002 Budget for Tucson Unified School District

Studied only. No action.

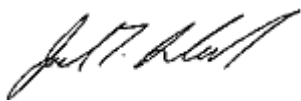
Stan Paz and Roland Carranza presented information to the Board on proposed budget priorities.

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

REGULAR MEETING ADJOURNED – 9:00 p.m.

Approved this _____ 10th _____ day of _____ April _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Joel T. Ireland, Clerk
Governing Board