

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

**April 10, 2001
6:30 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President (via telephone beginning at 7:50 p.m.)
Joel T. Ireland, Clerk
Judy Burns, Member
Rosalie López, Member
Mary Belle McCorkle, Ed.D., Member
Leonard Kisto, Student Liaison to the Governing Board

Also Present:

Stan Paz, Ph.D., Superintendent
Rebecca Montaña, Ed.D., Assistant Superintendent, Teaching and Learning
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
Toni Cordova, Executive Director, Public Relations
Jane Butler, Senior Legal Counsel
David Krueger, Ph.D., Executive 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
Marilyn Freed, Vice President, Tucson Education Association
Hipolito Corella, *Arizona Daily Star*
Mary Bustamante, *Tucson Citizen*
Fred Lenczycki, Ph.D., Director, Administrative Services
Robert Wortman, Ph.D., Director, School Improvement

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:35 p.m.

PLEDGE OF ALLEGIANCE

Rosalie López led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by the Superintendent: Librarian Judi Moreillon and Students Jacinda Ancira, Paige Gutknecht, Wyatt Larson, Emily Ojuka, Damon Miller, Jessica McAllister, Marley Bertrand, Jessica Leonard, Katie Losee, Kellen Jackson and Yvonne Amador from Gale Elementary School; TUSD Staff members Liz Whitaker, Cathy Thwing, Ditte Lokon and Donna Goble from Technology and Telecommunications; Students Itza Koirif and Franklin Alejandro Garcia; Teachers Deborah Leonetti, Barbara Macfarlane, Berry Roberts, Marge Christensen-Gould and Barbara Miller; Drexel Heights Acting Fire Department Chief Gary Bynum and Home Depot Representative Terry Dee.

No action required.

INFORMATION ITEM

1. *Kids Voting* and Tucson City Councilman Steven Leal's *Proposal for a Municipal Health Care Pool*

Information only. No action required.

Councilman Steve Leal made a presentation to the Board.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:
Thomas Cassidy – Rincon/UHS Building Repair
Shelley Schwartz – Conditions at Rincon/UHS
Margery Gilbert – Insurance Benefits
Phil Brenfleck – Staffing of FTE's by Enrollment Projections
Debe Fleenor – Booth-Fickett
Emily Lambert – Benefits
Ken Radon – Contracts – Salaries
Michael Teske – Cherry Field
Brad Litin – Teacher remuneration and implementation of a plan for the future

CALL TO THE AUDIENCE (continued)

Michael Gordy – Negotiations
Marilyn Freed – TUSD/TEA Task Force on 301
Paul Karlowicz – TUSD/TEA Task Force on 301
Tony Vacura – TUSD/TEA Task Force on 301
Andrea Haber – TUSD/TEA Task Force on 301
Ami Nagle – Reducing class size
Stacia Reeves – Teacher salaries

The following person was called but was not present:
Judith Bernal – School safety at alternative education

INFORMATION ITEMS

2. Student Advisory Council (SAC) Report

Leonard Kisto, Student Liaison to the Board, presented the report.

Information only. No action required.
3. Summary of Selected Financial Activity and Supplemental Information for the Eight Months Ending February 28, 2001

Stan Paz presented information to the Board.

Board member Rosalie López commented.

Information only. No action required.

CONSENT AGENDA

4.
 - a) New positions/replacements/reinstatements of certificated personnel for the 2000-2001 school year
 - b) New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year
 - c) Contract changes for certificated personnel for the 1999-2000 and 2000-2001 school years
 - d) Salary changes for classified personnel for the 2000-2001 school year
 - e) Separations of certificated personnel for the 1999-2000 and 2000-2001 school years
 - f) Separations of classified personnel for the 2000-2001 school year
 - g) Requests for leave of absence and issuance of contracts for certificated personnel
Rosalie López moved approval of Consent Agenda items 4(a-y), Carolyn Kemmeries seconded, approved unanimously 5-0.

ITEM

ACTION

CONSENT AGENDA (continued)

- h) Requests for leave of absence for classified personnel
- i) Requests to change leave of absence
- j) Requests to cancel leave of absence
- k) Requests to terminate leave of absence
- l) Requests for released time
- m) Requests for released time and travel expenses
- n) Funding proposals
 - 1) AmeriCorps VISTA and Corporation for National Service – *Impact Coalition*, assistance to continue *Sano Y Salvo* project Naylor Middle School
 - 2) Arizona Game and Fish Department Heritage Grant Program – *Riparian Habitat Study Center*, Lawrence Intermediate Magnet School
- o) Agreement Between Tucson Unified School District and the Arizona School Facilities Board regarding Project Management Services for Deficiency Correction Projects, with authorization for the Acting Director of Engineering and Planning Services to execute the Agreement
- p) Temporary revocable easement by the City of Tucson for additional parking at Grijalva Elementary School, with authorization for the Acting Director of Engineering and Planning Services to execute the easement
- q) Plans and specifications for conversion to air conditioning, Townsend Middle School, with authorization to advertise for sealed bids
- r) Acquisition of technology via lease purchase, for purchase of file servers via Mohave Educational Services for use of PeopleSoft, \$85,261.35 for the first year of four years

ITEM

ACTION

CONSENT AGENDA (continued)

- s) Award of Bids
 - 1) Bid No. 01CP – Commodity Processing Bid for Food Services; awarded for a total amount of \$500,000 to multiple vendors, for the bid period April 1, 2001, through March 31, 2004
 - 2) Bid No. 6901 – Two New Elementary Schools – 36th Street & La Cholla, and Bopp & San Joaquin Roads; awarded to apparent low bidder, Richard E. Lambert, Ltd., for \$10,410,750
 - 3) Bid No. 6909 – A/C Renovations, Classroom Addition and Re-Roofing Project, John B. Wright Elementary School; awarded to apparent low bidder, Carnes Construction Inc., for \$1,521,300
 - 4) Bid No. 6910 – Office Supply Items for TUSD Warehouse Stock 2001-2002; awarded in the total amount of \$251, 324.32 to Corporate Express, Linsco, Lofgreen’s, National Business Products, Office Depot, Pen-O-Rama, Inc., Pyramid School Products, Quill Corporation, Standard Stationery Supply, Technology Intergration Group, Valley Office Supply and Windtree Enterprises, Inc.
 - 5) Bid No. 6911 – Paper Supply Items for TUSD Warehouse Stock 2001-2002; awarded in the total amount of \$695,035.07 to Advance Paper & Maintenance, Bye-Mo’R, Inc., Corporate Express, Hamlet Paper Co., Linsco, Inc., Lofgreens, Inc., National Art & School Supply, National Business Products, Pyramid School Products, Quill Corporation, Savin Corporation, Spicers Paper, Inc., Unisource Worldwide, Western Paper Distributors and Windtree Enterprises

ITEM

ACTION

CONSENT AGENDA (continued)

- t) Award of Request for Proposal (RFP) 6908
– Rental of Meeting Facilities and Related Services; awarded in the total amount of \$320,000.00 to Doubletree Hotel at Reid Park, Four Points Sheraton, Holiday Inn Palo Verde, Lodge on the Desert, Marriott University Park Hotel, Presidio Plaza Hotel, Sheraton Tucson Hotel & Suites, Tanque Verde Ranch, Viscount Suites Hotel, and the Westin La Paloma
- u) Sole Source Purchases (\$30,000+ each)
 - 1) From Phonic Ear, hearing devices to be used by hearing impaired students, in the amount of \$33,286.95
 - 2) From Prentke Reomich, Augmentative communication devices, to be used by students with disabilities, in the amount of \$37,659.75
- v) Computer Lease for Food Services of 11 computers via Mohave Educational Services in the amount of \$5,713.82 annually for three years
- w) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, January 9, 2001
 - 2) Special Meeting, January 16, 2001
 - 3) Regular Meeting, January 16, 2001
 - 4) Special Meeting, January 23, 2001
 - 5) Special Meeting, February 13, 2001
 - 6) Regular Meeting, February 13, 2001
 - 7) Special Meeting, March 6, 2001
 - 8) Regular Meeting, March 6, 2001
 - 9) Special Meeting, March 15, 2001
- x) Authorization for Board Member(s) to travel to Las Vegas, Nevada, to attend the 22nd National Institute on Legal Issues of Educating Individuals with Disabilities, May 6-14, 2001

ITEM

ACTION

CONSENT AGENDA (continued)

- y) Ratification of salary and non-salary vouchers for the period beginning February 27, 2001, and ending March 27, 2001

Rosalie López asked that item 4(z) be considered separately.

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| 4. z) Temporary certified separations to receive a letter of non-renewal for the 2001-2002 SY | Rosalie López moved approval of Consent Agenda items 4(z), Judy Burns seconded, approved unanimously 5-0. |
| Stan Paz and Joan Richardson presented information. | |
| Board member Rosalie López commented and asked questions. | |

ACTION ITEMS

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| 5. Proclaim May 2001 as <i>Asthma Awareness Month</i> , and May 5, 2001, as <i>World Asthma Day</i> in Tucson Unified School District | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0. |
| Rosalie López read the Proclamation. | |
| 6. Letters of Assurance for Members of the Tucson Education Association (TEA) Bargaining Unit for the 2001-2002 School Year | Mary Belle McCorkle moved approval, Rosalie López seconded, approved unanimously 5-0. |
| Stan Paz presented information. | |
| Board member Carolyn Kemmeries asked a question. | |
| 7. Letters of Assurance for Research Evaluators for the 2001-2002 School Year | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0. |
| Stan Paz presented information. | |
| Board member Mary Belle McCorkle asked a question. | |

ITEM

ACTION

ACTION ITEMS (continued)

8. Non-renewal of Certified Staff

Rosalie López moved to non-renew Stephen Ross' teaching contract for the school year 2001-2002 on the basis that he has not been to work since October 6, 2000.

Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0.

9. Statements of Charges and Resolutions to Send Notice of Intent to Dismiss Certificated Teachers, and determine whether to appoint hearing officers to conduct teacher dismissal hearings pursuant to A.R.S. §15-541

Rosalie López moved to adopt the statement of Charges and notice of intent to dismiss teacher Patrick Woods at the expiration of 30 days during which time Mr. Woods will be placed on administrative leave with pay. Should Mr. Woods request a hearing, ... move to designate Harold Mercau as the hearing officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record, and issue a recommendation to the TUSD Governing Board for action.

Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0.

Rosalie López moved to adopt the statement of Charges and notice of intent to dismiss teacher Joan Binder at the expiration of 30 days during which time Ms. Binder will not be placed on administrative leave with pay. Should Ms. Binder request a hearing, ... 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 of TUSD for action.

Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0.

ITEM

ACTION

ACTION ITEMS (continued)

10. Resolution authorizing Individuals to Liquidate Stock
- Stan Paz and Roland Carranza presented information to the Board.
- Board members commenting or asking questions were Rosalie López, Joel Ireland, Carolyn Kemmeries and Judy Burns.
- Judy Burns read the resolution.
- Mary Belle McCorkle moved adoption, Rosalie López seconded, approved unanimously 5-0.

STUDY/ACTION ITEMS

11. School Uniform Dress Code, Reynolds Elementary School, Pilot for SY 2001-2002
- Stan Paz and Gene Benton presented information to the Board.
- Board members commenting or asking questions were Judy Burns, Mary Belle McCorkle and Carolyn Kemmeries.
- Rosalie López moved approval, Judy Burns seconded, approved unanimously 5-0.
12. Governing Board Policy No. 3741 – *Naming of Schools* (revised)
- Stan Paz and Fred Lenczycki presented information to the Board.
- Board members commenting or asking questions were Rosalie López, Carolyn Kemmeries, Judy Burns, Mary Belle McCorkle and Joel Ireland.
- Carolyn Kemmeries moved approval, Mary Belle McCorkle seconded, approved 4-1. Rosalie López voted no.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

13. Recommendations from the TUSD/TEA Task Force Re: 301 Implementation Plan
- Stan Paz presented information to the Board.
- Mary Belle McCorkle moved as follows: That the Board endorse putting 20% of the total monies that [the district] gets from 301 directly into salaries. That [the district] take the performance-based 40% and make some amendments or modifications; that the dollar amounts be reworked; clarify the site component with specific measurements; delete and/or refine the professional partnership lane; develop an implementation booklet; establish an implementation committee with appropriate membership. The other 40% would be committed to the negotiations process which will include a discussion of reducing class size.
14. Governing Board Policy No. 1115 – *Shared Decision Making (SDM)*
- Stan Paz presented information to the Board.
- Board members commenting or asking questions were Rosalie López and Judy Burns.
- Mary Belle McCorkle moved approval, Rosalie López seconded, approved unanimously 5-0.
- Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously 5-0.

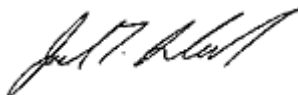
STUDY ITEMS

15. Review of FY 2001-2002 Budget for Tucson Unified School District
- Stan Paz and Roland Carranza presented information to the Board.
- Board members commenting or asking questions were Rosalie López, Joel Ireland, Judy Burns, and Mary Belle McCorkle.
- Studied only. No action.

REGULAR MEETING ADJOURNED – 8:55 p.m.

Approved this _____ 15th _____ day of _____ May _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Joel T. Ireland, Clerk
Governing Board

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Minutes\04-10-01Regular