

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

**May 15, 2001  
6:30 p.m.**

**MINUTES**

**Present:**

Carolyn Kemmeries, President  
Joel T. Ireland, Clerk  
Judy Burns, Member  
Rosalie López, Member (participated via telephone)  
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., Associate Superintendent, Education  
Roger Pfeuffer, Assistant Superintendent, Operations  
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  
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  
Liz Whitaker, Director, Technology and Telecommunications Services  
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies  
Karen Wynn, Ph.D., Director, Native American Studies  
Robert Wortman, Ph.D., Director, School Improvement  
Jerry Sidio, Director, Facilities Management  
Barbara Benton, Ed.D., Director, School/Community Relations  
Bridget Auvenshine, Director of Staff Services to the Governing Board  
Sylvia Lovegreen, Senior Staff Assistant  
Marilyn Freed, Vice President, Tucson Education Association  
Bruce Slabaugh, President, AFSCME Local 449  
Lezlie Newell, *Arizona Daily Star*  
TV Channels 4, 9 and 13  
Barry Roth, Secondary Specialist, Science Resource Center/Title II  
Virginia Horak, Ph.D., Curriculum Specialist, Mathematics  
Sue Adams, Curriculum Specialist, Mathematics

## ITEM

## ACTION

REGULAR MEETING CALLED TO ORDER – 6:35 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: Booth-Fickett Math Counts Team Coach Karla Leveque and Students Mitch Wilson, Quinlan Hoxie, Colin Scott-Fleming and Zachary Thompson; Arizona Association of Teachers of Mathematics Algebra Contest Top Scorers: Doolen Teacher Steve Owens and Students Yue Wang, Alisha Schmidt, Frankie Judy, David Pflibsen, Devin Mauney, Robyn Thvedt, Gregory Nix, Lilian Perkins and UHS Student Sabrina Sykes; UHS Academic Decathlon Team Coach Pat McAndrew and Students Chang Liu, JiaJing Liu and Shira Pinnas; UHS Science Olympiad Coaches Dr. Lois Blondeau; UHS Envirothon Team Members and Coach Dr. Tom Tobin; Jerry Gallegos, Manzo Elementary School Principal; Kim Grimes, Corbett Elementary School Librarian; Sahuaro HS Girls Softball, Boys Baseball and Boys and Girls Track Teams coached by Billy Lopez, Mark Tselentis, Nemer Hassey and Ethan Hurley, respectively.

No action required.

### CALL TO THE AUDIENCE

The following persons spoke:

Vicki Sheley – Teacher Salaries

Steve Wharam – Health care coverage for teachers

Unidentified Lineweaver parent spoke on behalf of

Darlene Espinosa – Gate middle school placement procedures

Herman Carrizosa (student) – Helping teachers

Molly Skousen – Smaller class size

Christina Rossetti – Salary

Joe Lester – Tucson High

A.M. Guerrero – Bilingual Education Department

Marilyn Freed – Negotiations

Arminda Fuentesvilla, Ph.D. – Bilingual Education Dept.

Sarai Alvarez (student) – UNITY Tribal Images Hawaii Conference

Lee Baltizar (student) – UNITY Tribal Images Hawaii Conference

Nell Taylor (student) – UNITY Tribal Images Hawaii Conference

Alyse Lopez (student) – UNITY Tribal Images Hawaii Conference

Bruce Slabaugh – FMCS Grants, Contract Negotiations

No action required.

**ITEM**

**ACTION**

**RECESS REGULAR MEETING – 7:40 P.M.**

**PUBLIC HEARING** – Revision of the FY 2000-2001 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905 and A.R.S. §15-910

No action required

Stan Paz and Roland Carranza presented information to the Board

**RECONVENE REGULAR BOARD MEETING – 7:45 P.M.**

**ACTION ITEM**

1. Revision of the FY 2000-2001 Tucson Unified School District Annual Expenditure Budget in accordance with A.R.S. §15-905 and A.R.S. §15-910

Mary Belle McCorkle moved approval, Joel Ireland seconded, approved unanimously 5-0.

Stan Paz presented item. Board members commenting were Carolyn Kemmeries and Judy Burns.

**INFORMATION ITEMS**

2. Student Advisory Council (SAC) Report

Information only.  
No action required.

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

3. Report of Emergency Procurement at Palo Verde Magnet High School – repair/rebuild of high voltage transformer, December 24, 2000

Information only.  
No action required.

Stan Paz and Jerry Sidio presented information to the Board.

Board member Carolyn Kemmeries asked questions.

4. Summary of Selected Financial Activity and Supplemental Information for the Nine Months Ending March 31, 2001

Information only.  
No action required.

Stan Paz and Roland Carranza presented information to the Board.

Board member Rosalie López asked questions.

**ITEM**

**ACTION**

**CONSENT AGENDA**

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|----|----|--|--|
| 5. | b) | New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year  | Mary Belle McCorkle moved approval of Consent Agenda items 5(b, d-k, m-s), Rosalie López seconded, approved unanimously 5-0. |
|    | d) | Salary changes for classified personnel for the 2000-2001 school year  |  |
|    | e) | Separations of certificated personnel for the 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   |  |
|    | 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 for released time   |  |
|    | m) | General Statement of Assurance Authorizations related to Arizona Department of Education funding   |  |
|    | n) | Funding proposals  |  |
|    | 1) | Arizona Department of Education – <i>Capacity Building Grants</i> (new)  |  |
|    | 2) | Arizona Department of Education – <i>Refugee Children School Impact Grant</i> , Project #01FASRCG-160956-22A for FY 2001 to include FY 2000 carryover  |  |
|    | 3) | Arizona Department of Education – <i>School Safety Grant</i> for FY 2002 for Doolen, Hohokam, Pistor and Valencia middle schools; and Catalina Magnet, Cholla Magnet, Pueblo Magnet and Santa Rita high schools – renewal sites (continuation) |  |
|    | 4) | Arizona Department of Education – <i>Tucson Regional Training Center</i> (continuation)  |  |
|    | 5) | Federal Mediation and Conciliation Service – <i>Early Intervention on Aggressive Peer Behavior (Bullying) to Prevent School Violence</i> , Ford Elementary School 18-month pilot (new)   |  |

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- o) Intergovernmental Agreements
  - 1) Food Services IGA between Tucson Unified School District and the Arizona State Board of Education for TUSD's participation in the federally subsidized food program, with authorization for the Director of Food Services to execute the agreement
  - 2) Between Tucson Unified School District and the City of Tucson for upgrading existing school crossing flashing signals at 15 different street intersections located throughout the City
  - 3) Between Tucson Unified School District and Pima County for roadway construction at TUSD's new elementary school site #113
  - 4) Between Tucson Unified School District and the University of Arizona for joint use of facilities at the University of Arizona Student Recreation Center and Mansfeld Middle School
  - 5) Between Tucson Unified School District and Arizona Physicians IPA, Inc., (APIPA) to establish a procedure for reimbursement for special education services
  - 6) Between Tucson Unified School District and Arizona School Health Insurance Programs, Inc. (ASHIP) to add services to the existing agreement with ASHIP for the Medicaid in the Public Schools Program
- p) Grant Easements
  - 1) Ingress and egress easement to the City of Tucson at Hollinger Elementary School, with authorization for the Director of Engineering and Planning Services to execute the easement
  - 2) Electric Utility Easement to Tucson Electric Power at Sahuaro High School, with authorization for the Director of Engineering and Planning Services to execute the easement

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

- q) Award of Bids
  - 1) Bid No. 6926 – Santa Rita High School Auditorium and Little Theater Renovations; awarded to apparent low bidder, RAS Builders, for \$1,496,330
  - 2) Bid No. 6943 – Townsend Middle School Conversion to Air Conditioning; awarded to apparent low bidder, Pacific Building Interiors, Inc., for \$1,089,000
  - 3) Bid No. 01FB – Food Services Carbonated Vending and Fountain; awarded for a total amount of \$1,000,000 to Coca Cola Bottling Company Tucson for the bid period July 1, 2001-May 31, 2004
  
- r) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, April 9, 2001
  - 2) Special Meeting, April 10, 2001
  - 3) Regular Meeting, April 10, 2001
  - 4) Special Meeting, May 2, 2001
  
- s) Ratification of salary and non-salary vouchers for the period beginning April 2, 2001, and ending May 1, 2001

Judy Burns asked that items 5(a,c,l) be considered separately.

- a) New positions/replacements/reinstatements of certificated personnel for the 2000-2001 school year
- c) Contract changes for certificated personnel for the 2000-2001 school year
- l) Requests for released time and travel expenses

Mary Belle McCorkle moved approval of Consent Agenda items 5(a,c,l), Joel Ireland seconded, approved 4-1. Judy Burns voted no.

Stan Paz presented information to the Board.

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

**ITEM**

**ACTION**

**ACTION ITEMS**

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|--|---|
| 6. Administrative appointments, reassignments and transfers – Human Resources Director – Technical Support<br><br>Stan Paz recommended the appointment of Martha McCusker<br><br>Board members commenting or asking questions were Rosalie López, Mary Belle McCorkle, Joel Ireland, Judy Burns and Carolyn Kemmeries. | Joel Ireland moved approval, Mary Belle McCorkle seconded, approved 3-2. Judy Burns and Rosalie López voted no. |
| 7. Pima County Superior Court Cause #335405 Settlement Agreement<br><br>Stan Paz and Jane Butler presented information.  | Mary Belle McCorkle moved approval, Rosalie López seconded, approved unanimously 5-0.                           |
| 8. Letters of Assurance for Certified and Classified Administrators for the 2001-2002 School Year<br><br>Stan Paz presented information.<br><br>Board members commenting or asking questions were Judy Burns, Rosalie López and Mary Belle McCorkle.   | Mary Belle McCorkle moved approval, Joel Ireland seconded, approved 3-2. Judy Burns and Rosalie López voted no. |

**STUDY/ACTION ITEMS**

- |   |                                   |
|---|-----------------------------------|
| 9. 2001-2002 Consensus Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA) July 1, 2001 – June 30, 2002, subject to ratification by TEA                  | Did not address. No action taken. |
| 10. 2001-2002 White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA) July 1, 2001 – June 30, 2002, subject to ratification by TEA | Did not address. No action taken. |

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS (continued)**

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|--|---|--|
| 11. Textbook Adoptions<br>a) High School Biology<br><br>Stan Paz, Becky Montañó and Barry Roth presented information to the Board.<br><br>Board President Carolyn Kemmeries made comments. | b) High School Mathematics<br><br>Stan Paz , Virginia Horak and Sue Adams presented information to the Board.<br><br>Board members commenting were Carolyn Kemmeries, Mary Belle McCorkle and Judy Burns. | Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously 5-0. |
| 12. Amend the Uniform Dress Code at Wakefield Middle School<br><br>Stan Paz presented information to the Board.<br><br>Board member Joel Ireland commented.                                |   | Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously 5-0. |

REGULAR MEETING RECESSED – 8:40 P.M.

REGULAR MEETING RECONVENED AND ADJOURNED  
WITHOUT ADDRESSING THE REMAINDER OF THE AGENDA  
– 9:15 P.M.


**STUDY ITEM**

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|--|--------------------------------------|
| 13. Review of FY 2001-2002 Budget for Tucson Unified School District | Did not address.<br>No action taken. |
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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\05-15-01Regular