

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

**June 27, 2002
5:00 p.m.**

MINUTES

Present:

Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk (left at 11:00 p.m.)
Judy Burns, Member (arrived at 5:15 p.m.)
Carolyn Kemmeries, Member
Rosalie López, Member

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel (not present when meeting reconvened)
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
David Krueger, Ph.D., Executive Director, Accountability and Research
Bobby Johnson, Director, Employee Relations
Robert Wortman, Ph.D., Director, School Improvement
Liz Whitaker, Director, Technology and Telecommunications Services
Marcus Jones, Director, Engineering and Planning Services
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Barbara Benton, Ed.D., Director, School Community Relations
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Jennifer Sprung, Sponsor, Student Advisory Council
John Richardson, Counsel, DeConcini McDonald Brammer Yetwin & Lacy, P.C.
Patricia Martin, AFSCME
Hipolito Corella, Arizona Daily Star

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:08 P.M.

ACTION ITEM

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| 1. Schedule an executive meeting at this time to consider the following matters – | Rosalie López moved, Carolyn Kemmeries seconded, approved 4-0. Judy Burns not present for vote. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Attorney General Inquiry | |
| B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) District Classified Administrator | |
| 2) District Certified Administrator | |
| 3) Administrative appointments, reassignments and transfers | |
| C. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5) | |
| 1) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations | |

SPECIAL MEETING RECESSED – 5:09 P.M.

ITEM

ACTION

SPECIAL MEETING RECONVENED 8:06 P.M.

ACTION ITEMS

2. Letter of Assurance for Classified Administrator for the 2002-2003 School Year

Stan Paz made recommendation that the Board approve the extension of agreements as indicated on the agenda. John Richardson provided parliamentary advice.

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. The motion died for lack of a second.

Rosalie López moved that the district not renew or give a letter of assurance to Jane Butler, Judy Burns seconded, motion failed 2-3. Carolyn Kemmeries, Joel Ireland and Mary Belle McCorkle voted no.

Mary Belle McCorkle moved to issue a letter of assurance for Jane Butler for 2002-03 school year, Joel Ireland seconded, motion later withdrawn.

Carolyn Kemmeries moved to accept the Superintendent's recommendation to issue a letter of assurance for classified administrator, Joel Ireland seconded, approved 3-2. Rosalie López and Judy Burns voted no.

3. Rescind action of April 9, 2002, to transfer Paul Felix to Hohokam Middle School

Stan Paz recommended approval.

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

Judy Burns moved approval, Rosalie López seconded, approved 4-1. Joel Ireland voted no.

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Hohokam Middle School
Stan Paz recommended the appointment of Roman Soltero.
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.
- b) Assistant Principals (2), Pistor Middle School
Stan Paz recommended the appointment of Cynthia Dagnal Myron and John Howe.
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.
- c) Assistant Principals (2), Pueblo High Magnet School
Stan Paz recommended the appointment of Paul DeWeerdts and Patricia Dienz.
- Board members commenting and/or asking questions were Judy Burns, Rosalie López, Mary Belle McCorkle and Joel Ireland.
- Judy Burns voted no.
- d) Assistant Principal, Rincon High School
Stan Paz recommended the appointment of Lawrence Martinez.
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved 4-1. Judy Burns voted no.
- e) Chief Operations Officer
Mary Belle McCorkle pulled this agenda item.
- Item not addressed – NO ACTION TAKEN
5. Extension of the following Employee Agreements with changes to certain provisions, from July 1, 2002, until such time that successor agreements have been negotiated and are approved by the Governing Board
- Rosalie López moved approval of items 5 (a-h), Carolyn Kemmeries seconded, approved 4-1. Joel Ireland voted no.

ITEM

ACTION

ACTION ITEMS (continued)

- a) 2001-2002 Consensus Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA) for Certified Employees July 1, 2001 – June 30, 2002
- b) 2001-2002 White Collar/Food Service Agreement between Tucson Unified School District (TUSD) and the Tucson Education Association (TEA) for Classified Employees July 1, 2001 – June 30, 2002
- c) 2001-2002 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Certified and Classified Administrators
- d) 2001-2002 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI) for Research Project Managers
- e) 2001-2002 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Psychologists
- f) 2001-2003 Memorandum of Understanding between Tucson Unified School District (TUSD) and AFSCME (American Federation of State, County and Municipal Employees) for Blue Collar Employees
- g) 2001-2002 Agreement for Supervisory Professional Employees
- h) 2001-2002 Agreement for Employees excluded from participating in a Meet and Confer process in accord with Governing Board Policy No. 4100, effective July 1, 2001 (Supervisory Confidential, Non-Bargaining Employees)

ITEM

ACTION

ACTION ITEMS (continued)

- Board members commenting and/or asking questions were Mary Belle McCorkle, Carolyn Kemmeries and Rosalie Lopez.
6. Resolution for Ethnic Studies
- Board members commenting and/or asking questions were Judy Burns, Joel Ireland, Rosalie López and Mary Belle McCorkle
- Joel Ireland read the Resolution as a motion, including grammatical and typographical corrections, Carolyn Kemmeries seconded, approved unanimously.
7. Proposed FY 2002-2003 Budget for Tucson Unified School District
- Stan Paz, Pat Beatty and Becky Montañó presented information to the Board. John Richardson, outside legal counsel, provided clarification.
- Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 4-1. Rosalie López voted no.
- Board members commenting and/or asking questions were Mary Belle McCorkle, Judy Burns, Rosalie López, Joel Ireland and Carolyn Kemmeries.
8. Approval of Notice of *Truth in Taxation Public Hearing* (Proposed FY 2002-2003 Budget for Tucson Unified School District)
- Stan Paz, Pat Beatty and John Richardson provided information for the Board.
- Joel Ireland moved approval, Carolyn Kemmeries seconded, approved 4-1. Rosalie López voted no.
- Board members commenting and/or asking questions were Carolyn Kemmeries, Mary Belle McCorkle, Rosalie López, Judy Burns and Joel Ireland.

ITEM

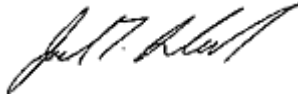
ACTION

SPECIAL MEETING RECESSED – 10:15 P.M.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 11:15 P.M.

Approved this _____ 9th _____ day of July _____, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

Joel T. Ireland, Clerk
Governing Board

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Minutes\06-27-02Special