

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

**July 10, 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

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rex Shumway, 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
Roland Carranza, Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
David Krueger, Ph.D., Executive Director, Accountability and Research
Bobby Johnson, Director, Employee Relations
Leonard Basurto, Ph.D., Director, Bilingual/Hispanic Studies
Robert Wortman, Ph.D., Director, School Improvement
Fred Lenczycki, Ph.D., Director, Administrative Services
Barbara Benton, Ed.D., Director, School/Community Relations
Mary Alice Wallace, Senior Staff Assistant II
Sylvia Lovegreen, Senior Staff Assistant I
Mary Pat Matyas, Ed.D., President, Educational Leaders, Inc.
Dina Doolen, Tucson Citizen
Hipolito Corella, Arizona Daily Star
TV Channels 9, 13

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

No presentations were made.

No action required.

CALL TO THE AUDIENCE

No action required.

The following persons spoke:

Shelby Hawkins – Desegregation taxes

Rosalva Meza - Budget

Kathy Ramage-White - Thanks

Sheila Peress – PIP funding

Michael Hunter – Tax increase

Lorraine Aguilar - \$10,000,000.00

Nancy Blanchard – Cutting middle school counselors

Donna Chambliss – Budget cuts to the counseling department

Michelle Covell – Tax increase

Board members commenting were Rosalie López and Mary Belle McCorkle.

PUBLIC HEARING – *Truth in Taxation – Notices of Tax Increase*

No one spoke at this public hearing.

ACTION ITEMS

1. Truth in Taxation – Notice of Tax Increase (Proposed FY 2001-2002 Budget for Tucson Unified School District

No action taken.

Stan Paz and Roland Carranza presented information to the Board.

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

2. Truth in Taxation – Notice of Tax Increase (Burke)

No action taken.

Stan Paz and Jane Butler presented information to the Board.

Board member Rosalie López commented and asked questions.

ITEM

ACTION

PUBLIC HEARING – Fiscal Year 2001-2002 Tucson Unified School District Annual Budget – in accordance with A.R.S.§15-905

No action required.

The following persons spoke:

Debe Flenor
Julie Wanat
Maria Mendoza
Mary Schiltz
James Baker

ACTION ITEM

3. Fiscal Year 2001-2002 Tucson Unified School District Annual Budget - in accordance with A.R.S.§15-905

Joel Ireland moved approval of the budget, Mary Belle McCorkle seconded.

Stan Paz, Roland Carranza and Jane Butler presented information to the Board.

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

Joel Ireland called for the question, Mary Belle McCorkle seconded, approved 4-1. Rosalie López voted no.

Budget approved 4-1. Rosalie López voted no.

CONSENT AGENDA

4. 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
d) Salary changes for classified personnel for the 2000-2001 school year
e) Separations of certificated personnel for the 2000-2001 school year

Rosalie López moved approval of Consent Agenda items 4(a, c-v), Judy Burns seconded, approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 4. 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 terminate leave of absence
- k) Recommendation to deny requests for leave of absence
- l) Requests for released time
- m) Requests for released time and travel expenses
- n) United States Postal Service Postage Expenditure
- o) Funding proposals
 - 1) Arizona K12 Center and Phoenix Think Tank: *Alliance+ "Savvy Cyber Teacher"* (new)
 - 2) Arizona Parent's Commission and Arizona Governor's Office on Drug Policy: *Fast Program* at Meyers-Ganoug, Corbett and Roberts elementary schools (continuation)
 - 3) American Honda Foundation: *Technology for the Linguistically Diverse Classroom* (new)
- p) Intergovernmental Agreements
 - 1) Between the Arizona State Museum, University of Arizona and Tucson Unified School District for extension of the existing partnership to include Lawrence Intermediate, Davis Bilingual Magnet and Menlo Park elementary schools to develop and implement a curriculum for students that expand on "The Path of Life".
 - 2) Between Pima County and Tucson Unified School District for Youth Opportunity Grant at Tucson High Magnet, Pueblo High Magnet schools and Alternative Education for SY 2001-2002 (Amendment No. 1).

ITEM

ACTION

CONSENT AGENDA (continued)

- 4. p) 3) Between Pima Community College and Tucson Unified School District for implementation and administration of an education program of training for substitute teachers – Amendment #1 (#C2000309), to revise the terms of Attachments #1 and #2 of the original Agreement, dated March 31, 2000, expiring June 30, 2005.
- q) Lease Agreement with the Pima County Library District for the Joint Use of Facilities at the Southwest Education Center
- r) Award of Bids
 - 1) Bid No. 6930 – School Buses – School buses to be purchased under a five-year lease/purchase agreement beginning in 2001-2002, in the amount of \$1,369,474.69 to I-10 International, the apparent lowest responsive and responsible bidder. Financing and lease/purchase agreement will be with Banc of America Leasing & Capital.
 - 2) Bid No. 01PD – Produce Bid for Food Services – Food Services Produce for the current school year, 2001-2002, in the amount of \$325,000.00 to Ron's Produce.
 - 3) Bid No. 01SN – Snack Bid for Food Services – Snack items for the bid period of July 1, 2001 through June 30, 2002, in the amount of \$450,000.00 to DPI Epicurean, McKee, Tomdra, S&S Snack, ABS, Uncle Bob's and Shamrock.
- s) Grant Easements
 - 1) Pedestrian Access Easement to City of Tucson at Palo Verde High School with authorization for the Director of Engineering and Planning Services to execute the easement
 - 2) Easement Agreement with Spring Spectrum, L.P., A Delaware Limited Partnership, at Sabino High School with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year easement agreement

ITEM

ACTION

CONSENT AGENDA (continued)

- 4. t) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, June 12, 2001
 - 2) Regular Meeting, June 12, 2001
 - 3) Special Meeting, June 25, 2001
- u) Ratification of salary and non-salary vouchers for the period beginning May 30, 2001, and ending June 29, 2001
- v) Blanket approval for High School Participation in Athletic Schedules and In-State Non-Athletic Activities for School Year 2001-2002

Judy Burns asked that item 4(b) be considered separately.

- b) New hires/replacements/reinstatements of classified personnel for the 2000-2001 school year

Stan Paz presented information to the Board.

Board members commenting and/or asking questions were Judy Burns and Mary Belle McCorkle.

Joel Ireland moved approval of Consent Agenda item 4(b), Mary Belle McCorkle seconded, approved 3-2. Rosalie López and Judy Burns voted no.

ACTION ITEMS

- 5. 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

Stan Paz presented information to Board.

Rosalie López moved approval, Judy Burns seconded, approved unanimously.

- 6. 2001-2002 Agreement for Supervisory Professional Employees

Stan Paz presented information to the Board.

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

ITEM

ACTION

ACTION ITEMS (continued)

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| 7. 4% Increase for those 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)

Stan Paz presented information to the Board. | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| 8. 2001-2002 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Certified and Classified Administrators

Stan Paz presented information to the Board.

Board member Judy Burns made comments. | Rosalie López moved approval, Mary Belle McCorkle seconded, approved 4-1. Judy Burns voted no. |
| 9. 2001-2002 Meet and Confer Agreement between Tucson Unified School District (TUSD) and Educational Leaders, Inc., (ELI) for Research Project Managers

Stan Paz presented information to the Board. | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| 10. Extension of the current Salary and Health Insurance Provisions for School Psychologists from July 1, 2001 through August 14, 2001

Stan Paz presented information to the Board. | Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously. |
| 11. 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 | Item pulled. No action taken. |

ITEM

ACTION

ACTION ITEMS (continued)

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| <p>12. Superintendent's Contract</p> <p>a) Extend Superintendent's contract to June 30, 2004</p> <p>Board member Rosalie López made comments.</p> <p>b) Set annual increase in salary for Superintendent commensurate with Executive Staff rate of increase</p> <p>Jane Butler presented information to the Board.</p> <p>Board members commenting were Rosalie López, Mary Belle McCorkle, Carolyn Kemmeries, Joel Ireland and Judy Burns.</p> | <p>Joel Ireland moved approval, Judy Burns seconded, approved 4-1. Rosalie López voted no.</p> <p>Joel Ireland moved approval, Mary Belle McCorkle seconded, approved 3-2. Rosalie López and Judy Burns voted no.</p> |
| <p>13. Administrative appointments, assignments and transfers – Assistant Principal, Pueblo High Magnet School</p> | <p>Item pulled. No action taken.</p> |

STUDY/ACTION ITEM

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| <p>14. Governing Board Policy No. 5130 – <i>Student Education Records, and Administrative Regulation</i> (revision)</p> <p>Stan Paz, Fred Lenczycki and Jane Butler presented information to the Board.</p> <p>Board members commenting or asking questions were Joel Ireland, Mary Belle McCorkle, Rosalie López, Carolyn Kemmeries and Judy Burns.</p> | <p>Rosalie López moved approval, Mary Belle McCorkle seconded. Mary Belle McCorkle withdrew her second. No action taken.</p> |
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REGULAR MEETING ADJOURNED – 9:25 P.M.

Approved this _____ 14th _____ day of _____ August _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____

 Joel T. Ireland, Clerk
 Governing Board