

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

**August 13, 2002
6:30 p.m.**

MINUTES

Present:

Mary Belle McCorkle, Ed.D., President
Joel T. Ireland, Clerk
Judy Burns, Member
Carolyn Kemmeries, Member
Rosalie López, Member
Steve Arceo, Student Liaison to the Governing Board

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montañó, Ed.D., Associate Superintendent, Education
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
Toni Cordova, Executive Director, Public Relations
Bobby Johnson, Director, Human Resources—Certified
Robert Wortman, Ph.D., Director, School Improvement
Fred Lenczycki, Ph.D., Director, Administrative Services
Lauren Eib, Director, Risk Management
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
Barbara Berheim, Coordinator, Dropout Prevention
Jennifer Sprung, Sponsor, Student Advisory Council
Lisa Abrams, Legal Counsel
Denise Bainton, Attorney at Law, DeConcini, McDonald, Yetwin & Lacy
Anna McGeagh, District Testing Coordinator, Accountability and Research
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Robert Hersch, Executive Director, Educational Leaders, Inc.
Marilyn Freed, President, Tucson Education Association
Bruce Slabaugh, President, Local 449, AFSCME
Patricia Martin, TUSD AFSCME Representative
Phil Brenfleck, Moderator, School Community Partnership Council
Debe Fleenor, Liaison, School Community Partnership Council
Julie Wanat, PTA
Mary Bustamante, Tucson Citizen
Arizona Daily Star
TV Channel 4

ITEM

ACTION

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

PLEDGE OF ALLEGIANCE

Steve Arceo led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by Superintendent Stan Paz:

New appointees to 2002 Leadership Cohort Team: Sam

Gianguardella, Principal at Cholla High Magnet School; **William Kreamer**, Assistant Principal at Sabino High School; **Craig Whaley**, Assistant Principal at Sahuaro High School; **Jonathan Ben-Asher**, Assistant Principal at Grijalva Elementary School; **Emily Muñoz**, Principal at Grijalva Elementary School; **Jacklyn Edwards**, Assistant Principal at Valencia Middle School; **Margaret Scott**, Assistant Principal at Reynolds Elementary School; **Victoria Callison**, Assistant Principal at Roberts Elementary School (not present); **Rex Scott**, Principal at Howenstine High Magnet School; **Michael Schwanenberger**, Principal at Catalina High Magnet School; **Michael Hogan**, Assistant Principal at Magee Middle School; **Roman Soltero**, Assistant Principal at Hohokam Middle School; **Cynthia Dagnal-Myron**, Assistant Principal at Pistor Middle School; **John Howe**, Assistant Principal at Pistor; **Paul DeWeerd**, Assistant Principal at Pueblo High Magnet School; **Patricia Dienz**, Assistant Principal at Pueblo High Magnet School; **Lawrence Martinez**, Assistant Principal at Rincon High School; **Chad Knippen**, Principal at Borman Elementary School; **Deborah Anders**, Principal at Fruchthendler Elementary School; **Cheri LaRochelle**, Principal at Hudlow Elementary School; **Sheila Govern**, Principal at Lyons Elementary School; **Cathryn DeSalvo**, Principal at Miller Elementary School; **Gary Reed**, Principal at Myers/Ganoung Elementary School; **Heidi Aranda**, Principal at Ochoa Elementary School; **Marcos Quijada**, Principal at Roberts Elementary School (not present); **Stacie Emert**, Principal at Wheeler Elementary School; **Sabrina Hallman**, Principal at Mary Meredith K-12 School; **Richard Carranza**, Principal at Pueblo High Magnet School; **Alice McBride**, Principal at Naylor Middle School; **Ed Soto**, Principal at Townsend Middle School; **Thomas Gutierrez**, Assistant Principal at Tucson High Magnet School; **Lois Bishop**, Principal at Palo Verde High Magnet School (not present); **Marcia Volpe**, Assistant Principal at Palo Verde High Magnet School (not present).

No action required.

ITEM

ACTION

AWARDS AND RECOGNITION (continued)

Carlos Encinas, teacher at Hughes, for the publication of his children's bilingual book, "*The New Engine/La Maquina Neuva*," which he authored and illustrated.

Judy Bowers and Holly Colonna, counseling coordinators, for the publication of their article, "*A Snapshot of Tucson*," in the May/June 2002 issue of the American School Counselor Association's *School Counselor* magazine.

Board President Mary Belle McCorkle presented a commemorative plaque to **Lynn Webster** upon his retirement after 11 years of service (1991-2002) to Tucson Unified School District in positions of Director of Engineering and Executive Director of Operations.

CALL TO THE AUDIENCE

No action required.

The following person whose Speaker card was held over from the July 9 meeting was called but was not present: Mitch Dorson

The following persons spoke:

Steve Linder – negotiations, pay raise

Bruce Slabaugh – recognition of Lynn Webster's service, no interview for Director for long-time Transportation employee, support for filling Finance Director position

Steve Wharam – negotiations

Marilyn Freed – negotiations

Paul Karlowicz – communication, negotiations

Jim Daunheimer – support for Steve Wilson

Michael Gordy – classroom temperature at Vail, pay raise

Comments and/or questions were made by Board members Rosalie López, Judy Burns, and Mary Belle McCorkle; Student Liaison Steve Arceo; and Superintendent Stan Paz.

INFORMATION ITEMS

1. Presentation on Federal Act *No Child Left Behind/2002* State Accountability Initiative *Arizona Learns*

No action required.

Stan Paz, Rebecca Montañó and Bob Wortman presented information to the Board, including information on Consent Agenda item 2(r) related to *Arizona Learns*.

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

ITEM

ACTION

CONSENT AGENDA

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| 2. | a) | New positions/replacements/reinstatements of certificated personnel for the 2001-2002 and 2002-2003 school years | Joel Ireland moved approval of Consent Agenda items 2 [a-b, d, f, h-k, p-r, t(1-3), u(1), u(5-8), w-aa], Rosalie López seconded, approved unanimously. |
| | b) | New hires/replacements/reinstatements of classified personnel for the 2001-2002 and 2002-2003 school years | |
| | d) | Salary changes for classified personnel for the 2001-2002 and 2002-2003 school years | |
| | f) | Separations of classified personnel for the 2001-2002 and 2002-2003 school years | |
| | h) | Requests for leave of absence for classified personnel | |
| | i) | Requests to terminate leave of absence | |
| | j) | Recommendation to deny request for leave of absence | |
| | k) | Requests for released time | |
| | p) | Authorization of Staff to Sign for Federal and State Surplus Property | |
| | q) | Utility Expenditures of Budgeted Funds for the 2002-2003 School Year | |
| | r) | Declaration of Tucson Unified School District Curricular and Instructional Alignment to the Arizona Academic Standards for the 2002-2003 School Year | |
| | t) | Funding proposals | |
| | 1) | Arizona Department of Commerce and the U.S. Department of Energy: <i>Tucson Solar Schools Grant</i> , with authorization for the Natural Resources Manager to sign documents on behalf of the district | |
| | 2) | Arizona Department of Environmental Quality (RFP Contract 02-0111AD): WRITE Grant – <i>Commingled Recycling for Schools</i> , with authorization for the Natural Resources Manager to sign documents on behalf of the district | |
| | 3) | <i>Reading is Fundamental</i> Grant for 2002-2003 School Year | |

ITEM

ACTION

CONSENT AGENDA (continued)

- u) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for the joint use of facilities at the J.F. Kennedy Public Park, the Ajo Service Center, and the Henry "Hank" Oyama Elementary School
 - 5) Renewal of the Shared Use Lease Agreement with Child-Parent Centers, Inc., with authorization for the Director of Engineering and Planning Services to modify and extend the lease
 - 6) Agreement between Tucson Unified School District and the Arizona Schools for the Deaf and Blind, for TUSD to receive services for hearing or visually impaired students (replaced the SouthEast Regional (SER) Cooperative IGA)
 - 7) Intergovernmental Agreement No. 02-33-ED between Tucson Unified School District and the Arizona State Board of Education, acting through the Arizona Department of Education, for TUSD to assist in providing a statewide Internet-based Alternate Assessment Database System
 - 8) Amendment No. 5 to the Intergovernmental Agreement between Tucson Unified School District and the Arizona State Museum, University of Arizona, for Lawrence Intermediate School, Davis Bilingual Magnet School and Menlo Park Elementary School, for the 2002-2003 School Year, originally approved December 17, 1996
- w) Award of Bid No. 7045 – Linen Service: Custodial Items for FY 2002-2003, to Cintas Corporation, beginning August 13, 2002, with the option to renew the contract for up to four consecutive fiscal years, at an estimated cost of \$85,000 for 2002-2003 and \$425,000 for the full term of the bid

ITEM

ACTION

CONSENT AGENDA (continued)

- x) Award of Requests for Proposal (RFP) for LINKS (Linking Intervention Networks for Kids in Schools) Project
 - 1) RFP No. 7046 – LINKS Project Communications/Social Marketing, to International Media Broadcasting, awarded for up to three years based on acceptable performance, at a cost of \$185,000 per year, not to exceed a maximum of \$555,000 for three years
 - 2) RFP No. 7047 – LINKS Project Evaluation Services, to Pacific Institute for Research and Evaluation (PIRE), awarded for up to three years based on acceptable performance, at a cost of \$183,000 per year, not to exceed a maximum of \$549,000 for three years
- y) Acquisition of Copiers for Schools via Lease Purchase, for 40 schools, from IKON Office Solutions through a Mohave Educational Services Cooperative contract, under a three-year lease purchase agreement at an estimated annual cost of \$204,077.18, with financing through Baystone Financial Group. The Director of Purchasing is authorized to sign the documents.
- z) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, June 27, 2002
 - 2) Special Meeting, July 9, 2002
 - 3) Regular Meeting, July 9, 2002
 - 4) Special Meeting, July 22, 2002
 - 5) Special Meeting, August 1, 2002
- aa) Ratification of salary and non-salary vouchers for the period beginning July 1, 2002, and ending July 30, 2002

Stan Paz recommended approval.

Carolyn Kemmeries asked that items 2(c), 2(o) and 2(u)(3) be considered separately, and Rosalie López asked that items 2(e), 2(g), 2(l), 2(m), 2(n), 2(s), 2(t)(4), 2(u)(2), 2(u)(4), and 2(v) be considered separately.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 2. c) Contract changes for certificated personnel for the 2002-2003 school year

Stan Paz presented information to the Board.

Board members commenting or asking questions were Carolyn Kemmeries, Rosalie López and Mary Belle McCorkle. | Carolyn Kemmeries moved approval, Joel Ireland seconded, approved unanimously. |
| 2. e) Separations of certificated personnel for the 2001-2002 and 2002-2003 school years

Stan Paz presented information to the Board.

Board members commenting or asking questions were Rosalie López and Mary Belle McCorkle. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |
| 2. g) Requests for leave of absence and issuance of contracts for certificated personnel

Stan Paz and Joan Richardson presented information to the Board.

Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle. | Rosalie López moved approval, Judy Burns seconded, approved unanimously. |
| 2. l) Requests for released time and travel expenses

Stan Paz presented information to the Board.

Board members commenting and/or asking questions were Rosalie López, Mary Belle McCorkle and Judy Burns. | Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously. |

ITEM

ACTION

CONSENT AGENDA (continued)

2. m) Authorization to dispose of Administrative and Student Records from Howell, Steele, and Whitmore Elementary Schools, Fickett Middle School, Catalina, Sabino and University/Rincon High Schools, Teenage Parent Program and Employee Relations
- Stan Paz and Lauren Eib presented information to the Board.
- Board members commenting and/or asking questions were Rosalie López, Mary Belle McCorkle, Carolyn Kemmeries and Judy Burns.
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.
2. n) Authorization of a Pilot Program for Auxiliary Revolving Funds for FY 2002-2003 for Tucson High Magnet School, Santa Rita High School and Sahuaro High School for the purpose of paying athletic officials at games
- Stan Paz and Pat Beatty presented information to the Board.
- Board member Rosalie López commented and/or asked questions.
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.
2. o) United States Postal Service Postage Expenditure for 2002-2003 School Year, in the amount of \$539,677.
- Stan Paz and Fred Lenczycki presented information to the Board.
- Board members commenting and/or asking questions were Carolyn Kemmeries, Rosalie López, Judy Burns and Mary Belle McCorkle; and Student Liaison Steve Arceo.
- Carolyn Kemmeries moved approval, Rosalie López seconded, approved unanimously.
2. s) Tucson Unified School District Student Application for Participation in the United States-Israel High School Youth Ambassadors Exchange Program
- Jennifer Sprung presented information to the Board.
- Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

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| 2. | t) | Funding proposals | Rosalie López |
| | 4) | Arizona Department of Education: <i>School Safety Program</i> Grant, in collaboration with the Pima County Juvenile Court Center for the Safe Schools Program for FY2003 (renewal); and Amendment #1 to the School Safety Program Agreement between Tucson Unified School District and Pima County Juvenile Court Center for 2002-2003 | moved approval, Judy Burns seconded, approved unanimously. |

Stan Paz and Linda Augenstein presented information to the Board.

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

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|----|----|--|--|
| 2. | u) | Agreements | Rosalie López |
| | 2) | Intergovernmental Agreement Between Tucson Unified School District and Pima County for the use of TUSD vehicles for transportation of children to public recreation sites. | moved approval, Judy Burns seconded, approved unanimously. |

No comments or questions.

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|----|----|---|---|
| 2. | u) | Agreements | Rosalie López |
| | 3) | Agreement between Tucson Unified School District and Concordia University Wisconsin for Concordia students to receive hands-on clinical occupational therapy experience (3-year agreement with 3-year automatic renewal option) | moved approval, Carolyn Kemmeries seconded, approved unanimously. |

Lorraine McPherson presented information to the Board.

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

ITEM

ACTION

CONSENT AGENDA (continued)

2. u) Agreements

- 4) Memorandum of Understanding between Tucson Unified School District and Child Parent Centers, Inc., with authorization for the Assistant Superintendent for Central Services/Exceptional Education to execute the document

Rosalie López moved approval, Judy Burns seconded, approved 4-0. Carolyn Kemmeries was not present for the vote.

Lorraine McPherson presented information to the Board.

Board members commenting and/or asking questions were Rosalie López and Mary Belle McCorkle.

- 2. v) Proposed scope of testing, scoring, reporting and electronic publishing of student test data services Tucson Unified School District will provide to Scottsdale Unified School District and Bisbee Unified School District through Professional Services Agreements, for revenue of \$27,500 and \$2,200 respectively.

Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.

Stan Paz and Anna McGeagh presented information to the Board.

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

ITEM

ACTION

ACTION ITEMS

Prior to consideration of Action Item No. 3, there was discussion about the order in which to continue the agenda.

Rosalie López moved to go into Executive Session; Mary Belle McCorkle asked to amend the motion to consider Agenda Item No. 4 before recessing, Rosalie López accepted the amendment; Carolyn Kemmeries seconded; approved unanimously.

4. Administrative appointments, reassignments and transfers

a) Chief Operations Officer

No action.

Stan Paz advised that the position was being removed from the agenda.

b) Director of Transportation

Carolyn Kemmeries moved approval, Joel Ireland seconded.

Stan Paz recommended the appointment of Hector Machorro.

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

Joel Ireland moved to table, Judy Burns seconded.

Jane Butler provided parliamentary reference advice to Board President Mary Belle McCorkle, who read the following from *Robert's Rules of Order*.

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers (continued)

b) Director of Transportation (continued)

To interrupt the pending business so as to permit doing something else immediately, the motion to lay on the table enables the assembly to lay the pending question aside temporarily when something else of immediate urgency has arisen. There is no set time for taking the matter up again so the time limits consideration can be resumed at the will of a majority and in preference to any new questions that may then be competing with it for consideration. By adopting the motion to lay on the table, a majority has the power to halt consideration of a question immediately without debate. Such action violates the right of the minority and individual members if it is for any other purpose than the one stated in the first sentence of this section. In ordinary assemblies, the motion to lay on the table is out of order if the evident intent is to kill or avoid dealing with a measure. If a time for resuming consideration is specified in making the motion, it can be admitted only as a motion to postpone, in which case it is debatable.

After discussion and receiving parliamentary advice, Joel Ireland changed his motion **to table the matter** to **postpone** action until the next board meeting, Judy Burns seconded.

To clarify the postponement, Mary Belle McCorkle suggested an amendment to the motion to ask that the superintendent provide a plan for resolution fair to all.

After further discussion, Joel Ireland withdrew his motion to postpone, thus no vote was taken.

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers (continued)

b) Director of Transportation (continued)

The vote on the original motion to appoint Hector Machorro as Director of Transportation failed 2-2. Rosalie López and Judy Burns voted no. Joel Ireland abstained.

The Regular meeting recessed to Executive Session for the purpose of receiving Legal Advice on Agenda Item No. 3 at 9:28 p.m.

The Regular meeting reconvened at 9:45 p.m.

ACTION ITEMS (continued)

3. Affirmation or withdrawal of the notice of dismissal for teacher Marietta Wasson

Denise Bainton presented information to the Board.

Stan Paz recommended that the Hearing Officer's findings be accepted.

Joel Ireland made the following motion:

I move that in the matter of the notice of intention to dismiss Marietta Wasson, with regard to the hearing officer's Findings of Fact, that the Governing Board accept the hearing officer's Findings of Fact; with regard to the hearing officer's Conclusions, that the Governing Board accept the hearing officer's Conclusions; and with regard to the hearing officer's recommended discipline that the

Joel Ireland moved the motion as read, Rosalie López seconded, approved 4-1. Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

- 3. Affirmation or withdrawal of the notice of dismissal for teacher Marietta Wasson (continued)

Governing Board find that good and just cause existed for the notice of dismissal or suspension, that the Governing Board affirm the notice of dismissal or suspension. Further, that the Governing Board accept the hearing officer's recommended discipline that Marietta Wasson be suspended without pay for a period of one year, except that Ms. Wasson may return to work on the first teacher reporting day for the 2003-2004 school year in an assignment to be determined by the Superintendent or his designee."

STUDY/ACTION ITEMS

- 5. Dropout Prevention Plan for 2002-2003 and Resolution to continue the Program in 2002-2003

Stan Paz, Rebecca Montañó and Barbara Berheim presented information to the Board.

Board members commenting and/or asking questions were Mary Belle McCorkle, Judy Burns, Rosalie López, Carolyn Kemmeries and Joel Ireland; and Student Liaison Steve Arceo.

Joel Ireland moved approval by reading the Resolution, Rosalie López seconded, Carolyn Kemmeries called for the question, approved unanimously.

REGULAR MEETING ADJOURNED – 10:00 P.M.

Approved this 8th day of October, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

 Joel T. Ireland, Clerk
 Governing Board

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 Minutes\08-13-02R