

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

**August 14, 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
Joshua Lederman, Student Liaison

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Rebecca Montaña, Ed.D., Associate Superintendent, Education
Roger Pfeuffer, Assistant Superintendent, Support Services
Eugene Benton, Assistant Superintendent, Southeast Region
Marla Motove, Assistant Superintendent, Southwest Region
Larry Williams, Assistant Superintendent, Northeast Region
Lorrane McPherson, Assistant Superintendent, Central Services
Joan Richardson, Executive Director, Human Resources
Roland Carranza, Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
Bobby Johnson, Director, Employee Relations
Robert Wortman, Ph.D., Director, School Improvement
Fred Lenczycki, Ph.D., Director, Administrative Services
Kelly Langford, Director, African American Studies
Liz Whitaker, Director Technology and Telecommunications Services
Barbara Benton, Ed.D., Director, School/Community Relations
Jerry Sidio, Director, Facilities Management
Maria Hooker, Project Specialist, Pan-Asian Studies
Joan Ashcraft, Assistant Director, Fine Arts
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant
Antonio Cediell, Superintendent's Intern
Clarence Gunn, Tucson Education Association
Marilyn Freed, President, Tucson Education Association
Bruce Slabaugh, President, AFSCME Local 449
Patricia Martin, AFSCME
Mary Bustamante, Tucson Citizen
Hipolito Corella, Arizona Daily Star

ITEM

ACTION

TUSD Compressed Natural Gas (CNG) School Bus Will Be on Display

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

PLEDGE OF ALLEGIANCE

Joshua Lederman led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by the Superintendent: Sabrina Cruz, Principal – Brichta Elementary School; Leonardo Velasquez, Principal – Carrillo Intermediate Magnet School; Mary Ann Jackson, Principal – Henry Elementary School; Abel Ramirez, Principal – Keen Elementary School; Marcos Ramirez, Principal – Pueblo Gardens Elementary School; Christine Hanson, Principal – Whitmore Elementary School; Ruben Ruiz, Principal – Maxwell Middle School; Joyce Dillon, Principal – Corbett Elementary School; Kathrene Castrillo-Fitzgerald, Principal – Doolen Middle School; Angela Julien, Principal – Rincon High School; John Michel, Acting Principal – Hohokam Middle School; Ellen Schartz, Assistant Director for Exceptional Education, Central Services. Roland Carranza, Executive Director for Financial Services – Recipient of the Excellence in Financial Reporting Award presented by the Government Finance Officers Association of the United States and Canada; Doug Crockett, Natural Resources Manager – On behalf of TUSD accepts the Clean Cities Transportation Energy Award co-sponsored by the Tucson-Pima County Metropolitan Energy Commission; and Steve Meyers as the Outstanding School Volunteer for Habitat for Humanity High School Building Program.

No action required.

CALL TO THE AUDIENCE

The following persons spoke:
Julie Wanat – Shared Decision Making/Parent Involvement
Patricia Martin – Thanks to Governing Board
Diana Seal – White Collar Positions
Marilyn Freed – TEA and TUSD working collaboratively
Paul Karlowicz – Shared decision making plan and Proposition 301 implementation plan
Bruce Slabaugh – Thank you
Michael Gordy – I'm confused
Dorothy Lew – Continued need & support for the Pan Asian Studies Program

No action required.

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

Celia C. Beltran – Student files and information
Peggy Rutter – Layoffs
Marianna Lugo – My contribution to the school
Billie Fugate – Layoffs
Mary V. Pritchard – Teacher aids
Becky Riveras – Budget cuts
Andrea Haber – Funding for Finance Assistants in the high schools
Kris Emrich – Termination of half time attendance clerks
Sonia Figueroa – Lay offs

Board members commenting were Rosalie López, Judy Burns and Mary Belle McCorkle.

INFORMATION ITEM

1. Hohokam Middle School: Building Tomorrow's Future

Information only.
No action required.

Stan Paz, Becky Montañó and Marla Motove presented information to the Board.

Board member Rosalie López commented and asked questions.

CONSENT AGENDA

- 2. a) New positions/replacements/reinstatements of certificated personnel for the 2001-2002 school year
- b) New hires/replacements/reinstatements of classified personnel for the 2000-2001 and 2001-2002 school years
- e) Salary changes for classified personnel for the 2000-2001 and 2001-2002 school years
- f) Separations of certificated personnel for the 2000-2001 and 2001-2002 school years
- g) Separations of classified personnel for the 2000-2001 and 2001-2002 school years
- h) Requests for leave of absence and issuance of contracts for certificated personnel
- i) Requests for leave of absence for classified personnel
- j) Requests for leave of absence for administrative personnel
- k) Requests for released time

Mary Belle McCorkle moved approval of Consent Agenda items 2(a-b, e-k, m-n, p-x), Judy Burns seconded, approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. m) Authorization to dispose of Administrative Records from Carrillo, Cavett, Duffy, Hollinger, Howell, Mission View elementary schools, Maxwell Middle School, Santa Rita High School, University High School, Department of School Safety, Food Services and Purchasing Department
- n) Revolving Line of Credit with Bank of America
- p) Funding Proposals
 - 1) Arizona Commission of the Arts – *Tucson Arts Connection* (new)
 - 2) U.S. Department of Education: *Physical Education for Progress Program Grant 2001-2002 (PEPP)* (new)
 - 3) a) 21st Century Community Learning Centers Program: *Project Shine*
b) Contract between Tucson Unified School District and Arts Express
 - 4) Washington Mutual Foundation: *Math, Science and the World Wide Web*
- q) Agreements
 - 1) Revision to Local Education Agency (LEA) Agreement between Tucson Unified School District and Arizona Physicians IPA, Inc., (APIPA) for reimbursement for special education services
 - 2) License Agreement between Tucson Unified School District and Pima County, Arizona, for educational Programming at the Camp Cooper Environmental Education Facility Programming (new)
- r) Sun Tran Bus Passes
- s) Purchase of private property for additional purposes at Lineweaver Elementary School, with authorization for the Director of Engineering and Planning Services to negotiate and execute the appropriate documents

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. t) Award of Bids
 - 1) Bid No. 01BV – Non-Carbonated Beverage for Food Services – Non-Carbonated beverages for the current school year, 2001-2002, in the amount of \$600,000 to Coca Cola Minute Maid; Tomdra dba Very Fine, Welchs, Gatorade and Dannon; Malone MEA CAL TEX; Shamrock F Ardmore, Purely SED and Ocean Spray.
 - 2) Bid No. 6975 – Rincon/University High School Auditorium & Little Theatre Renovations in the amount of \$2,402,950 to RAS Builders
- u) Award of Requests for Proposals (RFP)
 - 1) RFP No. 6931 – Community Based Alternative Education Programs for off-site Alternative Education Programs for TUSD students for fiscal year 2001-2002, with option to renew the contract for up to four consecutive fiscal years, in the amount of \$544,000 (annually) to Nosotros, Inc., Tucson Urban League, Tucson Youth Development, VisionQuest-Pima County HomeQuest and YouthWorks, Inc.
 - 2) RFP No. 6973 – Nortel Communications Consulting Services Multi-term for telecommunications consulting services for fiscal year 2001-2002, with renewal options not to exceed two consecutive fiscal years, in the amount of \$162,240 (annually) to 100331PEI, Inc./Allan Buote.
- v) Grant Easements
 - 1) Water and Sewer Right-of-Way Easement to City of Tucson at Howenstine High Magnet School, with authorization for the Director of Engineering and Planning Services to execute
 - 2) Letter of Agreement and an Easement Agreement to Qwest Corporation at Davidson Elementary School, with authorization for the Director of Engineering and Planning Services to execute

ITEM

ACTION

CONSENT AGENDA (continued)

- 2. w) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Special Meeting, July 10, 2001
 - 2) Regular Meeting, July 10, 2001
 - 3) Special Meeting, July 31, 2001
 - 4) Special Meeting, August 7, 2001
- x) Ratification of salary and non-salary vouchers for the period beginning June 30, 2001, and ending July 27, 2001

Mary Belle McCorkle asked that items 2(c), (d), (l) and (o) be considered separately.

- 2. c) Contract changes for certificated personnel for the 2000-2001 and 2001-2002 school years

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

Mary Belle McCorkle moved approval of Consent Agenda item 2(c) concerning credit increment and return from leave of absence and to table the re-class item, Judy Burns seconded, approved unanimously.

CONSENT AGENDA (continued)

2. d) Contracts for Certified and Classified Administrators for the 2001-2002 school year

Mary Belle McCorkle moved approval of Consent Agenda item 2(d) concerning site administrator contracts and Ellen Schartz and to table all other central office administrators, Judy Burns seconded, approved 4-1. Judy Burns voted no.

Stan Paz commented and recommended approval.

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

2. l) Requests for released time and travel expenses

Rosalie López moved approval of Consent Agenda item 2(l) for travel for David Cherry, Stan Paz, Rex Shumway, Mike Tully, Lisa Abrams and Jane Butler only. Motion died for lack of a second.

Stan Paz, Roger Pfeuffer, Jane Butler and Jerry Sidio presented information.

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

Mary Belle McCorkle moved to deny approval of Consent Agenda item 2(l). Motion died for lack of a second.

ITEM

ACTION

CONSENT AGENDA (continued)

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| | Carolyn Kemmeries moved approval of Consent Agenda item 2(l), Joel Ireland seconded, approved 3-2. Rosalie López and Mary Belle McCorkle voted no. |
| 2. o) Certified Attendance Pay Incentive

Stan Paz and Joan Richardson presented information to Board.

Board members commenting and/or asking questions were Mary Belle McCorkle, Carolyn Kemmeries, Judy Burns, Rosalie López and Joel Ireland. | Joel Ireland moved approval of Consent Agenda item 2(o), Rosalie López seconded, approved 4-1. Mary Belle McCorkle voted no. |

ACTION ITEMS

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| 3. ReREAP Resolution

Stan Paz recommended approval to the Board.

Board member Rosalie López read the ReREAP Resolution | Rosalie López moved approval, Judy Burns seconded, approved unanimously. |
| 4. 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 – James Knighton

Stan Paz recommended approval to the Board. | Rosalie López moved approval, Judy Burns seconded, approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

5. 2001-2002 Meet and Confer Agreement for Psychologists between Tucson Unified School District (TUSD) and Educational Leaders, Inc. (ELI)
- Stan Paz recommended approval to the Board.
- Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously.
6. Salary Increases and Fringe Benefits for the Superintendent's Leadership Team for 2001-2002, effective July 1, 2001, with authorization for the Superintendent or His/Her Designee to sign Administrators' contracts on behalf of the Governing Board
- ITEM PULLED – NO ACTION TAKEN**
7. Increase in the Hourly Rate for Crossing Guards
- Stan Paz recommended approval to the Board.
- Judy Burns moved approval, Mary Belle McCorkle seconded, approved unanimously.
8. Due Process Settlement Agreement – Jackson v. TUSD
- Stan Paz recommended approval to the Board.
- Board members commenting and/or asking questions were Judy Burns, Rosalie López, and Mary Belle McCorkle.
- Rosalie López moved approval, Mary Belle McCorkle seconded, approved unanimously.

STUDY/ACTION ITEMS

9. Accommodation Middle School Name Change to *Joyce M. Drake Alternative Middle School*
- Stan Paz and Robert MacKay presented information to the Board and Dr. Paz recommended approval.
- Mary Belle McCorkle moved approval, Joel Ireland seconded, approved unanimously.
- Board members commenting and/or asking questions were Rosalie López, Joel Ireland, Judy Burns Mary Belle McCorkle and Carolyn Kemmeries.

ITEM

ACTION

STUDY/ACTION ITEMS (continued)

10. Change the name of Second Chance Alternative High School to *Downtown Alternative High School* and change the name of Second Chance Middle School to *Broadway Alternative Middle School*

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

Robert MacKay presented information to the Board

Board President Carolyn Kemmeries commented.

11. Dropout Prevention Plan for FY 2001-2002

Joel Ireland moved approval, Judy Burns seconded, approved unanimously.

Stan Paz recommended ratification; Becky Montano presented information to the Board.

Board member Rosalie López commented and/or asked questions.

12. Governing Board Policy No. 5130 – *Student Education Records*, with Administrative Regulations (revisions)

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

Stan Paz, Roger Pfeuffer and Jane Butler presented information to the Board.

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

REGULAR MEETING ADJOURNED – 9:45 P.M.

Approved this 11th day of September, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 
Joel T. Ireland, Clerk
Governing Board