

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

**October 8, 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

Not Present: 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
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
Joan Richardson, Executive Director, Human Resources
Pat Beatty, Interim Executive Director, Financial Services
Toni Cordova, Executive Director, Public Relations
David Krueger, Ph.D., Executive Director, Accountability and Research
Robert Wortman, Ph.D., Director, School Improvement
Marcus Jones, Director, Engineering and Planning Services
Liz Whitaker, Director, Technology and Telecommunications Services
Barbara Benton, Ed.D., Director, School Community Relations
Linda Augenstein, Ed.D., Assistant Director, Comprehensive Health
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
Patricia Martin, TUSD AFSCME Representative
Bruce Slabaugh, President, AFSCME Local #449
Eliot Burris, Co-Moderator, School Community Partnership Council
Sarah Gassen, *Arizona Daily Star*
TV Channels 9 and 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:35 P.M.

PLEDGE OF ALLEGIANCE

Rosalie López led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by Superintendent Stan Paz:

Pam Shapiro, media teacher at Pueblo High Magnet School, for Pueblo’s selection by the Telluride Film Festival as one of three high schools nationally to attend the Film Festival; the six Pueblo students who were selected to attend the Festival with Ms. Shapiro were **Dianette Rodriguez, Henry Rivera, Philip Brown, Elisa Madai-Jacabo, Sade Love-McLucas, and Meshawn Woods**

No action required.

CALL TO THE AUDIENCE

The following persons spoke:

Tod Santee – Americans with Disabilities Act accommodation at Tucson High Magnet School

Bruce Slabaugh – Everyone’s right to a union, lack of protection for School Safety employees, agreement language re: health insurance and re-class concerns

Scott Thompson – Teacher pay

Marilyn Freed – Budget Review Committee and negotiations

Andrea Haber – Chronology of bargaining

Steve Courter – Credibility

Steve Linder – Negotiations

Ken Freed -- Raises

Paul Karlowicz – Crisis of negotiations and elections

Linda Hatfield – union representation for Supervisory/Professional employees by the Communication Workers of America

Laquita Smith – Contraction out of Food Services Department

Becky Riveras – Budget priorities

Dace Park – Can’t afford to be a teacher in TUSD

Michael Gordy – Negotiations

No action required.

ITEM

ACTION

INFORMATION ITEMS

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| 1. Update on Suspension/Expulsion Data for 2000-2001 and 2001-2002 School Years | Information only.
No action required. |
| Stan Paz, David Krueger and Rebecca Montañó presented information to the Board. | |
| Board members commenting and/or asking questions were Mary Belle McCorkle, Rosalie López, Judy Burns, and Carolyn Kemmeries | |
| 2. Status of TUSD Projects with the State Facilities Board | Information only.
No action required. |
| Stan Paz and Marcus Jones presented information to the Board. | |
| Board members commenting and/or asking questions were Rosalie López, Joel Ireland, Carolyn Kemmeries, and Mary Belle McCorkle. | |

CONSENT AGENDA

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| 3. c) Contract changes for certificated personnel for the 2002-2003 school year | Rosalie López moved approval of Consent Agenda items 3 (c-j, l-s), Carolyn Kemmeries seconded, approved unanimously. |
| d) Salary changes for classified personnel for the 2002-2003 school year | |
| e) Separations of certificated personnel for the 2001-2002 and 2002-2003 school years | |
| f) Separations of classified personnel for the 2002-2003 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 terminate leave of absence | |
| j) Requests for released time | |
| l) Blanket released time for Internet-based Alternate Assessment Database System (AADS) Team | |
| m) Tucson Unified School District FY 2001-2002 Annual Financial Report | |

ITEM

ACTION

CONSENT AGENDA (continued)

- n) Funding proposals
 - 1) Arizona Department of Education: Capacity Building Grants – *Best Practices in Early Childhood Transition*, and *Paraprofessional Training Grant* (new)
 - 2) Arizona Game and Fish Department – Heritage Grant and Participant Agreement for Rogers Elementary School/Neighborhood Urban Bird Project
- o) Agreements
 - 1) Child and Adult Care Food Program Agreement Between Tucson Unified School District and Child Family Resources, Inc., for snack services for after-school programs, effective October 1, 2002 through September 30, 2005, with designation of the Director of Food Services to act as the official for the District (continuation)
 - 2) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson for a school crossing HAWK Flasher at Pima and Beverly Streets, serving both Townsend Middle School and Ft. Lowell Elementary School
 - 3) Proposed lease agreement between Tucson Unified School District and the Pascua Yaqui Tribe for property at 4747 W. Calle Vicam to be used for the Southwest Alternative Education Middle and High Schools
 - 4) Partnership between Tucson Unified School District and EnergySmart Schools, with designation of the Superintendent as the signatory and contact person for the U.S. Department of Energy's Rebuild America Partnership Agreement
- p) Award of Bids
 - 1) Food Services Bid No. 03P1 – Purchase and delivery of perishable foods, meat, cheese, tortilla products, November 1, 2002 to October 31, 2003 – Awarded in the amount of \$500,000 to Malone Meat & Poultry, Shamrock Foods, and Merit Marketing

ITEM

ACTION

CONSENT AGENDA (continued)

- p) Award of Bids (continued)
 - 2) Food Services Bid No. 03PP – Purchase and delivery of single services and disposable supplies, November 1, 2002 to October 31, 2003 – Awarded in the amount of \$475,000 to Malone Meat & Poultry, Shamrock Foods, Western Paper, Merit Marketing, Palmer, and Unisource
 - 3) Food Services Bid No. 02C2 – Purchase and delivery of canned fruit and vegetable products, November 1, 2002 through October 31, 2003 – Awarded in the amount of \$425,000 to Palmer, LA Foods, Shamrock Foods, and Malone Meat & Poultry
- q) Plans and specifications for additional classrooms, with authorization to advertise for sealed bids
 - 1) Cragin Elementary School
 - 2) Tully Elementary School
- r) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, August 13, 2002
 - 2) Special Meeting, August 27, 2002
 - 3) Special Meeting, September 10, 2002
 - 4) Regular Meeting, September 10, 2002
- s) Ratification of salary and non-salary vouchers for the period beginning September 4, 2002, and ending September 27, 2002

Stan Paz recommended approval of the Consent Agenda.

Judy Burns asked that items 3(a) and 3(k) be considered separately, and Carolyn Kemmeries asked that item 3(b) be considered separately.

- 3. a) New positions/replacements/reinstatements of certificated personnel for the 2002-2003 school year

Stan Paz, Lorraine McPherson and Rebecca Montañó presented information to the Board.

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

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

ITEM

ACTION

CONSENT AGENDA (continued)

3. b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year
- Carolyn Kemmeries moved approval, Rosalie López seconded, approved unanimously.
- Stan Paz and Joan Richardson presented information to the Board.
- Board members commenting and/or asking questions were Carolyn Kemmeries, Mary Belle McCorkle, Rosalie López and Judy Burns.
3. k) Requests for released time and travel expenses
- Joel Ireland moved approval, Mary Belle McCorkle seconded, approved 3-2.
- Stan Paz, Lorrane McPherson, Liz Whitaker and Mary Alice Wallace presented information to the Board.
- Board members commenting and/or asking questions were Judy Burns, Carolyn Kemmeries, Mary Belle McCorkle, Rosalie López and Joel Ireland.
- Rosalie López and Judy Burns voted no.

ACTION ITEMS

4. Administrative appointments, reassignments and transfers
- a) Principal, Carrillo Intermediate Magnet School
- Rosalie López moved approval, Carolyn Kemmeries seconded, approved unanimously.
- Stan Paz recommended the appointment of Maria Marin.
- b) Assistant Principal, Utterback Middle Magnet School
- Carolyn Kemmeries moved approval, Joel Ireland seconded, approved 3-2.
- Stan Paz recommended the appointment of Ronald Beaton.
- Judy Burns and Rosalie López voted no.
- Board Member Judy Burns commented.

ITEM

ACTION

ACTION ITEMS (continued)

5. 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

Stan Paz presented the recommendation to the Board.

Rosalie López read the following as a motion:

I move to adopt the statement of charges and notice of intent to dismiss teacher E. Michael Livingston at the expiration of 30 days. I further move that he will not be placed on administrative leave pending the expiration of the 30 days. Should Mr. Livingston request a hearing, I move to designate a Hearing Officer to hold the hearing, hear the evidence, issue subpoenas, prepare a record, and issue a recommendation to the Governing Board for action.

Rosalie López moved adoption as read, Carolyn Kemmeries seconded, approved unanimously.

REGULAR MEETING ADJOURNED – 8:55 P.M.

Approved this 12th day of November, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Joel T. Ireland, Clerk
Governing Board

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Minutes\100802Reg