

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

**January 13, 2004  
6:30 p.m.**

**MINUTES**

**Present:**

Joel T. Ireland, President  
Judy Burns, Clerk  
Bruce Burke, Member  
Adelita Grijalva, Member  
Mary Belle McCorkle, Ed.D., Member

**Not Present:**

Representative of the Student Advisory Council

**Also Present:**

Stan Paz, Ph.D., Superintendent  
Jane Butler, Senior Legal Counsel  
Judith Knight, Ph.D., Chief Business Officer  
Toni Cordova, Chief of Staff  
Marla Motove, Chief Academic Officer  
David Krueger, Ph.D., Chief Accountability Officer  
Anna Rivera, Ph.D., Senior Academic Officer – Leadership  
Kelly Langford, Senior Academic Officer – Student Services  
Patricia Beatty, Executive Director, Financial Services  
Galt Pettett, Director, Employee Relations  
Marcus Jones, Director, Engineering and Planning Services  
Bill Ball, Director, Transportation  
Joan Ashcraft, Mus.D., Director, Lee Instructional Resource Center  
Carolyn Kemmeries, Coordinator, OMA Grant  
Elaine Rice, Retired Administrator on Special Assignment  
Maria De La Ossa, Co-Chair, Keen Elementary School Student Relocation Committee  
Monique Hernandez, Co-Chair, Keen Elementary School Student Relocation Committee  
Hector Zavaleta, First Southwest Company  
Dan Roseveare, First Southwest Company  
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.  
Paul Karlowicz, President, Tucson Education Association  
Phil Brenfleck, Moderator, School Community Partnership Council  
Julie Wanat, Co-Moderator, School Community Partnership Council  
Sarah Gassen, Arizona Daily Star  
Mary Bustamante, Tucson Citizen

## ITEM

## ACTION

REGULAR MEETING CALLED TO ORDER – 6:30 P.M.

No action required.

### PLEDGE OF ALLEGIANCE

Judy Burns led the Pledge of Allegiance.

No action required.

### AWARDS AND RECOGNITION

Superintendent Stan Paz recognized the following persons:

**Steven Reff** selected as a semi-finalist from the western region for a national teaching award by the National Council on Economic Education and the NASDAQ Educational Foundation.

Honorees of the Arizona Department of Education at its 2003 MegaConference Honors Banquet – **Susana Pederson**, Naylor Middle School teacher, for her selection as an “Ambassador for Excellence” by the Arizona Educational Foundation; **Edward Kowalczyk**, technology coach for TUSD Educational Technology, for his selection as the 2003 “Technology Trainer” of the Year of the Arizona Technology in Education Alliance; and **Diane Skorupski**, Van Buskirk Elementary School librarian, for her selection as the 2003 Librarian of the Year by the Arizona Technology in Education Alliance.

No action required.

**Ilse O. Billings**, Booth-Fickett Magnet School sixth-grade counselor and manager on the TUSD Crisis Team, for her contribution to fostering academic achievement and personal success in the district through creation of a bullying prevention poster which is used throughout the district’s elementary, middle and high schools.

### CALL TO THE AUDIENCE

**Bill Katzel** – Safety crossing issue at Tully Elementary School

**Michael McDonald** – Support of the Opening Minds Through the Arts (OMA) Project

**Paul Karlowicz** – Excellent work of the Director of Employee Relations, backlog of grievances to be addressed, staff development on Wednesday afternoons, and opening of the State Legislature with request for TUSD and TEA to collaborate on lobbying for better funding and better education policy at the state level

**Phil Brenfleck** – Support for the Governor’s call for full-day kindergarten and funding, and class size reduction

No action required.

The following person who had submitted a Speaker card did not appear when her name was called: Rosalva Meza

**ITEM**

**ACTION**

**INFORMATION ITEMS**

1. Presentation on Evaluation of the Opening Minds Through the Arts Project (OMA) Information only.  
No action required.

Stan Paz, Marla Motove, Joan Ashcraft and Carolyn Kemmeries provided information to the Board.

Board members commenting and/or asking questions were Adelita Grijalva, Mary Belle McCorkle, Bruce Burke and Judy Burns.
2. Update from the Keen Elementary School Student Relocation Committee on Recommendations for an Attendance Plan Information only.  
No action required.

Stan Paz, Elaine Rice, Maria De La Ossa and Monique Hernandez provided information to the Board.

Board members commenting and/or asking questions were Adelita Grijalva, Mary Belle McCorkle and Judy Burns.
3. Update from the Financial Advisor regarding refinancing of bonds Information only.  
No action required.

Stan Paz, Judith Knight, Hector Zavaleta and Dan Roseveare provided information to the Board.

Board members commenting and/or asking questions were Adelita Grijalva, Joel Ireland, Judy Burns, Mary Belle McCorkle and Bruce Burke.
4. Summary of Selected Financial Activity and Supplemental Information for the Five Months Ending November 30, 2003 Information only.  
No action required.

Stan Paz and Pat Beatty provided information to the Board.

Board member Mary Belle McCorkle asked questions.

**ITEM**

**ACTION**

**CONSENT AGENDA**

- |    |  |   |
|----|--|---|
| 5. | a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year   | Mary Belle McCorkle moved approval of the Consent Agenda, Judy Burns seconded.                            |
| b) | New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year  |   |
| c) | Contract changes for certificated personnel for the 2003-2004 school year  |   |
| d) | Salary changes for classified personnel for the 2003-2004 school year  | At the request of Adelita Grijalva, 5(g) was removed to be considered separately.                         |
| e) | Separations of certificated personnel for the 2003-2004 school year  |   |
| f) | Separations of classified personnel for the 2003-2004 school year  |   |
| h) | Contracts for Psychologists for the 2003-2004 school year  |   |
| i) | Contracts for Research Project Managers for the 2003-2004 school year  | As maker and second, Mary Belle McCorkle and Judy Burns accepted the request to consider 5(g) separately. |
| j) | Contracts for Certified and Classified Administrators for the 2003-2004 school year  |   |
| k) | Requests for leave of absence and issuance of contracts for certificated personnel   | Consent Agenda items 5(a-f, h-u) were approved unanimously.   |
| l) | Requests for leave of absence for classified personnel   |   |
| m) | Request for leave of absence for Administrator   |   |
| n) | Recommendation to deny request for leave of absence  |   |
| o) | Requests for released time   |   |
| p) | Requests for released time and travel expenses   |   |
| q) | Blanket request for released time for travel for Exceptional Education staff for the purpose of attending grant-required meetings with foundations and grant officers, January – December 2004 |   |
| r) | Funding proposals  |   |
|    | 1) Arizona Department of Education: <i>Carl Perkins Vocational and Applied Technology Education Act Grant</i> (continuation)   |   |
|    | 2) Arizona Department of Education: <i>Early Childhood Block Grant</i> (continuation)  |   |
|    | 3) Arizona Department of Education: <i>English Learner Instruction (Compensatory Instruction)</i>  |   |
|    | 4) Arizona Department of Education: <i>Vocational Block Grant, Formula Funding</i> (continuation)  |   |

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

- 5. r) Funding proposals (continued)
  - 5) Arizona Department of Education: *Learn and Serve Grant*, YouthWorks Alternative High School 2003-2004 School Year
- s) Agreements
  - a. Intergovernmental agreement between the City of Tucson, Teen Employment and Development Program (TED), and Tucson Unified School District for the continuation of the TED program in TUSD's Career and Technical Education Department
  - b. License agreement between JES & Co and Tucson Unified School District for <sup>TM</sup>*Managed Learning System* ®*Academic Standards and Assessment System and Education Resource Kit*
  - c. First Amendment to Lease agreement between Tucson Unified School District and K-Gam El Con, L.L.C., Magna Investment & Development, Ltd., and Sierra Investment Company (Landlord), for space at El Con Mall; to extend lease from November 5, 2003 to May 31, 2004; original lease approved August 8, 2000; with authorization for the Director of Engineering and Planning Services to negotiate and execute the amendment
  - t) Minutes of Tucson Unified School District Governing Board Meetings
    - a. Special Meeting, December 9, 2003
    - b. Regular Meeting, December 9, 2003
  - u) Ratification of salary and non-salary vouchers for the period beginning December 1, 2003, and ending December 31, 2003

Stan Paz recommended approval of the Consent Agenda.

Adelita Grijalva requested that item 5(g) be considered separately.

- 5. g) Contracts for members of the Tucson Education Association (TEA) Bargaining Unit (MBU) for the 2003-2004 school year

Board member Adelita Grijalva commented.

Adelita Grijalva moved approval, Mary Belle McCorkle seconded, approved unanimously.

**ITEM**

**ACTION**

**ACTION ITEMS**

6. Proclaim Tucson Unified School District's participation in *National School Counseling Week*, February 2-6, 2004
- Adelita Grijalva read the Proclamation as a motion to approve.
- Adelita Grijalva moved approval, Judy Burns seconded, approved unanimously.

**STUDY/ACTION ITEMS**

7. Arizona School Improvement Plans, Arizona LEARNS
- a) For Underperforming Schools
  - b) For Second Year Schools/Not Underperforming
- Stan Paz and Marla Motove provided information to the Board.
- Board members commenting and/or asking questions were Mary Belle McCorkle, Judy Burns and Bruce Burke.
- Bruce Burke moved approval of item 7(a), Adelita Grijalva seconded, approved unanimously.
- Mary Belle McCorkle moved approval of item 7(b), Bruce Burke seconded, approved unanimously.
8. Governing Board Policy No. 5130 – *Student Education Records* (revision)
- Stan Paz and Jane Butler provided information to the Board.
- Board members commenting and/or asking questions were Adelita Grijalva, Mary Belle McCorkle, Bruce Burke and Judy Burns.
- Bruce Burke moved approval, Mary Belle McCorkle seconded, approved 4-1. Adelita Grijalva voted no.
9. Exception to Governing Board Policy No. 3340 – *School Bus Transportation*, Warren Elementary School
- Stan Paz and Bill Ball provided information to the Board.
- Board members commenting and/or asking questions were Joel Ireland, Adelita Grijalva, Judy Burns, and Mary Belle McCorkle.
- Jane Butler provided legal advice.
- Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.

**ITEM**

**ACTION**

**STUDY/ACTION ITEMS** (continued)

10. Leadership Structure for Ethnic Studies Departments

Stan Paz provided information to the Board including a recommendation for phase-in of positions.

Board members commenting and/or asking questions were Adelita Grijalva, Judy Burns, Mary Belle McCorkle, Joel Ireland, and Bruce Burke.

Judy Burns moved approval to continue with the two budgeted director positions (African American and Native American) and the budgeted executive director position (Multicultural Studies) and add the Director of Raza/Mexican-American Studies and Pan Asian Studies, Burke seconded.

Adelita Grijalva offered an amendment to the motion to say all the vacant positions would be advertised at the same time and in a timely manner; amendment accepted by maker and second, Judy Burns and Bruce Burke, respectively.

Approved unanimously.

**ITEM**

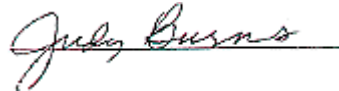
**ACTION**

REGULAR MEETING ADJOURNED – 8:45 P.M.

Approved this 10<sup>th</sup> day of February, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk  
Governing Board

Maw  
Minutes\1-13-04Regular