

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

**June 24, 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

Also Present:

Roger F. Pfeuffer, Interim Superintendent
Patti Lopez, Ed.D., Interim Deputy Superintendent/Chief Academic Officer
Jane Butler, Senior Legal Counsel
Judith Knight, Ph.D., Chief Business Officer
Marla Motove, Chief Development Officer
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Kelly Langford, Senior Academic Officer – Student Services
Harriet Scarborough, Ph.D., Senior Academic Officer – Professional Development and Academics
Pat Beatty, Executive Director, Financial Services
Susan Wybraniec, Executive Director, Human Resources
Bobby Johnson, Director, Human Resources, Certified
Galt Pettett, Director, Employee Relations
Marcus Jones, Director, Engineering and Planning Services
Guyton Campbell, Director, Technology and Telecommunications Services
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Robert Hersch, Executive Director, Educational Leaders, Inc.
Paul Karlowicz, President, Tucson Education Association
Phil Brenfleck, Moderator, School Community Partnership Council
Jennea Moore, Communications Specialist/Writer
Norma Johnson, Policy Coordinator
Kay Aldridge, Ph.D., LINKS Project Coordinator
Doug Crockett, Manager, Assets and Energy
Elsa Gutierrez (Translator)
Kim Dominguez, Cholla High Magnet School
Mary Bustamante, *Tucson Citizen*
TV Channel 13

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:40 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Board Clerk Judy Burns led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

Superintendent Designee Roger Pfeuffer honored the following: **Julee Dodd-Lyons Elementary School, Angela Robinson-Reynolds Elementary School, and Barbara Howes-Davidson Elementary School** recognized by the American School Counselor Association, ASCA, for their schools' outstanding counseling programs; **Meridon Figueroa-Soleng Tom Elementary School** selected as the Arizona PTA Educator of the Year; Community members who were essential in helping **Lawrence Intermediate School** test 100 percent of the students on the Stanford 9 and 99.75 percent of students on the AIMS: **Pascua Yaqui Tribal Council, Pascua Yaqui Education Division, Pascua Yaqui Fire and Police Departments, Radio Station Tejano 1600 and its Native Airwaves Program, Drexel Heights Fire Department, City Councilman Steve Leal, Wild Oats Market, TUSD Food Services and Principal Jon Ben-Asher**; TUSD Administrators for their years of service who will be leaving to either retire or pursue other career opportunities: **Larry McKee, Richard Carranza, Dr. Linda Loomis, and others who were unable to attend the meeting: Mike Schwanenberger, Ruth Ottley, Helen Van Auken, Rex Scott, Sharyn Graf, Toni Cordova, James Marr, and Dr. David Krueger.**

No action required.

Board member Mary Belle McCorkle requested that Lawrence Intermediate School Principal, Jon Ben-Asher, be recognized as well.

CALL TO THE AUDIENCE

The following person spoke:

Cards held over from the May 11th meeting:

Alba Boteo – Opposition to the closure of Keen Elementary School

No action required.

The following persons did not appear when their names were called: Kathy Arrington, Irene Chavez, Norma Otero, Clarence Boykins, Pedro Muñoz, Socorro Muñoz, Rebeca Puerta, Marehl Flores, Cathy Gillooly, Steve Courter, Dominique Byrd, Brendan Vos, and James Holbert.

ITEM

ACTION

CALL TO THE AUDIENCE (continued)

New cards for the June 24th meeting:

Clyde Phillips – Social Justice Education Project – Cholla High Magnet School and the curriculum process for teaching American History in all TUSD high schools (Mr. Phillips addressed the Board twice during Call to Audience).

Marilyn Heins – Support for OMA (Opening Minds through the Arts) Program

Rex Woods – Support for OMA (Opening Minds through the Arts) Program

Paul Karłowicz – Training, Consistent Implementation of 301, and Site-based Decision Making

Tela Paxson – Social Justice Education Project – Cholla High Magnet School

Angel Rodriguez – Social Justice Education Project – Cholla High Magnet School

Anton – School Safety and other issues at Catalina High Magnet School

Robert Hersch – Appreciation for working collaboratively on the 2-year ELI agreements

Becky Riveras – Site Counsel Concerns regarding hiring of new principal at Schumaker Elementary School

Stanley Listzwan – Request to postpone principal appointment at Pueblo High Magnet School

Dennis Embry – Behavioral Health Prevention

The following persons did not appear when their names were called: Linda Hatfield, Maria Mendoza, Dick Purvis and Maydell Purvis. Maria Mendoza and Dick Purvis appeared and offered their time to Clyde Phillips

Board member Judy Burns commented.

INFORMATION ITEMS

1. Award of Supervisory Certificates

Information only.
No action required.

Roger Pfeuffer introduced the Supervisory Certificate Program Graduates: **Robert Titus, Frank Urbina, Enrique Cruz, Joseph Bidwell, Alejandro Román, Rey Bussari, Paula Stilwell, Pat Hatzelis, Mark Lamberton and Oscar Moreno. Edward Gomez and Victor Boido also completed the course but were unable to be present at the meeting.**

Board members commenting and/or asking questions were Judy Burns and Mary Belle McCorkle.
2. School Community Partnership Council (SCPC) Report

Information only.
No action required.

Phil Brenfleck presented information to the Board.

Board members commenting and/or asking questions were Judy Burns, Bruce Burke, and Joel Ireland.
3. Social Justice Education Project (Cholla High Magnet School Student Research)

Information only.
No action required.

Roger Pfeuffer and Student Kim Dominguez presented information to the Board.

Board members commenting and/or asking questions were Joel Ireland, Mary Belle McCorkle, Judy Burns and Adelita Grijalva
4. Presentation on the impact of the LINKS grant on the 29 TUSD schools that are served

Information only.
No action required.

Roger Pfeuffer and Kay Aldridge presented information to the Board.

Board members commenting and/or asking questions were Joel Ireland and Mary Belle McCorkle.
5. Summary of Selected Financial Activity and Supplemental Information for the Ten Months Ending April 30, 2004

Information only.
No action required.

There were no comments or questions.

ITEM

ACTION

CONSENT AGENDA

- | | | |
|----|--|--|
| 6. | a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year | Mary Belle McCorkle moved approval of the Consent Agenda (a-b, d-j, l-s[1], t[1-4], t[6]-z), Bruce Burke seconded, approved unanimously. |
| | b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year | |
| | d) Salary changes for classified personnel for the 2003-2004 school year | |
| | e) Separations of certificated personnel for the 2003-2004 school year | |
| | f) Separations of classified personnel for the 2003-2004 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 cancel leave of absence | |
| | j) Requests for released time | |
| | l) Authorization to dispose of records | |
| | 1) Student records from Borman, Collier, Dunham, Henry, Sam Hughes and Wheeler elementary schools and Direct LINK | |
| | 2) Student and administrative records from Carrillo, Corbett, Davis, Fort Lowell elementary schools, Vail Middle School, and Catalina, Cholla and Tucson high magnet schools | |
| | m) Blanket approval for high school participation in athletic schedules and In-State non-athletic activities for school year 2004-2005 | |
| | n) Resolution for continued participation in the Local Government Investment Pool (LGIP) | |
| | o) Reauthorization of Miscellaneous Receipts, Food Service, and Federal Funds Clearing accounts for 2004-2005 | |
| | p) Reauthorization of Petty Cash and Change Funds for FY 2004-2005 | |
| | q) Reauthorization of Revolving Fund Designation of Custodian for FY 2004-2005 | |
| | r) Reauthorization of Student Activity and Auxiliary Fund Bank Accounts for FY 2004-2005 | |

ITEM

ACTION

CONSENT AGENDA (continued)

- s) Funding Proposals
 - 1) Arizona Department of Education – Enhancing Education through Technology (Ed Tech), Title IId, Regional Training Center (continuation grant)
- t) Agreements
 - 1) Renewal of the Cooperative State Purchasing Agreement for 2004-2005 through 2008-2009
 - 2) Sales Agreement between Tucson Unified School District and the City of Tucson to sell three small, un-utilized parcels of land located on the periphery of Gridley Middle School for access and drainage improvements to Harrison Road, with authorization for the Director of Engineering and Planning Services to execute the sales agreement, right of entry and associated conveyance documents
 - 3) License Agreement between Tucson Unified School District and Pima County for the construction of parking and sidewalk improvements at While Elementary School, with authorization for the Director of Engineering and Planning Services to amend and execute the attached Draft License Agreement and appropriate Draft Exhibits
 - 4) Service Program Contract between Tucson Unified School District and the Office of Pima County School Superintendent for the 2004-2005 school year whereby TUSD will receive vocational rehabilitation services for students with disabilities actively engaged in school-to-work transition
 - 6) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson to schedule Tucson High Magnet School's use of the new swimming pool facilities located at the Quincie Douglas Neighborhood Center/Silverlake Park

ITEM

ACTION

CONSENT AGENDA (continued)

- u) Offer to Exchange Real Property with the City of Tucson to trade 5.23 acres of vacant land located at Holladay Elementary School for .97 acre (42,233 sq. ft.) of vacant land located at the northeast corner of Kino Parkway and East Winsett Street, with authorization to the Director of Engineering and Planning Services to negotiate and execute a sales agreement and associated conveyance documents
- v) Award of Bids
 - 1) Bid No. 04BR – Bread Bid for Food Services, awarded to Interstate Brands Corporation in the amount of \$250,000 for the 2004-2005 school year
 - 2) Bid No. 04BV – Beverage Bid for Food Services, awarded to Farmer Brothers, Tomdra dba Tucson Tom's for Superior, Gavina, Swiss Miss, Welch's, Very Fine Giga F; Malone Meat & Poultry: Caltex, Ocean Spray, Welch's 10%; Shamrock Foods: Welch's, Bigelow; Coca Cola Bottling Co.: Minute Maid, Powerade, Dasani; dpi Arizona: Suncup, the lowest responsive and responsible bidders, in the amount of \$551,000 for the 2004-2005 school year
 - 3) Bid No. 04MS – Miscellaneous Food Items Bid for Food Services, awarded to R.L. Schreiber; Shamrock Foods: Shamrock, Frito Lay, Rosarita, Todd's, Sweetex, La Canasta, Poncho Villa, Holly, Shamrock Swt & Low, N'Joy, Goldkist, King's Delight, Superior ; Hummel Sales: Smithfield; Malone Meat & Poultry: Campbell's, Foster Farms, Klein's, Coyote Grill, Resers, Handgard INP, Dart 10J10, Dart 12J12, Dart 16J16, SCA, Mc Narin, Argo, Dart 8JL, Dart 10SL, Handgard HD10, Hidden Valley Ranch, Malt O Meal, Schreiber; dpi Arizona: Awrey's, Sandband Iceland, Garden Club, Kellogs, Culinary Choice, Margherita; Poppy Street Food Products: Nugget; Kellog Supply, Inc.: Boca Grande; LA Foods: Del Monte; Merit Marketing: Alta Pac, Calif Girl,

ITEM

ACTION

CONSENT AGENDA (continued)

- Ventura, Bunzl, Dart 6JLNV, Cal Maid, Costa, Jones; US Foodservice: Royal Paper, Monogram, Kraft, Roseli; Sun West Container: Sun West, lowest responsive and responsible bidders, in the amount of \$1,100,000 for the 2004-2005 school year
- 4) Bid No. 04PD – Produce Bid for Food Services, award to Rainbow Produce in the amount of \$450,000, bid period from July 1, 2004 through June 30, 2005
 - 5) Bid No. 04SN – Snack Bid for Food Services, awarded to McKee Foods: Sunbelt, Little Debbie; Tomdra dba Tucson Tom's: Slim Jim, Snickers, Nutrageous, Reese's Pieces, Reese's, Payday, Cheetos Hot, Cheetos, Frito, Ruffles, Mi Ranchito, Doritos-Reg, Cheez-It, Mingles, Oreo, Wheat Thins, Baby Ruth; dpi Arizona: M&M, Lay's, Keebler, Mission; Arizona Select Distribution: Otis Spunkmeyer; Malone Meat & Poultry: Stauffer's, Pepr Farms; US Foodservice: Keebler, Otis Spunkmeyer, lowest bidder of pre-approved brands with case minimum requirements, in the amount of \$450,000, bid period August 1, 2004 through July 31, 2005
 - 6) Bid No. IFB 7170 – Refrigeration Supplies & Parts As Needed, awarded to Refrigeration Supplies Distributors, Air-Flow Supplies, Inc., Hemco, and Kaman Industrial Technologies a multi-term contract in the amount of \$120,000+ annually, with renewal options through June 30, 2009
 - 7) Bid No. IFB 7171 – Sprinkler Supplies & Parts for TUSD Maintenance and Repair, awarded to Ewing Irrigation, Hughes Supply, Inc., Horizon, and Sprinkler World of Arizona a multi-term contract in the amount of \$175,000+ annually with renewal options through June 30, 2009

ITEM

ACTION

CONSENT AGENDA (continued)

- w) Award of Requests for Proposal (RFP)
 - 1) RFP No. 7126 – Custodial Chemical & Support Program, awarded to Hillyard Corporation a multi-term contract in the amount of \$220,000 for the 2004-2005 fiscal year to provide a Custodial Chemical and Support Program that includes proportioning systems, comprehensive training for proper usage of chemicals, and technical and professional assistance; with renewal options through June 30, 2009
 - 2) RFP No. 7152 – 403(b) Voluntary Plan Vendors and Accumulated Leave Plan, awarded to Great West Life
 - 3) RFP NO. 7157 – Audiological Services and Hearing Assessments for TUSD Students, awarded to Carondelet Audiology Services in the amount of \$210,000 to provide audiological services and hearing assessments to TUSD students for the 2004-2005 school year with the option to renew for up to five (5) consecutive years
 - 4) RFP No. 7179 – Third Party Claims Administration for Self-Insured Liability and/or Workers' Compensation Programs, awarded to TRISTAR Risk Management in the amount of \$115,000 for Workers' Comp and \$60,000 for Liability for the balance of the 2005 fiscal year, with the option to renew for up to four successive fiscal years
- x) Utilities Expenditures for Fiscal Year 2004-2005
- y) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, April 13, 2004
 - 2) Special Meeting, April 22, 2004
 - 3) Special Meeting, April 24, 2004
 - 4) Special Meeting, April 28, 2004
 - 5) Special Meeting May 11, 2004
 - 6) Regular Meeting, May 11, 2004
- z) Ratification of salary and non-salary vouchers for the period beginning May 1, 2004, and ending May 31, 2004

ITEM

ACTION

CONSENT AGENDA (continued)

Joel Ireland announced Consent Agenda Item #6(t)(5) will be considered separately.

Judy Burns requested Consent Agenda items 6(c) and 6(k) be considered separately. Mary Belle McCorkle requested Consent Agenda Item 6(s)(2) be considered separately.

Roger Pfeuffer recommended approval of the Consent Agenda minus 6(c), (k), (s)[2] and (t)[5].

c) Contract changes for certificated personnel for the 2003-2004 school year

Jane Butler provided clarification of legal issues impacting the motion.

Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle, Adelita Grijalva and Joel Ireland. Roger Pfeuffer responded to questions.

Judy Burns moved to remove the names of Lois Bishop and Patricia Crowell from this item, Mary Belle McCorkle seconded.

Following further discussions, Mary Belle McCorkle withdrew her second to this motion.

Motion died for lack of a second.

Mary Belle McCorkle moved approval of 6(c) as presented, Joel Ireland seconded, approved 4-1. Judy Burns voted no.

ITEM

ACTION

CONSENT AGENDA (continued)

- k) Requests for released time and travel expenses

Joel Ireland made the following amendment to the motion:
“Helen LePage rather than James Hensley will be traveling to the Professional Development Conference in Connecticut, July 11-18, 2004.”

Board members commenting and/or asking questions were Judy Burns and Joel Ireland.

Judy Burns moved approval.
The amendment was acceptable to the maker of the motion. Mary Belle McCorkle seconded, approved unanimously.

- s) Funding Proposals
2) Waters Foundation K-12 Education Partnership – Systems Thinking End-of-the-Year Report, Carson Middle School

Board member Mary Belle McCorkle commented.

Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.

- t) Agreements
5) Intergovernmental Agreement between Tucson Unified School District and the City of Tucson and the Pima County Flood Control District to design and construct various flood control and recreational improvements to facilities located at Cherry Field (Arroyo Chico) and Tucson High Magnet School

Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.

Mary Belle McCorkle made the following motion:
“Conditional Approval of the Intergovernmental Agreement between TUSD and the Pima County Flood Control District in the City of Tucson for the construction, maintenance and operation of the Arroyo Chico Park Avenue Flood Detention Basins Project 5-26-04 Revision modified to add the following language at the end of the second sentence of paragraph 4.14. The district shall either complete the project or restore the property and improvements described in Exhibit D.1 to the configuration and condition that existed on the effective date of this agreement and add at the beginning of paragraph 9.b of the IGA, except as provided in paragraph 4.14 hereof.”

ITEM

ACTION

CONSENT AGENDA (continued)

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

ACTION ITEMS

7. Administrative appointments, reassignments and transfers
- a) Principal, Grijalva Elementary School
- Roger Pfeuffer recommended Dr. Anna Rivera for the position of Principal at Grijalva Elementary School.
- Board members commenting and/or asking questions were Adelita Grijalva, Joel Ireland, and Judy Burns.
- b) Principal, Lynn/Urquides Elementary School
- Roger Pfeuffer recommended Patricia Flores for the position of Principal at Lynn/Urquides Elementary School
- c) Principal, Steele Elementary School
- Roger Pfeuffer recommended Dan Erickson for the position of Principal at Steele Elementary School.
- d) Principal, Maxwell Middle School
- Roger Pfeuffer recommended Francisco Fuentes for the position of Principal at Maxwell Middle School.
- Board members commenting and/or asking questions were Judy Burns, Bruce Burke and Joel Ireland.
- Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.
- Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.
- Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.
- Mary Belle McCorkle moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

- e) Principal, Pistor Middle School
Roger Pfeuffer recommended Kathryn Manley-Crockett for the position of Principal at Pistor Middle School.
Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Bruce Burke, and Adelita Grijalva.
- f) Principal, Catalina High Magnet School
Roger Pfeuffer recommended Dan Bailey for the position of Principal at Catalina High Magnet School.
- g) Principal, Howenstine High Magnet School
Roger Pfeuffer recommended Jimmy Hart for the position of Principal at Howenstine High Magnet School.
- h) Principal, Pueblo High Magnet School
Roger Pfeuffer recommended Patricia Dienz for the position of Principal at Pueblo High Magnet School.
Board members commenting and/or asking questions were Judy Burns and Adelita Grijalva.
- i) Director of Interscholastics
Roger Pfeuffer recommended Sheila Baize for the position of Director of Interscholastics.
Board President Joel Ireland commented.
- Judy Burns moved approval, Bruce Burke seconded, approved unanimously.
- Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.
- Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.
- Mary Belle McCorkle moved approval, Bruce Burke seconded, approved 4-1. Judy Burns voted no.
- Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.

ITEM

ACTION

ACTION ITEMS (continued)

- j) Assistant Director for Occupational Education
Bruce Burke moved approval,
Judy Burns seconded,
approved unanimously.
- Roger Pfeuffer recommended John Strizich for the position of Assistant Director for Occupational Education.
- Board members commenting and/or asking questions were Joel Ireland and Judy Burns.
8. Employee Salary Agreements
- a) 2004-2006 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Administrators represented by ELI
Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously.
- Roger Pfeuffer recommended approval.
- Board members commenting and/or asking questions were Judy Burns and Joel Ireland.
- b) 2004-2006 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Research Project Managers
Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.
- Roger Pfeuffer recommended approval.
- c) 2004-2006 Meet and Confer Agreement between Tucson Unified School District and Educational Leaders, Inc. (ELI) for Psychologists
Adelita Grijalva moved approval, Bruce Burke seconded, approved unanimously.
- Roger Pfeuffer recommended approval.
- d) Hourly Increase for School Crossing Guards for 2004-2005 School Year, Effective August 1, 2004
Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously.
- Roger Pfeuffer recommended approval.
- Board members commenting and/or asking questions were Mary Belle McCorkle and Joel Ireland.

ITEM

ACTION

ACTION ITEMS (continued)

- e) 2004-2005 Wages and Benefits for Exempt Administrators excluded from participating in a Meet and Confer process, in accordance with Governing Board Policies No. 4100 and No. 4109

Judy Burns moved approval, Bruce Burke seconded, approved unanimously.

Roger Pfeuffer recommended approval.

- f) Salary Increases and Fringe Benefits for the Superintendent's Executive Team for the 2004-2005 School Year

Judy Burns moved approval as recommended, Bruce Burke seconded, approved unanimously.

Roger Pfeuffer recommended approval with the following amendment:

- 1 - Pull the fourth name from the bottom of that list, Jane Butler;
- 2 – Change Dr. Patricia Lopez's salary to maintaining her salary that she started at;
- 3 – Change raise from 3.5% to a flat \$1,500.00 for each employee;
- 4 – Adjust the role and salary level of the Principal Supervisor to a range of \$88,000 - \$92,000.

9. To consider and, if deemed advisable, to order and call a special bond election to be held in and for Tucson Unified School District on November 2, 2004

Mary Belle McCorkle moved approval, Bruce Burke seconded, unanimously approved.

Roger Pfeuffer presented information to the Board and recommended approval.

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

ITEM

ACTION

ACTION ITEMS (continued)

- | | |
|--|---|
| 10. To consider and, if deemed advisable, to order and call a budget override election to be held in and for Tucson Unified School District on November 2, 2004

Roger Pfeuffer provided information to the Board and recommended approval of an M&O override and a capital outlay override.

Board members commenting and/or asking questions were Judy Burns and Joel Ireland. | Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously. |
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STUDY/ACTION ITEMS

- | | |
|---|--|
| 11. School Uniforms for Pistor Middle School Students

Roger Pfeuffer provided information to the Board and recommended approval.

Board President Joel Ireland commented and/or asked questions. | Mary Belle McCorkle moved approval, Adelita Grijalva seconded, approved unanimously. |
| 12. Resources Efficiency Awareness Program (REAP) Report

Roger Pfeuffer provided information to the Board and recommended approval.

Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Bruce Burke, and Mary Belle McCorkle. | Judy Burns moved approval, Bruce Burked seconded, approved unanimously. |
| 13. Proposed FY 2004-2005 Budget for Tucson Unified School District

Roger Pfeuffer presented information to the Board and recommended approval. He also responded to board members' questions.

Board members commenting and/or asking questions were Judy Burns, Joel Ireland, and Mary Belle McCorkle. | Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously. |

ITEM

ACTION

STUDY/ACTION ITEMS

14. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2004-2005 Budget)
- Roger Pfeuffer recommended approval. Pat Beatty provided additional information to the Board.
- Board members commenting and/or asking questions were Joel Ireland, Judy Burns, Bruce Burke, and Mary Belle McCorkle.
- Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.

GOVERNING BOARD POLICIES

Action

15. Policy Code No. ECF – *Resources Efficiency Awareness Program*, with review of accompanying Regulation Code ECF-R and exhibit
- Roger Pfeuffer recommended approval. Doug Crockett provided additional information to the Board.
- Board member Judy Burns commented and/or asked questions.
- Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.

Study/Action

16. Policy Code No. EJA – *Acceptable Use of Technology Resources*, with review of accompanying Regulation Code EJA-R
- Roger Pfeuffer recommended approval of Board Agenda Items 16-24, and provided further information in response to board members questions. Norma Johnson provided additional information to the Board.
- Board members commenting and/or asking questions were Joel Ireland, Mary Belle McCorkle, Judy Burns, and Adelita Grijalva.
- Studied Only – No Action Taken
17. Policy Code No. EJB – *Digital Security*
- Did Not Consider/Discuss

ITEM

ACTION

GOVERNING BOARD POLICIES (continued)

Study/Action (continued)

- | | | |
|-----|--|--------------------------------|
| 18. | Policy Code No. EJC – <i>Electronic Mail</i> | Did Not Consider/Discuss |
| 19. | Policy Code No. GBA – <i>Affirmative Action</i> | Did Not Consider/Discuss |
| 20. | Policy Code No. GBEC – <i>Substance-Free Workplace</i> , with review of accompanying Regulation Code GBEC-R | Studied Only – No Action Taken |
| | Roger Pfeuffer asked staff to explain implications of this policy. Sue Wybraniec provided additional information and responded to questions. | |
| | Board members commenting and/or asking questions were Mary Belle McCorkle and Judy Burns. | |
| 21. | Policy Code No. GBED – <i>Possession and Use of Tobacco Products by Staff Members</i> | Did Not Consider/Discuss |
| 22. | Policy Code No. GBEC – <i>Staff Health and Safety</i> | Did Not Consider/Discuss |
| 23. | Policy Code No. GBBCA – <i>Staff Health – Communicable Disease</i> | Did Not Consider/Discuss |
| 24. | Policy Code No. IJND – <i>Technology Resources</i> | Did Not Consider/Discuss |

REGULAR MEETING ADJOURNED – 9:30 P.M.

Approved this 14th day of September, 2004.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE
By



Judy Burns, Clerk, Governing Board