

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

**July 8, 2003
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: Student Advisory Council Representative

Also Present:

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Counsel
Judith Knight, Ph.D., Chief Business Officer
Toni Cordova, Chief of Staff
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Kelly Langford, Senior Academic Officer – Student Services
Bobby Johnson, Director, Human Resources, Certified
Patricia Beatty, Interim Director, Financial Services
Lauren Eib, Director, Risk Management
Bridget Auvenshine, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant I to the Governing Board
Paul Karlowicz, President, Tucson Education Association
Rosalba Meza, Vice President, Tucson Education Association
Debra Raether, Vice President, Communications Workers of America
Phil Brenfleck, Moderator, School Community Partnership Council
Julie Wanat, PTA
Mary Bustamante, *Tucson Citizen*
Sarah Gassen, *Arizona Daily Star*

ITEM

ACTION

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

No action required.

PLEDGE OF ALLEGIANCE

Board Member Adelita Grijalva led the Pledge of Allegiance.

No action required.

ITEM

ACTION

AWARDS AND RECOGNITION

None this month.

No action required.

CALL TO THE AUDIENCE

The following persons spoke:

Karen Greene – Librarians and Prop 301 Stipend

Julie Wanat – Booth-Fickett MESA (Math, Engineering, Science Achievement)

Dr. Judi Moreillon – Reinstate .5 librarians to full time

Patricia Vreeland spoke on behalf of Terri Moschetti – Library assistant hours of work

Linda Williams – Supportive of Dr. Staci Emert, Principal, Wheeler Elementary School

Gerald Dini, John Nelson, Don Adelman – Business of kids, usage of athletic fields and rental costs for the usage of district facilities

Maria Garcia (translation provided by Salvador Gabaldon) – Lack of respect and solutions to problems at Keen Elementary School

Kay Buckler – Academic success at Keen Elementary School

Maria De La Ossa – Lack of communication regarding the potential closure of Keen Elementary School

Martha Rothman – Rental of district facilities for before and after-school programs

Mrs. Chase – Impact of increased rental fees for district facilities

Dane Woll – Impact of increased rental fees for district facilities

Paul Karlowicz – Prop 301 Classroom Site Fund Plan and negotiations

Rosalva Meza – Prop 301 Classroom Site Fund Plan and negotiations

The following persons submitted a Speaker Card but did not appear when their name was called: Carmella Harmon, John Patterson, Jane Fitzgerald, Diane Skorupski, Jeff Gardner, Julie Neff-Encinas, Marjorie King, Pam Smith and Linda Hatfield.

No action required.

INFORMATION ITEMS

1. TUSD Budget Update for FY 2003/2004

Following a request by Dr. McCorkle, there was a brief discussion about whether or not to consider Agenda Item No. 2 prior to Item No. 1. Mr. Ireland and Dr. Paz shared comments. It was determined to proceed with items as agendized.

Information only.
No action required.

ITEM

ACTION

INFORMATION ITEMS (continued)

Stan Paz, Pat Beatty and Judith Knight presented information to the Board.

Additional questions or comments were made by Mary Belle McCorkle, Joel Ireland, Adelita Grijalva and Judy Burns.

2. Update on Rental of District Facilities and Equipment by Non-District Organizations and Individuals (Board Policy and Regulations 1310)

Information only.
No action required.

Stan Paz and Judith Knight presented item to the Board.

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

CONSENT AGENDA

3. a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year
b) New hires/replacements/reinstatements of classified personnel for the 2002-2003 school year
c) Contract changes for certificated personnel for the 2002-2003 school year
d) Salary changes for classified personnel for the 2002-2003 and 2003-2004 school years
e) Separations of certificated personnel for the 2002-2003 and 2003-2004 school years
f) Separations of classified personnel for the 2002-2003 and 2003-2004 school years
g) Requests for leave of absence and issuance of contracts for certificated personnel
h) Requests for leave of absence for classified personnel
i) Request to change leave of absence
j) Request to cancel leave of absence
k) Recommendation to deny request for leave of absence
l) Requests for released time
- Judy Burns moved approval of the Consent Agenda, Bruce Burke seconded, approved unanimously.

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. m) Requests for released time and travel expenses
- n) Blanket approval for high school participation in athletic schedules and in-state non-athletic activities for school year 2003-2004
- o) Authorization to dispose of administrative and student records from Hughes Elementary School
- p) Funding Proposal – Water Foundation System Thinking Partnership with Carson Middle School
- q) Fuel Expenditure – Gasoline, Diesel and Alternative Fuel Expenditure of Budgeted Funds from Union Distributing under State Contract AD020117-013 for the 2003-2004 School Year
- r) Utility Expenditures of Budgeted Funds for the 2003-2004 School Year
- s) General Statement of Assurances from the Arizona Department of Education (ADE) for authorization to submit electronic transmittal of documents to ADE, which includes applying for and receiving assistance funding for Fiscal Year 2004
- t) Resolutions
 - 1) Change Trustee/Custodian for the 457 Retirement Savings Plan from Security Trust Company to Wells Fargo Bank, with authorization for the Executive Director, Human Resources and/or his or her successor to carry out this Resolution
 - 2) ~~Establishment of a 403(b)/403(b)(7) Post Retirement Plan, with authorization for the Executive Director, Human Resources to carry out this Resolution~~ Removed from agenda with no discussion or action.
 - 3) Free Meal Benefits to participants in Federal Meal Program
- u) Lease Agreement for Space at 75 and 77 N. Park Avenue, with authorization for the Director of Engineering and Planning Services to negotiate and execute a five-year lease agreement
- v) Agreements
 - 1) Intergovernmental Agreement between Tucson Unified School District and Pima Community College – *Aztec Middle College* (renewal)

ITEM

ACTION

CONSENT AGENDA (continued)

- 3. v) 2) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona – *District Exchange Program*
- 3) Intergovernmental Agreement between Tucson Unified School District and the University of Arizona – *Visiting Professor Program*
- w) Electrical right-of-way easement to Tucson Electric Power Company – Cavett Elementary School, with authorization for the Director of Engineering and Planning Services to execute the easement
- x) Minutes of Tucson Unified School District Governing Board Meetings
 - 1) Regular Meeting, May 13, 2003
 - 2) Special Meeting, May 27, 2003
- y) Ratification of salary and non-salary vouchers for the period beginning June 1, 2003, and ending June 30, 2003

Stan Paz recommended approval of the Consent Agenda.

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

ACTION ITEMS

- 4. Administrative appointments, reassignments and transfers

- a) Executive Director, Financial Services

Stan Paz recommended the appointment of Patricia Beatty.

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

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers

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| b) Executive Director, Exceptional Education

Stan Paz recommended the appointment of Lorrane McPherson.

Board member Mary Belle McCorkle commented. | Bruce Burke moved approval, Joel Ireland seconded, approved 4-0. Mary Belle McCorkle abstained. |
| c) Director, Employee Relations

Stan Paz recommended the appointment of Galt Pettett.

Board member Adelita Grijalva commented. | Mary Belle McCorkle moved approval, Adelita Grijalva seconded, approved unanimously. |
| d) Director, Lee Instructional Resource Center (LIRC)

Stan Paz recommended the appointment of Joan Ashcraft.

Board member Mary Belle McCorkle commented. | Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously. |
| e) Principal, Davis Bilingual Magnet School

Stan Paz recommended the appointment of Christopher Loya. | Adelita Grijalva moved approval, Bruce Burke seconded, approved unanimously. |
| f) Principal, Reynolds Elementary School

Stan Paz recommended the appointment of Janet Jordan | Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously. |

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers
- g) Principal, Van Buskirk Elementary School
Stan Paz recommended the appointment of Chandra Thomas.
Mary Belle McCorkle moved approval, Judy Burns and Adelita Grijalva both seconded, approved unanimously.
- h) Principal, University High School
Stan Paz recommended the appointment of Stuart Baker.
Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.
- i) Assistant Principal, Cragin Elementary School
Stan Paz recommended the transfer of Armando Inclan.
Board member Judy Burns commented.
Adelita Grijalva moved approval, Joel Ireland seconded, approved 4-1.
Judy Burns voted no.
- j) Assistant Principal, Myers-Ganoung Elementary School
Stan Paz recommended the transfer of Vicki Vickroy.
Mary Belle McCorkle moved approval, Bruce Burke seconded, approved 4-1.
Judy Burns voted no.
- k) Assistant Principals, Hohokam Middle School (2)
Stan Paz recommended the appointment of Tsuru Bailey-Jones and Elizabeth Rivera
Mary Belle McCorkle moved approval, Bruce Burke seconded, approved 4-1.
Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

4. Administrative appointments, reassignments and transfers
- l) Assistant Principal, Catalina High Magnet School
Stan Paz recommended the appointment of Pablo Madrid.

Adelita Grijalva moved approved, Bruce Burke seconded, approved 4-1. Judy Burns voted no.
 - m) Assistant Principal, Cholla High Magnet School

Stan Paz recommended the appointment of Charlotte Patterson.

Mary Belle McCorkle moved approval, Bruce Burke seconded, approved 4-1. Judy Burns voted no.
 - n) Assistant Principal, Sabino High School

Stan Paz recommended the appointment of David Thatcher.

Bruce Burke moved approval, Mary Belle McCorkle seconded, approved 4-1. Judy Burns voted no.
 - o) Assistant Principals, Sahuaro High School (2)

Stan Paz recommended the appointment of Lisa Howells and Janna Acevedo.

Adelita Grijalva moved approved, Bruce Burke seconded, approved 4-1. Judy Burns voted no.
 - p) Assistant Principal, Santa Rita High School

Stan Paz recommended the appointment of Kathy Prather.

Bruce Burke moved approval, Adelita Grijalva seconded, approved 4-1. Judy Burns voted no.

ITEM

ACTION

ACTION ITEMS (continued)

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| 4. Administrative appointments, assignments and transfers

q) Principal Coaches (3)

Stan Paz recommended the appointment of Glynda Underwood.

Board member Mary Belle McCorkle commented.

Stan Paz recommended the appointment of Dan Weisz.

Board member Mary Belle McCorkle commented. | Judy Burns moved approval, Bruce Burke seconded, approved 4-0.
Mary Belle McCorkle abstained.

Judy Burns moved approval, Bruce Burke seconded, approved 4-0.
Mary Belle McCorkle abstained. |
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BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS

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| 5. Review and Possible Revision of Governing Board Administrative Regulation No. 1310 – <i>Rental of District Facilities and Equipment by Non-District Organizations and Individuals</i> (Board Member Adelita Grijalva)

Board members commenting and/or asking questions were Adelita Grijalva, Bruce Burke, Mary Belle McCorkle, Judy Burns and Joel Ireland. Superintendent Stan Paz also commented. | Judy Burns made a motion to bring item back as a Study/Action Item on 8-12-03 (to include update on meetings with community groups), Mary Belle McCorkle seconded, approved unanimously. |
| 6. Report on June 23, 2003 Court Hearing on Independent Citizens' Committee (ICC) Letter of May 9, 2003 (Board Member Mary Belle McCorkle)

Board member Mary Belle McCorkle commented. | Has been resolved – No further action necessary |

ITEM

ACTION

BOARD MEMBER REQUESTS TO SCHEDULE BOARD AGENDA ITEMS (continued)

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| 7. Compliance with Superintendent's Discussion and Agreement with ELI Personnel in a Meeting of January 17, 2003, to Establish Psychologists Substitute Rate (Board Member Mary Belle McCorkle)

Board members commenting and/or asking questions were Mary Belle McCorkle and Judy Burns. | Judy Burns made a motion to bring item back to the 7-15-03 Special Board meeting for resolution, Mary Belle McCorkle seconded, approved unanimously. |
| 8. Discussion and Possible Action Regarding the Potential Closing of Keen Elementary School (Board Member Mary Belle McCorkle)

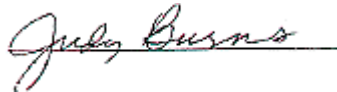
Board members commenting and/or asking questions were Mary Belle McCorkle, Bruce Burke, Joel Ireland, Adelita Grijalva and Judy Burns. Superintendent Stan Paz also commented. | No Action Taken – Will be brought back to the 8-12-03 Regular Board Meeting. |

REGULAR MEETING ADJOURNED – 8:53 P.M.

Approved this 12th day of August, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board