

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

**October 7, 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
Jeffrey Davis, 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
Marla Motove, Chief Academic Officer
David Krueger, Ph.D., Chief Accountability Officer
Anna Rivera, Ph.D., Senior Academic Officer – Leadership
Harriett 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
Karen Wynn, Ph.D., Director, Native American Studies
Marcus Jones, Director, Engineering and Planning Services
Elaine Rice, Retired Administrator on Special Assignment
Jennifer Sprung, Sponsor, Student Advisory Council
Maria De La Ossa, Co-Chair of the Keen Elementary School Student Relocation
Committee
Monique Hernandez, Co-Chair of the Keen Elementary School Student Relocation
Committee
Jay Midyett, Ph.D., District Testing Coordinator
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant II to the Governing Board
Paul Karlowicz, President, Tucson Education Association
Rosalba Meza, Vice President, Tucson Education Association
Phil Brenfleck, Moderator, School Community Partnership Council
Julie Wanat, Co-Moderator, School Community Partnership Council
Sarah Gassen, *Arizona Daily Star*

ITEM

ACTION

REGULAR MEETING CALLED TO ORDER – 6:50 P.M.

No action required.

PLEDGE OF ALLEGIANCE

Jeffrey Davis led the Pledge of Allegiance.

No action required.

AWARDS AND RECOGNITION

The following persons were recognized by Superintendent Stan Paz and certificates were presented by Board members: **Erin Chico, Cathy Lamas, Kristine Durward and Xavier E. Manrique** (all present), and **Dee Dee Hoeft and Barry Bendall** (neither present), of Wells Fargo Bank's Potential Leaders Program, for their contribution through organization of drives to provide clothing and shoes to Safford Elementary School students. Mr. Manrique commented on the project.

No action required.

Judy Nagle, co-chair of the ArizonAdopt a Classroom, which has provided nearly \$7,000 to classrooms at 24 TUSD schools and nearly \$15,000 to over 60 classrooms in Pima County. Ms. Nagle shared a sampling of thank you notes she has received from students.

CALL TO THE AUDIENCE

The following persons spoke:

No action required.

Cards held over from the September 9th meeting:

The following persons who had submitted a Speaker Card did not appear when their names were called: Dane Woll, Jonathan Norris, Rachel Tapia, Debbie Johnson, Matthew Dimka, and Joe Cantando.

New cards for the October 7th meeting:

Bill Katzel – Safety of Tully students at El Rio Drive and the Boys & Girls Club at the City Parks & Recreation driveway
Annie Laos – Preservation of the historical architecture at Safford Elementary and Middle Magnet School
Maga Granberry – Personal story of teaching and how success comes through taking advantage of educational opportunities
Rosalva Meza – Professional development for all employees and providing communication using all resources
Paul Karłowicz – Negotiations, request to settle with TEA, and improving communication between the district, employees and the public

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CALL TO THE AUDIENCE (continued)

Marilyn Freed – The 1954 Brown vs. the Board of Education Supreme Court decision, the October 1978 TEA strike, and current negotiations for a settlement with TEA

Teresita Majewski – Historic preservation of Safford School

Sandi Love – Petitions sent to the Board requesting that Bill Ball be appointed Director of Transportation

The following person who had submitted a Speaker Card did not appear when her name was called: Linda Hatfield.

INFORMATION ITEMS

1. Student Advisory Council (SAC) Report
Information only.
No action required.
Jeffery Davis presented the report to the Board.
2. School Community Partnership Council (SCPC) Report
Information only.
No action required.
Phil Brenfleck presented the report to the Board.
Board members asking questions and/or commenting were Judy Burns and Mary Belle McCorkle.
3. AZ LEARNS Presentation
Information only.
No action required.
Stan Paz, David Krueger and Jay Midyett presented information to the Board.
Board members commenting and/or asking questions were Judy Burns, Mary Belle McCorkle and Bruce Burke.
4. Update by the Keen Elementary School Student Relocation Committee
Information only.
No action required.
Stan Paz, Elaine Rice, Maria De La Ossa, Monique Hernandez and Marcus Jones presented information to the Board.
Board members commenting and/or asking questions were Judy Burns, Adelita Grijalva, Joel Ireland, Bruce Burke, and Mary Belle McCorkle.

ITEM

ACTION

CONSENT AGENDA

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|----|----|--|--|
| 5. | a) | New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year | Mary Belle McCorkle moved approval, Judy Burns seconded, approved unanimously. |
| | 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 | |
| | e) | Separations of certificated personnel for the 2002-2003 and 2003-2004 school years | |
| | 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) | Recommendation to deny request for leave of absence | |
| | j) | Requests for released time | |
| | k) | Requests for released time and travel expenses | |
| | l) | Released time for travel for the purpose of attending Federal grant required meetings for Title VII, Johnson O'Malley, and Impact Aid for 2003-2004 | |
| | m) | Agreements | |
| | 1) | Between Tucson Unified School District and the Assistance League of Tucson Inc. for the Educational Support Project (ESP) at Davidson Elementary School for at-risk children at the elementary level | |
| | 2) | Between Tucson Unified School District and Jobs for Arizona's Graduates, Inc. (JAG) for the Senior School-to-Career programs at Catalina High Magnet School and Santa Rita High School for 2003-2004 | |
| | n) | Grant pedestrian easement to the City of Tucson, Cragin Elementary School, with authorization for the Director of Engineering and Planning to execute the documents | |
| | o) | Minutes of Tucson Unified School District Governing Board Meetings | |
| | 1) | Special Meeting, September 9, 2003 | |

ITEM

ACTION

CONSENT AGENDA (continued)

- p) Authorization for Governing Board Member(s) to attend the Annual Meeting of the National School Boards Association, Orlando, Florida, March 25-31, 2004
- q) Ratification of salary and non-salary vouchers for the period beginning September 1, 2003, and ending September 30, 2003
- r) Funding proposal: Arizona Department of Education – *Tucson Regional Training Center Grant* (continuation)

Stan Paz recommended approval.

ACTION ITEMS

6. Administrative appointments, reassignments and transfers

- a) Principal, Steele Elementary School

Stan Paz recommended the appointment of Patricia Crowell.

Judy Burns moved approval, Adelita Grijalva seconded, approved unanimously.

- b) Assistant Principal, Doolen Middle School

Stan Paz recommended the appointment of Veronica Duran.

Board member Judy Burns commented.

Mary Belle McCorkle moved approval, Bruce Burke seconded, approved 4-1. Judy Burns voted no.

- c) Assistant Principal, Mansfeld Middle School

Stan Paz recommended the appointment of Mary Ellen Hezlep.

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

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ACTION

ACTION ITEMS (continued)

6. Administrative appointments, reassignments and transfers (continued)
- d) Legal Counsel
- Stan Paz recommended the appointment of Jane Fairall.
- Board members commenting and/or asking questions were Adelita Grijalva, Joel Ireland, Judy Burns and Mary Belle McCorkle.
- Mary Belle McCorkle moved approval, Bruce Burke seconded, approved unanimously.
- e) Director, Technology and Telecommunication Services
- Stan Paz recommended the appointment of Guyton Campbell.
- Board member Mary Belle McCorkle commented.
- Bruce Burke moved approval, Judy Burns seconded, approved 4-1. Mary Belle McCorkle voted no.
- f) Director, Transportation
- Stan Paz recommended the process be suspended and begun again. Sue Wybraniec provided information to the Board.
- Board members commenting and/or asking questions were Adelita Grijalva, Judy Burns, and Bruce Burke.
- Mary Belle McCorkle moved to appoint Bill Ball as Director of Transportation, Joel Ireland seconded, approved 3-0. Judy Burns and Bruce Burke abstained.
7. Office of Civil Rights Case Number #08031156
- Stan Paz deferred to Jane Butler, who suggested that the Board approve this commitment to resolve.
- Bruce Burke moved approval, Adelita Grijalva seconded, approved unanimously.

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STUDY ITEMS

8. Delineation of the Tucson Unified School District Budget for 2003-2004 Study only. No action required or taken.

Stan Paz, Pat Beatty, Jane Butler and Judith Knight provided information to the Board.

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

REGULAR MEETING ADJOURNED – 8:55 P.M.

Approved this 18th day of November, 2003.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk
Governing Board