

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

**December 9, 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  
Ilham Hobba, 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  
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  
Patricia Beatty, Executive Director, Financial Services  
Bobby Johnson, Director, Human Resources, Certified  
Galt Pettett, Director, Employee Relations  
Karen Wynn, Ph.D., Director, Native American Studies  
Joseph Hines, Interim Director, African American Studies  
Maria Hooker, Project Specialist, Pan Asian Studies  
Augustine Romero, Acting Director, Mexican American/Raza Studies  
Marcus Jones, Director, Engineering and Planning Services  
Bill Ball, Director, Transportation  
Angie Julien, Principal, Rincon  
Elaine Rice, Retired Administrator on Special Assignment  
Tom Scarborough, Principal Coach, Senior Academic Office, Leadership  
Mike Schwanenberger, Principal, Catalina High Magnet School  
Jennifer Sprung, Sponsor, Student Advisory Council  
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

**Also Present: (continued)**

Phil Brenfleck, Moderator, School Community Partnership Council

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
REGULAR MEETING CALLED TO ORDER – 6:35 P.M.	No action required.
<b><u>PLEDGE OF ALLEGIANCE</u></b> Ilham Hobba led the Pledge of Allegiance.	No action required.
<b><u>AWARDS AND RECOGNITION</u></b> Superintendent Stan Paz honored the 2003-2004 76/Circle K High School Faculty Award Teacher of the Year Finalists: <b>Jim Boles</b> (Catalina High Magnet School), <b>Michael Halfmann</b> (Sahuaro High School), and <b>Richard Dean Packard</b> (Tucson High Magnet School)	No action required.
<b><u>CALL TO THE AUDIENCE</u></b> Bill Katzel – Safety crossing issue at Tully Elementary School David Grant – Special Education issues at TUSD and Hohokam Middle School Tony Vacara – TEA/TUSD collaboration to lobby the Legislature Rosalva Meza – School council staff development and correlation to attainment of site goals Paul Karlowicz – Negotiations/Task Forces/Collaboration Salomón Baldenegro – Directorship and funding for Mexican American/Raza Studies Department Kathy Konecny – Safety problems at Secrist Middle School  The following persons who had submitted a Speaker Call did not appear when their name was called: Linda Hatfield and John Gaston.  President Joel Ireland cautioned Dr. Grant against making comments that would violate FERPA (Family Educational Rights and Privacy Act).  Board members commenting and/or asking questions were Judy Burns and Mary Belle McCorkle.	No action required.
<b><u>RECESSED REGULAR MEETING</u></b> – 7:00 P.M.	

**ITEM**

**ACTION**

**PUBLIC HEARING – Revision of the FY 2003-2004 TUSD Annual Expenditure Budget, in accordance with A.R.S.§15-905**

No action required.

President Joel Ireland recessed the Regular meeting and opened the Public Hearing to discuss the budget. With no one wishing to address the Board, Mr. Ireland closed the Public Hearing and reconvened the Regular meeting.

**RECONVENED REGULAR MEETING – 7:02 P.M.**

Board member Bruce Burke asked a protocol question.

**ACTION ITEM**

1. Revision of the FY 2003-2004 Tucson Unified School District Annual Expenditure Budget, in accordance with A.R.S. §15-905

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

Stan Paz and Pat Beatty presented information to the Board.

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

**INFORMATION ITEMS**

2. Student Advisory Council (SAC) Report

Information only.  
No action required.

Ilham Hobba presented the report to the Board.

3. School Community Partnership Council (SCPC) Presentation on Revised By-laws

Information only.  
No action required.

Phil Brenfleck presented revised By-laws to the Board.

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

4. Summary of Selected Financial Activity and Supplemental Information for the Four Months Ending October 31, 2003

Information only.  
No action required.

Stan Paz made brief comments to the Board.

**ITEM**

**ACTION**

**CONSENT AGENDA**

- |    |  |   |
|----|--|---|
| 5. | <ul style="list-style-type: none"><li>a) New positions/replacements/reinstatements of certificated personnel for the 2003-2004 school year</li><li>d) Salary changes for classified personnel for the 2003-2004 school year</li><li>e) Separations of certificated personnel for the 2003-2004 school year</li><li>f) Separations of classified personnel for the 2003-2004 school year</li><li>g) Requests for leave of absence and issuance of contracts for certificated personnel</li><li>h) Requests for leave of absence for classified personnel</li><li>i) Requests for released time</li><li>k) Authorization to dispose of student records from the Teenage Parent Program</li><li>l) Funding proposal<ul style="list-style-type: none"><li>1) Arizona Commission on the Arts (ACA): Tucson Arts Connection (TAC)</li><li>2) The Arizona '96 Partners in Education Team: Kennedy Center State-Based Collaborative Initiative for the TUSD Fine Arts Department</li></ul></li><li>m) Agreements<ul style="list-style-type: none"><li>1) Intergovernmental Agreement between Tucson Unified School District and the Pima County School Superintendent's Office, Pima Special Programs, for the Cooperating Teacher Training Pilot (continuation)</li><li>2) Education Service Program Agreement between Tucson Unified School District and the Pima County School Superintendent's Office for services of the Pima and Santa Cruz Tech Prep Consortium (extension)</li><li>3) Short Term Lease Agreement between Tucson Unified School District and Granite Construction Company for the temporary use of school bus maintenance and repair facilities, with authorization for the Director of Risk Management/Environmental Services to negotiate and execute the lease</li></ul></li></ul> | <p>Mary Belle McCorkle moved approval of the Consent Agenda (a, d-i, k-p), Adelita Grijalva seconded, approved unanimously.</p> |
|----|--|---|

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

- n) Award of Bids
  - 1) Bid No. 7122 – Remanufactured Allison Transmissions and New Replacement Parts, FY 2004, enabling the Transportation Department to purchase remanufactured transmissions and replacement parts from Allison Transmissions for District vehicles, in the amount of \$75,000 annually with renewal options through June 30, 2008
  - 2) Bid No. 7125 – Purchase and Lease/Purchase of Digital Duplicators for Schools, to Vista Business Machines for the purchase and purchase/lease of 104 replacement duplicators for all elementary, middle and high schools. The purchase amount is \$158,209.40. Financing for the duplicators which will be acquired via lease/purchase to be secured through Baystone Financial Group who is covered by a competitively procured Mohave contract, in the amount of \$14,930.18 annually for five years. Currently, the estimated total bid cost is \$173,139.58. However, final costs will be determined by interest rates at the time of financing.
- o) Minutes of Tucson Unified School District Governing Board Meetings
  - 1) Special Meeting, November 18, 2003
  - 2) Regular Meeting, November 18, 2003
  - 3) Special Meeting, December 2, 2003
- p) Ratification of salary and non-salary vouchers for the period beginning November 1, 2003, and ending November 30, 2003

**ITEM**

**ACTION**

**CONSENT AGENDA** (continued)

Stan Paz recommended approval of the Consent Agenda with the exception of 5(j).

Judy Burns requested Consent Agenda Item 5(b) be considered separately; and Adelita Grijalva requested Consent Agenda Item 5(c) be considered separately.

- |    |   |   |
|----|---|---|
| 5. | b) New hires/replacements/reinstatements of classified personnel for the 2003-2004 school year  | Judy Burns moved approval, Bruce Burke seconded, approved unanimously.  |
|    | Stan Paz and Bobby Johnson provided information to the Board.   |   |
|    | Board members commenting and/or asking questions were Judy Burns and Bruce Burke.   |   |
| 5  | c) Contract changes for certificated personnel for the 2003-2004 school year  | Adelita Grijalva moved approval, Bruce Burke seconded, approved unanimously.  |
|    | Stan Paz and Bobby Johnson provided information to the Board.   |   |
|    | Board members commenting and/or asking questions were Adelita Grijalva, Joel Ireland, and Judy Burns.                                   |   |
| 5. | j) Requests for released time and travel expense  | Judy Burns moved approval as recommended by Dr. Paz, Mary Belle McCorkle seconded. Following further discussions, Judy Burns amended her motion to include approval of travel for SG on page three, Mary Belle McCorkle consented to the amendment, approved unanimously. |
|    | Stan Paz recommended approval minus the second person on page three and provided an explanation to support his recommendation.          |   |
|    | Joel Ireland provided clarification indicating the released time and travel in question is for SG on page three.                        |   |
|    | Board members commenting and/or asking questions were Judy Burns, Bruce Burke, Mary Belle McCorkle, Joel Ireland, and Adelita Grijalva. |   |

**ITEM**

**ACTION**

CONSENT AGENDA (continued)

Mr. Burke asked Dr. Paz to provide follow up information regarding a previous Consent Agenda item. Mr. Burke will provide clarification to Dr. Paz regarding his request.

ACTION ITEM

- 6. Governing Board Policy No. 5200 – *Graduation* (administrative revision)

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

Stan Paz and Jane Butler provided information to the Board. Angie Julien provided additional information.

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

STUDY ITEMS

- 7. Status Report and Communication Plan Regarding TUSD Reorganization (continued)

Studied only. No action required.

- a) Ethnic Studies (continued)
- b) Office of Academic Excellence – Professional Development

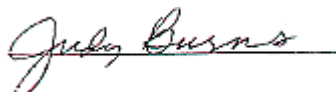
Stan Paz, Harriet Scarborough, Kelly Langford, Karen Wynn, Joseph Hines, Maria Hooker, and Augustine Romero presented information to the Board.

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

REGULAR MEETING ADJOURNED – 9:20 P.M.

Approved this 13<sup>th</sup> day of January, 2004.  
TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By



Judy Burns, Clerk  
Governing Board