

DRAFT – Unofficial Until Approved
Meeting Minutes 8/5/2011

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on August 5, 2011 in the Board Room, at the Tanque Verde Unified School District Administrative Office, 2300 N. Tanque Verde Loop Rd., Bldg #1, and Tucson, Arizona 85749. The meeting was called to order at 10:03 a.m.

1. ROLL CALL

Board Members present:

Mr. Jeffrey Neff, President *(absent)*

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member *(via phone)*

Mr. Peter Livingston, Board Member *(via phone)*

Dr. Wayne Peate, Board Member *(absent)*

Annie Kosky, Student Board Member *(absent)*

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager *(absent)*

2. APPROVAL OF AGENDA

MOTION: Mr. Auslander made a motion to approve the agenda. Mr. Livingston seconded; the motion carried unanimously.

3. CONSENT AGENDA *(see attached)*

There is one correction to the Personnel report; Linda Fountian should be spelled as, Linda Fountain.

MOTION: Mr. Auslander made a motion to approve the Consent agenda. Mr. Livingston seconded; the motion carried unanimously.

4. ADJOURNMENT

Mr. Auslander called for adjournment at 10:04 a.m.

Respectfully submitted by,

Judy Bower, Board Secretary

Peter Livingston, Board Member

Dr. Wayne Peate, Board Member

Jeffrey Neff, Board President

Claire Place, Board Clerk

Steven Auslander, Board Member

Personnel Items - Board Meeting August 5, 2011

Administrator Contracts	Position	Reason	Site
Carole Rostash	Interim Assistant Principal	new / transfer	TVES
Certified Contracts	Position	Reason (Replace / New)	Site
Londa Hopkins	Science Teacher	new position	EGJH
Ann Marie Condes	Science Teacher	new position	TVHS
Administrator Resignations	Position	Reason	Site
Certified Resignations	Position	Reason	Site
Classified Contract	Position	Reason (Replace/New)	Site
Kimberly Elias	IT Support Specialist	Replace Gil McLaughlin	IT Dept
Classified Resignations	Position	Reason	Site
Other Resignations	Position	Reason	Site
Linda Fountian	JV Girls Basketball Coach	None provided	TVHS
OTHER	Position	Reason	Site
John Dohoney	Classified Substitute	new	varies
Londa Hopkins	Certified Substitute	new	varies
Katherine Meindl	Certified Substitute	new	varies
Liz Medina	JH Girls Basketball Coach	Replace Linda Fountain	varies

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FTE	Salary	Date
0.500	\$24,294.00	8/8/2011
FTE	Salary	Date
0.500	\$15,760.50	8/08/2011
1.000	\$37,476.00	8/08/2011
	bonus	
FTE	Salary	Date
FTE	Salary	Date
FTE	Wage	Date
0.600	\$17.78	6Y 2011/2012
FTE	Wage	Date
varies	\$2,008.00	6Y 2011/2012
varies	varies	6Y 2011/2012
varies	varies	6Y 2011/2012
varies	varies	6Y 2011/2012
varies	\$2,008.00	6Y 2011/2012