

DRAFT – Unofficial Until Approved
Meeting Minutes 7/30/18

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session Board meeting on July 30, 2018 in the Board Room at the Tanque Verde Unified School District Administrative Office – Board room, 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 5:29 p.m.

1. ROLL CALL

Board Members present:

Ms. Susan Fry, President

Mr. Jeffrey Neff, Board Member

Mr. Jeremy Schalk, Board Clerk

Mr. Carlos Ruiz, Board Member

Mr. Steven Auslander, Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Ruiz made a motion to approve the agenda. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

3. STUDENT PRESENTATION – None

4. REPORTS – None

5. CALL TO THE PUBLIC – There was No Call to the Public

6. CONSENT AGENDA *(see attached personnel report)*

MOTION: Mr. Neff made a motion to approve the Consent Agenda. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

7. ACTION ITEMS

A. Intercom Project – Dr. Scott Hagerman

Dr. Hagerman referenced Title 7, Chapter 2, Article 10, Section R7-2-1011 C of the Arizona Administrative Code as he explained to the Governing Board that after thoroughly researching various intercom brands, the IT and Business office recommend only one brand name for the public address and intercom system equipment and devices. They feel strongly that this brand will satisfy the school district's needs for compatibility, as well as other reasons listed below:

The equipment and devices, as well as the wiring, on three campuses is aging and outdated to the point that equipment replacement parts are extremely difficult to obtain. It is desirable to replace the systems on these three campuses with the same brand of equipment used by the remainder of the district facilities, which were installed in 2011. This would ensure uniform compatibility within the entire district and simplify maintenance. In addition, yearly

licensing fees are now being paid for existing software that is required to coordinate the systems between campuses with varying brands of equipment, and this software can be eliminated, thus saving cost.

There are several sources that can furnish the desired brand name of equipment. Thus, competitive bidding for the work can take place. Therefore, Dr.Hagerman recommended to the Governing Board that they approve only one brand name, Valcom, for this project for the reasons listed above.

MOTION: Mr. Neff a motion to approve the Intercom Project as presented. Mr. Auslander seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, Mr. Ruiz aye and Mr. Auslander aye. The motion carried unanimously.

8. INFORMATION AND DISCUSSION ITEM

A. 2018-19 School Year

Dr. Hagerman shared with Board Members the various Professional Development trainings that are underway in preparation for the start of school. New this year will be the mandatory online training for ALL staff offered to us through the Trust for: *Bloodborne Pathogens Exposure; Prevention Child Abuse; Mandatory Reporting; FERPA/Confidentiality of Records; Homeless Students – Awareness and Understanding; Sexual Harassment – Staff to Staff, and Workplace Injury Prevention.* In addition to providing required compliance training, by completing these trainings online through the Trust, the District will receive a discount on insurance premiums.

9. BOARD AND SCHOOL EVENTS

10. FUTURE BOARD AGENDA ITEMS

Emergency Planning and FEMA Training

11. ADJOURNMENT

Ms. Fry made a motion to adjourn; the meeting adjourned at 5:43 p.m.

Respectfully submitted by,
Ms. Judy Bower, Governing Board Secretary

Susan Fry, Board President

Jeffrey Neff, Board Member

Jeremy Schalk, Board Clerk

Carlos Ruiz, Board Member

Steven Auslander, Board Member

Personnel Items - Board Meeting - July 30, 2018

Administrator Contracts	Position	Reason	Site	FTE	Date
Administrator Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Certified Resignations	Position	Reason	Site	FTE	Date
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
Heather Gordon	Paraprofessional I	Replace Vickie Robinson	TVES	0.80	8/1/2018
Becky Tucker	Custodian	Rehire	TVDO	0.25	8/1/2018
Kathryn Van Kirk	Library Aide	Replace Rachel Tapia	TVES	1.0	8/1/2018
Classified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Sherrri Cox	Bus Driver	Personal	TRANS	0.6875	7/9/2018
Jennifer Collins	Food Service Assistant	Personal	TVHS	0.50	7/11/2018
Oscar Mendoza	Groundskeeper	Job Abandonment	EGJH	1.0	7/5/2018
Other					
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Barbara Zukowski	Substitute Teacher	Moving	Varies	Varies	7/2/2018
Jennifer Doorenbos	Substitute Teacher	Other job	Varies	Varies	7/9/2018
Other New Hires	Position	Reason	Site	FTE	Date
Eric Sillman	Substitute Teacher	New	Varies	Varies	8/2/2018
Kim McAloney	Classified Substitute	New	Varies	Varies	8/2/2018
Jerry Frey	Assistant Flag Football Coach	Replace Aaron Gruber	EGJH	Varies	8/2/2018