

TANQUE VERDE UNIFIED SCHOOL DISTRICT NO. 13
STUDY SESSION OF THE GOVERNING BOARD
AGENDA

Thursday, January 30, 2014, 7:00 P.M.

Tanque Verde Unifies School District Administrative Offices
2300 N. Tanque Verde Loop Rd., Bldg. #1
Tucson, AZ 85749
(520) 749-5751

Pursuant to A.R.S. 38-431.02, notice is hereby given by the members of the Governing Board of the Tanque Verde Unified School District No. 13 and to the general public, that the board will convene a Study session of the Governing Board meeting open to the public on Thursday, January 30, 2014, beginning at 7:00 p.m. in the Board Room of Tanque Verde Unified School District Administrative Offices. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the Agenda, in person or by telephone, pursuant to A.R.S. 38-431.03.A.3. Members of the Governing Board will attend either in person or by telephone conference call. A copy of the agenda background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at the administrative office and posted on the district website, www.tanqueverdeschools.org. The official site for posting agendas of the Board, committees and subcommittees is in the display case (by the front door) of the Tanque Verde Unified School District Administrative Offices. Agendas are also posted on the web as a courtesy.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. CALL TO THE PUBLIC

The Governing Board will not hold a call to the public during this session.

VI. CONSENT AGENDA

A. Personnel Items

VII. INFORMATION AND DISCUSSION ITEMS:

Purpose: To evaluate progress on district goals. To discuss short-term, mid-term and long-term planning items. To identify needed action(s).

A. DISTRICT FISCAL SUSTAINABILITY

1. Budget and Legislative Issues – Impact on TVUSD
 - a. Governor’s Education Budget
 - b. Status of District Sponsored Charter Funding
2. Employee Compensation Philosophy and Goals – Kim Sharp
3. Status of current M & O Override – Marty O’Shea
4. Information on Override Elections from AASBO and ASBA – Marty O’Shea/Jeff Neff
5. Open Enrollment

B. PROFESSIONAL DEVELOPMENT AND INSTRUCTIONAL IMPROVEMENT

1. Evaluation system
2. Grants
3. Wellness Committee

C. COMMUNITY ENGAGEMENT – DISTRICT IDENTITY

1. State-level Effort
 - a. Legislative action
 - b. Advocacy
2. Local Effort
 - a. Marketing
 - 1) Status of marketing effort
 - 2) Brand Identity – Logo(s), Motto
3. Website
 - a. Individual School Identities
 - b. District and Board Information
4. Community Advocacy Tools
 - a. District Talking Points/Key Messages Framework
 - b. PAFR – Popular Annual Financial Report

D. TRANSITION PLANNING

1. Increased Accountability – Additional Regulations and Reporting Requirements
2. Employee Recruitment and Retention

VIII. ACTION ITEMS

- A. Consideration for establishing a District Override Feasibility Committee

IX. FUTURE AGENDA ITEMS

1. District Override Election Decision
2. Curriculum Planning and Assessment Framework
3. Professional Development Plan
4. Employee Compensation Plan
5. District Vision and Marketing Initiative

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Dated this 27th day of January 2014.
Tanque Verde Unified School District #13


Doug Price, Superintendent