

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 11/8/2012**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session on November 8, 2012 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 7:00 p.m.

**1. ROLL CALL**

Board Members present:

Mr. Jeffrey Neff, President

Mrs. Claire Place, Clerk

Mr. Steven Auslander, Board Member

Mr. Peter Livingston, Board Member

Dr. Wayne Peate, Board Member (left at 8:00p.m.)

Rachel Dick, Student Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Marty O'Shea, Business Manager

**2. APPROVAL OF AGENDA**

**MOTION:** Dr. Peate made a motion to approve the Agenda. Mrs. Place seconded; the motion carried unanimously.

**3. REPORTS**

- **Student Board Member report** – Ms. Rachel Dick presented her report to Board Members:

Past:

Several of the TVHS sports teams went to state competitions, including the volleyball team, the swim team, the cross country team, and the band, receiving a rating of "Superior."

Make a difference day on October 27 went well, although I was unable to attend, many students worked hard at the school on several projects.

Current:

Student Council, National Honor Society, and the Drama Club have all joined together to host a canned food drive for the school. They have made it a competition for the three clubs, and also encourage others to bring in cans. A goal was set this year, to reach 1000 lbs of food.

On November 8, half the Senior Class participated in an Economics summit, representing Various countries and were graded on various aspects of the project like speeches, poster boards, outfits and food.

The Emily Gray seventh graders are currently at Catalina Island, a fun and educational trip from personal experience!

Future:

Career Day is coming up at TVHS, on November 14 and we are in contact with the Internship I participated in over the summer, KEYS, to see if they will be able to give a presentation.

The anti-bullying assembly at Emily Gray is coming up on November 29, which will be

presented by the TVHS Student Council. Everyone is learning their parts and it is Coming along very well.

- **Superintendent's Report** – Dr. Price presented his report to Board Members:
  - a. Community Linkage Meetings: Dr. Price asked Board Members to come up with two dates for the meetings, they could even be on board meeting dates. He is currently considering topics for the meetings, and once they are defined he will advise Board Members.

Make a Difference Day – Dr. Price stated he is sending thank you letters on behalf of the district and board to Mr. Pat Traynor and the U of A Eller College for all their hard work and effort on Make a Difference Day. He read into the record the thank you letter to LDS Church Volunteers and Mr. Pat Traynor:

*Dear Mr. Traynor,*

*On behalf of the Tanque Verde Unified School District staff and students, the TVUSD School Board members would like to take this opportunity to thank the LDS Church volunteers for their efforts on Make a Difference Day this year. The LDS volunteers successfully and masterfully completed a host of meaningful projects on every school campus. Your good work has made an immediate, positive impact, and these benefits will be apparent for years to come.*

*The functional concrete walkway improvements, the stucco work on the flag pole wall (the high school entry plaza centerpiece), and the decorative landscaping additions throughout the high school campus have aesthetically enhanced and functionally improved this school site.*

*The work on each of the elementary school's playgrounds has helped make these students play areas safer and more attractive. The parking lot curb painting at Agua Caliente Elementary School along with the removal of the old kindergarten storage shed at Tanque Verde Elementary School have made each of these campuses a bit brighter and safer, too.*

*The work that your volunteers donated in the improvements done on the Emily Gray Junior High School soccer field has created a safer play area as well as practically assisting in the health of this field's grass. Add to all of this noted work, we appreciate the fresh coat of paint on the picnic table at the District Office as well as the work your volunteers did in planting the winter rye grass on the District Office's south side lawn.*

*Please extend a special thanks to Gerald Inserra, Lance Clyde, Jobie Romer, and Chris Streeter for all of their efforts on October 27<sup>th</sup>. Their work behind the scenes before this service day and their leadership, along with yours, the day of the event was remarkable and noteworthy.*

*The LDS volunteers are indicative of the good people of the Tanque Verde Valley and of the Tucson community. We are honored that you have chosen to work with the Tanque Verde Unified School District in celebrating the national day of service. We look forward to continuing our partnership for years to come.*

- **Enrollment update** – Mr. O'Shea advised the Board that our current enrollment is at 1905 students, district wide we're up three (3) students.

- **District Report Card** – Mr. O’Shea explained we are still early in the year and we are on track with the Budget. We recently learned the Arizona Dept. of Education published our ADM numbers and they appear to be fairly accurate.
- **Legislative update** – Mr. Livingston said he has been in contact with newly elected State Senator Mr. David Bartlett, who unseated Frank Antenori in the Tuesday election. Mr. Livingston said Mr. Bartlett is very willing to meet with educators. He asked everyone to take a look at their Calendars. Dr. Price said, perhaps we should hold a “Special” public meeting.
- **Facilities report** – Mr. O’Shea updated Board Members that the Solar Projects are ongoing at all the sites; we appear to be on schedule. There are meetings every Wednesday morning with the Project Manager, Site Superintendent, and District personnel.
- **Board comments** – None

#### 4. CALL TO THE PUBLIC

There were no comments from the public.

#### 5. CONSENT AGENDA *(see attached)*

*Please note there is a slight correction to the Personnel Report. The reason for hire for Holly Lopez, should say, Replace Tanya Wierzba.*

**MOTION:** Mrs. Place made a motion to approve the Consent Agenda. Dr. Peate seconded; the motion carried unanimously.

#### 6. INFORMATION ITEMS

##### A. ASBA Annual Conference – Dec. 12-14, 2012

Board Members received their registrations and hotel reservation information.

##### B. School Board/Superintendent Collaborative – November 19, 2012

Board Members plan on attending.

C. Mrs. Nicole Harrington – FFA Nationals - Dr. Price introduced TVHS AgriScience Teacher and FFA Advisor Mrs. Harrington. Mrs. Harrington introduced two of her students, Megan Marnier and Marian Solinsky. Megan received 5<sup>th</sup> place and Marian received 20<sup>th</sup> place at the FFA Nationals; both are only Juniors. Mrs. Harrington went on to explain, this is quite an accomplishment. They competed in Veterinary Science; there were 81 teams and 324 students competing.

##### D. Override Election Summary -

Mr. Neff shared with everyone that the Override failed by 309 votes (short 156 votes to get just over 50%) and Prop 204 failed as well. There was discussion about what the next steps should be with regard to the budget cuts we are facing. There was also discussion regarding our demographics; Mrs. Angie Donnelson, a district parent addressed the Board; she prepared a comparison of Tanque Verde Voters by Precinct and how district residents voted.

7. EXECUTIVE SESSION

**MOTION:** Mr. Livingston made a motion to adjourn to Executive session pursuant to: A.R.S. 38-431.03 A. (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. Mrs. Place seconded; the motion carried with Mr. Neff, Mr. Livingston, Mrs. Place and Mr. Auslander voting unanimously.

A. Superintendent's Evaluation

Policy C-0600, CBI and C-0631, CBI-E – Evaluation of Superintendent

The Board adjourned to Executive Session at 8:13 p.m.

The Board reconvened from Executive Session at 10:18 p.m.

8. ACTION ITEM

A. Policy C-0600, CBI and C-0631, CBI-E Evaluation of Superintendent

**MOTION:** Mrs. Place made a motion to finalize the Superintendents Evaluation at the December meeting. Mr. Auslander seconded; the motion carried with Mr. Neff, Mr. Livingston, Mrs. Place and Mr. Auslander voting unanimously.

9. ANNOUNCEMENTS - None

10. FUTURE BOARD AGENDA ITEMS - None

11. ADJOURNMENT

Mr. Auslander made a motion to adjourn. Mr. Livingston seconded; the motion carried with Mr. Neff, Mr. Livingston, Mrs. Place and Mr. Auslander unanimously. The meeting adjourned at 10:21 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

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Jeffrey Neff, Board President

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Peter Livingston, Board Member

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Claire Place, Board Clerk

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Dr. Wayne Peate, Board Member

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Steven Auslander, Board Member

## Personnel Items - Board Meeting - November 8, 2012

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Holly Lopez	Kindergarten Teacher	Replace	ACES	86 days	\$14,425.80	12/6/2012
<b>Administrator Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Resignations</b>	Position	Reason	Site	FTE	Salary	Date
<b>Classified Agreements</b>	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Christine Burley-Withers	Paraprofessional	New Position	EGJH	0.78	\$9.56	11/5/2012
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
<b>OTHER</b>						
Theresa McWilliams	Certified Substitute	New	varies	varies	sub pay	SY 12/13