

DRAFT – Unofficial Until Approved
Meeting Minutes 8/13/2018

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Session Board meeting on August 13, 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 7:08 p.m.

1. ROLL CALL

Board Members present:

Ms. Susan Fry, President

Mr. Jeremy Schalk, Board Clerk

Mr. Steven Auslander, Board Member (absent)

Mr. Jeffrey Neff, Board Member

Mr. Carlos Ruiz, Board Member

Paul Morrison, Student Board Member

Peter Olberding, Student Board Member

Administrative Staff:

Dr. Scott Hagerman, Superintendent

Mr. Adam Hamm, Business Manager

2. APPROVAL OF AGENDA

MOTION: Mr. Neff 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, and Mr. Ruiz aye. The motion carried unanimously.

3. STUDENT PRESENTATION – None

4. REPORTS –

- Student Board Member Report: Introductions: Peter Olberding and Paul Morrison
Paul Morrison introduced himself to the Governing Board and provided a brief biography: He was born in Provo, Utah and raised in St. Louis, MO and in Tucson, Arizona. He has been attending school in Tanque Verde USD since the fifth grade. He is currently a senior at Tanque Verde High School. He is a member of the football team, the mock trial club, and National Honor Society. He has a job and works at the Chick-fil-A. After high school his plans are to serve a two-year LDS mission, then attend Brigham Young University in Provo, Utah. He would like to get a BA in either finance or economics, with a minor in chemistry. After that, he plans to attend medical school and residency to become an ophthalmologist and use the knowledge from his undergraduate degree to open a private practice. He expressed his excitement to be one of two student school board members serving in this position for the 2018-19 school year, and is looking forward to another phenomenal year in the Tanque Verde School District!

Board Members expressed their thanks and appreciation and explained how important this role is to the Governing Board; the insight and student perspective is important and valued. Paul indicated he would be filling the 1st semester position and that Peter would fill the 2nd semester position.

Peter Olberding, arrived a few minutes late and introduced himself to the Governing Board: He was born in Tucson, moved to Germany, Japan, Nebraska, Las Vegas and then ultimately back to Arizona; all due to his dad serving in the United State Air Force. He attended Rincon Vista Middle School in the Vail School District and then switched to Tanque Verde High School after 8th grade. While attending TVHS he has participated in Student Council, National Honor Society, football, and one year in the theatre program. After high school, he is hoping to attend the Air Force Academy in Colorado Springs, Colorado. After graduation he plans to make the Air Force a career. He is looking forward to participating as a Student Board Member for the Tanque Verde Unified School District.

- Superintendent's Report:
 - Efficiency Measures

Dr. Hagerman spoke about some of the new systems we have in place for the 2018-19 school year. He shared with Board members we've implemented a Transportation routing software. The software will assist with tracking and recording service and maintenance of the buses and the Districts white fleet, it will help track expenses for budgeting and planning purposes. Additionally, it will be used to assist in helping with the bus routing.

Also in the works is a tracking system to monitor building maintenance issues. This will allow the District to track maintenance issues by site, measure and record service activity and assist with future budgeting and planning.

The business office will be introducing a new tool to help track Fixed Assets. Employees will be prompted to complete an inventory form, twice yearly, which will be done online.

This year IT will have an inventory tracking system which will be used to monitor, and help with planning, budgeting, maintenance and replacement of equipment.

5. CALL TO THE PUBLIC – There were no requests from the audience

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

Please note there is a correction on the July 30th board meeting minutes. On the personnel report for Kathryn Van Kirk, it was reported her FTE was 1.0, it should be .80 FTE .

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

7. ACTION ITEMS

A. TVHS Math Book (Precalculus) Adoption – Dr. Scott Hagerman

Dr. Hagerman recommended the Governing Board consider the following two books for TVHS Precalculus adoption:

PEARSON: Blitzer – Precalculus 5e

McGraw-Hill Education: Glencoe – Precalculus Common Core Edition

Dr.Hagerman explained staff, students and parents will have 60 days to review the books under consideration and provide feedback. There will be a display at the high school and the district office.

MOTION: Mr. Neff made a motion to adopt, for consideration the TVHS Precalculus Math Books as presented. Mr. Schalk seconded. Ms. Fry called for a vote: Ms. Fry aye, Mr. Schalk aye, Mr. Neff aye, and Mr. Ruiz aye. The motion carried unanimously.

8. **INFORMATION AND DISCUSSION ITEM - None**

9. **BOARD AND SCHOOL EVENTS**

10. **FUTURE BOARD AGENDA ITEMS**

11. **ADJOURNMENT**

Ms. Fry made a motion to adjourn; the meeting adjourned at 7:21 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

ABSENT

Steven Auslander, Board Member

Personnel Items - Board Meeting - August 13, 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
Brian Abbott	Special Education Teacher	Replace Trudy Slanina	TVHS	1.0	8/6/2018
Paige Riffle	Librarian	Obtained certification / fully certified	TVHS	1.0	7/30/2018
Certified Resignations	Position	Reason	Site	FTE	Date
Bonnie Casad	English Teacher	Personal	TVHS	1.0	8/8/2018
Classified Contracts	Position	Reason (Replace / New)	Site	FTE	Date
Classified Agreements	Position	Reason (Replace / New)	Site	FTE	Date
John Dilger	Custodian	Replace Becky Tucker	ACES	1.0	7/26/2018
Antonio Mesquita	Groundskeeper	Replace Oscar Mendoza	EGJH	1.0	8/9/2018
Jessica Blaine	Crossing Guard	Replace Shawn Johnston	EGJH	0.25	8/6/2018
Classified Resignations	Position	Reason (Replace / New)	Site	FTE	Date
Judy Tatum	Food Service Assistant	Personal	TVES	0.5625	8/7/2018
Other					
See Attached List	Extra Duty Assignments	Continuing and new	Varies	Varies	SY 17-18
See Attached List	Athletic Assignments	Continuing and new	Varies	Varies	SY 17-18
Other Continuations		Reason (Replace / New)	Site	FTE	Date
Other Discontinuations	Position	Reason	Site	FTE	Date
Stephen Walton	JV Boys Baseball Head Coach	Class schedule	TVHS	Varies	7/30/2018
Joanna Vega	Girls Head Soccer Coach (job share)	Personal	EGJH	Varies	8/1/2018
Kamie Lopez	Girls Head Volleyball Coach	Transportation	EGJH	Varies	7/26/2018
Kelly Scott	Extra Duty Assign -Student Council Advisor	Personal	ACES	Varies	7/30/2018
Jerrica Marchello	Assistant Girls Volleyball Coach	Other job	EGJH	Varies	7/26/2018
William Smith	Girls Volleyball B Team Coach	Personal	EGJH	Varies	8/1/2018
Other New Hires	Position	Reason	Site	FTE	Date
Lara Huetter	Assistant Girls Volleyball Coach	Replace Jerrica Marchello	EGJH	Varies	7/30/2018
Shannon Huetter	Girls Head Volleyball Coach	Replace Kamie Lopez	EGJH	Varies	8/3/2018
Chris Humphries	Assistant Girls Volleyball Coach	Replace William Smith	EGJH	Varies	8/6/2018
William Yaw	HOSA Advisor	New	TVHS	Varies	7/30/2018
Jasmine Stokes	Girls Varsity Soccer Coach	Replace Shana Olayvar	TVHS	Varies	8/1/2018

Personnel Items - Board Meeting - August 13, 2018

Michael Linehan	Varsity Boys Football Assistant Coach	Replace Paul Bohardt	TVHS	Varies	8/1/2018
Sarah Jayne	Extra Duty Assignment - Teacher Mentor	New	District	Varies	7/30/2018
Frances Verbois	Extra Duty Assignment - Teacher Mentor	New	District	Varies	7/30/2018
Elizabeth Kelley	Extra Duty Assignment - ELL Coordinator	New	District	Varies	7/30/2018
Kathryn Tompkins	Extra Duty Assign -Student Council Advisor	Replace Kelly Scott	ACES	Varies	7/30/2018

Extra Duty Assignments SY 18/19

Last Name	First Name	Site	Job Title	Continuing	GB Approval
ACES					
Romano-Homoki	Molly	ACES	PD Site Coordinator	Replace Svea Anderson	10/26/2017
Rietz	Christine	ACES	Assistant to the Principal	New	3/8/18
Tompkins	Kathryn	ACES	Student Council Advisor	Replace Kelly Scott	8/13/18
District Wide					
Anderson	Svea	District Wide	STEM Coordinator	New	10/26/17
Glennon	Sally	District Wide	Assessment Coordinator	Continuing	4/23/2015
Jayne	Sarah	District Wide	Teacher Mentor	New	8/13/2018
Kelley	Elizabeth	District Wide	ELL Coordinator	New	8/13/2018
Rosalik	Sherri	District Wide	Hearing Officer	Continuing	6/8/17
Rosalik	Sherri	District Wide	504 Coordinator	Continuing	4/23/2015
Verbois	Frances	District Wide	Teacher Mentor	Continuing	8/13/2018
EGJH					
Baechler	Brittany	EGJH	JH Yearbook Advisor	Continuing	6/24/2014
Crawford	Tom	EGJH	Student Council Advisor	Continuing	8/14/2014
Crawford	Tom	EGJH	JH Bands	Continuing	8/14/2014
Grisez	Jenine	EGJH	Art Club Sponsor	Continuing	8/9/2013
Hopkins	Londa	EGJH	Show Choir	Continuing	8/14/2014
Janecki	Maggie	EGJH	Math Counts Sponsor	New	9/28/2017
Maxwell	Jennifer	EGJH	Coding Club Advisor	Continuing	9/8/2016
Maxwell	Jennifer	EGJH	PD Site Coordinator (shared position)	Continuing	8/24/2017
Janecki	Maggie	EGJH	PD Site Coordinator (shared position)	Continuing	8/24/2017
Voutsas	Chris	EGJH	National JH Honor Society	Continuing	8/9/2013
Transportation					
Lindflott	Amy	Transportation	Dispatcher	Continuing	8/23/12

Extra Duty Assignments SY 18/19

Last Name	First Name	Site	Job Title	Continuing	GB Approval
TVES					
Mikitish	Monica	TVES	District Restraint Trainer	Continuing	8/9/12
Nielsen	Lisa	TVES	Student Council Advisor	New	8/10/17
Verbois	Frances	TVES	PD Site Coordinator	Continuing	9/8/16

TVHS					
Gahr	Lori	TVHS	Sophomore Class Sponsor	Continuing	8/27/15
Johnson	Ben	TVHS	Jazz Band	Continuing	7/27/17
Johnson	Ben	TVHS	Marching Band Director	Continuing	7/27/17
Christman	Kelly	TVHS	FBLA /Deca Advisor	Continuing	8/9/12
Dobson	Emily	TVHS	Art Club Advisor	Continuing	6/23/15
Jayne	Sarah	TVHS	PD Site Coordinator (shared position)	Continuing	9/8/16
Jayne	Sarah	TVHS	Senior Class Sponsor	Continuing	8/25/16
Jayne	Sarah	TVHS	CTE Director	Continuing	9/14/17
Kirkendall	Cathy	TVHS	PD Site Coordinator (shared position)	Continuing	9/8/16
Copley	Matt	TVHS	Theater Arts Performance	Continuing	8/10/17
Samoy	Jeremy	TVHS	Junior Class Sponsor	Continuing	8/27/15
Meyer	Terrill	TVHS	Skills USA Advisor	Continuing	8/23/12
Vesloski	Katherine	TVHS	Freshman Class Sponsor	Replace Erin Moore	8/24/17
Lovering	Kari	TVHS	HS Student Council Sponsor	Replace Jeremy Samoy	6/8/17
Samoy	Jeremy	TVHS	Mock Trial	Continuing	8/27/15
Gahr	Lori	TVHS	National Honor Society Sponsor	Continuing	8/24/17
Pickell	Michael	TVHS	HS Yearbook	Continuing	8/24/17
Meyer	Terrill	TVHS	Skills USA Advisor	Continuing	8/24/17
Yaw	William	TVHS	HOSA Advisor	New	8/13/18
Zreda	Grazyna	TVHS	Science Club Advisor	Continuing	8/23/12

Athletic Assignments
SY 18/19

MOST CURRENT LIST

Athletic Coaching Assignment	Last Name	First Name	Work Site	Notes
Coaching Assignments: Synopsis				
Volleyball / TVHS				
Varsity Girls Volleyball Head Coach - TVHS	Malis	Michelle	Ext EE	Replace Matt Cox
Varsity Girls Volleyball Asst Coach - TVHS	Strunk	Jennifer	Ext EE	Replace Emily Gregg
Frosh Girls Volleyball Asst Coach - TVHS	Lovering	Kari	TVHS	Replace Kaileen Milligan
Assistant Volleyball Coach	Vacant	Vacant		Replace Sierra Winkle
Volleyball / EGJH				
Girls Volleyball Head Coach - EGJH	Huetter	Shannon	Ext Ee	Replace Kamie Lopez
Girls Volleyball 'B' Team Coach - EGJH	Humphries	Chris	Ext Ee	Replace William Smith
Assistant Volleyball / EGJH	Huetter	Lara	EGJH	Replace Jerrica Marchello
Football / TVHS				
Varsity Boys Football Head Coach - TVHS	Johnson	Jeremiah	TVHS	Continuing
Varsity Boys Football Asst Coach - TVHS	Linehan	Michael	EGJH	Replace Paul Bohardt
JV Boys Football Head Coach - TVHS	Novinski	Garrett	TVES	Replace Jeremy Samoy
JV Boys Football Asst Coach - TVHS	Birch	Kevin	Ext Ee	Replace Christopher Bryant
Flag Football / EGJH				
Co-Ed Flag Football Head Coach - EGJH	Hildenbrand	John	Ext Ee	Replace Garrett Novinski
Co-Ed Flag Football Asst Coach - EGJH	Frey	Jerry	Ext Ee	Replace Aaron Gruber
Co-Ed Flag Football Asst Coach - EGJH	VACANT	VACANT		VACANT
Cross Country / TVHS				
Vars Co-Ed Cross Country Head Coach - TVHS	Stock	Michael	EGJH	Continuing
Cross Country / EGJH				
Cross Country Head Coach - EGJH	Smith	Annamarie	ACES	Replace Lindsay Ventola
B Team Cross Country Coach - EGJH	Nasiatka	Paula	Ext Ee	Replace Julie Groce

Athletic Assignments
SY 18/19

MOST CURRENT LIST

Athletic Coaching Assignment	Last Name	First Name	Work Site	Notes
Swimming / TVHS				
Varsity Co-Ed Swimming Head Coach - TVHS	Janecki	Margaret	EGJH	Replace Art Arnold
Varsity Co-Ed Asst Swimming Coach - TVHS	Dasse	Judy	TVHS	Continuing
Varsity Co-Ed Asst Swimming Coach - TVHS	Vacant	Vacant		Janet Mitchell
Basketball / TVHS				
Varsity Girls Basketball Head Coach - TVHS	Edwards	Michael	Ext Ee	Continuing
Jr Varsity Girls Basketball Head Coach - TVHS	Goley	Paul	Ext Ee	Continuing
Varsity Boys Basketball Head Coach - TVHS	Woods	Deshawn	Ext Ee	Replace Mark Gaxiola
Jr Varsity Boys Basketball Head Coach - TVHS	Vacant	Vacant	Ext Ee	Replace James Even
Assistant Girls Basketball Coach - TVHS	Wild	Kelly	Ext Ee	Volunteer
Basketball / EGJH				
Girls Basketball Head Coach - EGJH	VACANT	VACANT		Replace Chris Voutsas
Girls Basketball Asst Coach - EGJH	VACANT	VACANT		Replace Joanna Vega
Boys Basketball Head Coach - EGJH	Voutsas	Chris	EGJH	Replace Pat McClanahan
Boys Basketball Asst Coach - EGJH	McClanahan	Pat	Ext Ee	Replace George Radnothy
Soccer / TVHS				
Varsity Girls Soccer Coach - TVHS	Stokes	Jasmine	Ext Ee	Replace Shana Olayvar
Asst. Varsity Girls Soccer Coach - TVHS	Allen	Lauren	Ext Ee	Replace Shana Olayvar
Varsity Boys Soccer Coach - TVHS	Dawood	Ather	Ext Ee	Replace John Clark
Asst. Varsity Boys Soccer Coach - TVHS	Nowacki-Hubble	Lisa	Ext Ee	Replace Jesse South
Assistant Soccer Coach				Volunteer
Soccer / EGJH				
Boys Head Soccer Coach - EGJH	Gaines	Greg	TVES	Replace Matt Panipinto
Girls Head Soccer Coach - EGJH	Gaines	Greg	TVES	Replace Matt Panipinto
Softball / TVHS				
Varsity Girls Softball Head Coach - TVHS	Borboa	Henry "Beau"	Ext Ee	Replace Chris Voutsas
Assistant Softball Coach - TVHS	Lovering	Kari	Ext Ee	Replace Bruck Novak

Athletic Assignments
SY 18/19

MOST CURRENT LIST

Athletic Coaching Assignment	Last Name	First Name	Work Site	Notes
Varsity Girls Softball Asst Coach - TVHS	Griffiths	Curt	Ext Ee	Volunteer
Varsity Girls Softball Asst Coach - TVHS	Camp	Jerry	Ext Ee	Volunteer
Softball / EGJH				
Girls Softball Head Coach - EGJH	Voutsas	Chris	EGJH	Replace Cynthia Perkins
Girls Softball Assistant Coach - EGJH	Hitchings	Tom	Ext Ee	Replace Kelsey Poag
Baseball / TVHS				
Varsity Boys Baseball Head Coach - TVHS	Cudaback	Nick	Ext Ee	Replace Jim Lawwill
JV Boys Baseball Head Coach - TVHS	VACANT	VACANT	Ext Ee	Replace Stephen Walton
Varsity Boys Baseball Asst Coach - TVHS	VACANT	VACANT	Ext Ee	Replace Nick Cudaback
Baseball / EGJH				
Boys Baseball Head Coach - EGJH	Novinski	Garrett	TVES	Replace Bryan Lee
Boys Asst Baseball Coach - EGJH	Gruber	Aaron	TVES	Replace Jeremiah Johnson
Golf / TVHS				
Varsity Co-Ed Golf Head Coach - TVHS	Livermore	Mike		Replace Bill Kipling
Tennis / TVHS				
Head Boys Tennis Coach-TVHS	Bermudez	Rita	Ext Ee	Replace Collin Alexander
Head Girls Tennis Coach - TVHS	Carlson	Lydia	Ext Ee	Replace Jared Isaacson
Spiritline / TVHS				
Varsity Spiritline Advisor - TVHS	Heck	Andrea	TVHS	Continuing
Varsity Spiritline Assistant Coach - TVHS	Hodap	Ashleigh	Ext Ee	Replace Meredith Taylor
Dance / TVHS				
Head Dance Coach	Allen	Sarah	Ext Ee	Replace Nicole Del Principe
Color Guard / TVHS				

Athletic Assignments
SY 18/19

MOST CURRENT LIST

Athletic Coaching Assignment	Last Name	First Name	Work Site	Notes
Head Color Guard Coach	Aguilar	Danielle	Ext Ee	New