

DRAFT – Unofficial Until Approved
Meeting Minutes 8/6/2014

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Special Session on August 6, 2014 in the Board Room, at the Administrative Offices at 2300 N. Tanque Verde Loop Rd., Tucson, Arizona 85749. The meeting was called to order at 11:00 a.m.

1. ROLL CALL

Board Members present:

Mrs. Claire Place, President

Mr. Carlos Ruiz, Clerk

Mr. Steven Auslander, Board Member (absent)

Dr. Peter Livingston, Board Member

Mr. Jeffrey Neff, Board Member

Administrative Staff:

Dr. Doug Price, Superintendent

Mr. Adam Hamm, Business Manager (absent)

2. APPROVAL OF AGENDA

MOTION: Mr. Neff made a motion to approve the Agenda. Mr. Ruiz seconded; the motion carried unanimously.

3. CONSENT AGENDA (*see attached*)

MOTION: Mr. Ruiz made a motion to approve the Consent Agenda. Mr. Neff seconded; the motion carried unanimously.

4. ADJOURNMENT

Board President Mrs. Place adjourned the meeting at 11:05 a.m.

Respectfully submitted by,
Judy Bower Board Secretary

Claire Place, Board President

ABSENT
Steven Auslander, Board Member

Carlos Ruiz, Board Clerk

Peter Livingston, Board Member

Jeffrey Neff, Board Member

Personnel Items - Board Meeting - August 6, 2014

Administrator Contracts	Position	Reason	Site	FTE	Salary	Date
Kevin Davis	Interim HS Principal	Replace Greg Anderson	TVHS	1.0	\$81,000 (prorated)	8/11/2014
Administrator Resignations	Position	Reason	Site	FTE	Salary	Date
Certified Contracts	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Certified Resignations	Position	Reason	Site	FTE	Salary	Date
Classified Contracts						
Classified Agreements	Position	Reason (Replace/New)	Site	FTE	Wage	Date
Other Continuations						
Classified Resignations	Position	Reason	Site	FTE	Wage	Date
Other Resignations						
OTHER						